

**AMBO Board Meeting Agenda
Tuesday 1:30 PM Conference Call**

**January 19th, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411**

Call to Order

1. Roll Call:

Board Members and Others:

- | | | |
|---------------------------|-----------------------------|-----------------------------|
| a. Gary Yoder | i. Bruce Jasperson | q. Tom Joachim |
| b. Gary Hagedorn | j. Roger Axel | r. David Swan |
| c. Craig Hoium | k. Kathi Osmonson | s. Dale Gronberg |
| d. Dave Fisher | l. Brian Hoffman | t. Lisa Vieau |
| e. Scott Dornfeld | m. Greg Johnson | u. Jim Williamette |
| f. Randy Kardell | n. Joe Ryan | v. Pat Parsley |
| g. Duane Grace | o. Larry Huff | |
| h. Merwyn Larson | p. Steve Nelson | |

2. Agenda: Additions/Approval of the Agenda: Motion-ML, 2nd SD

3. Welcome and Introductions:

4. Approval of the Meeting Minutes: Motion-RK, 2nd GH

- December 22nd, 2009 Board Meeting Minutes

5. Treasurer's Report: Dave Fisher/Steve Nelson/Cecy Lukoskie Approval of 2010 budget tabled until Feb. 8th @ 6:00 pm

6. Executive Directors Report: Roger Axel

- Contractors Training Update **19 sessions scheduled for training in 2010.**
- Instructors/10K Administrative Fee Compensation
- Region III Institute **Over 1000 classes scheduled, 400 registrations, \$115,000**

in registration fees and 207 rooms rented as of Jan. 19th.

7. Chairman's Report : Craig Hoium

- Update on Outstate Chapter's Lobbyist Fee Contributions
- Committee Chair Annual Reports **Deadline is next week**
- Code Book Publication of Recently Adopted Codes (Volunteers) **Pat Parsley and Gary Hagedorn volunteered to help Greg with code book publication**

8. Committee Reports:

- | | |
|--------------------------------|---------------------------|
| a. Legislative Committee: | Brian Hoffman/Craig Hoium |
| b. Membership (Renewal update) | Lisa Vieau/Craig Hoium |
| c. IBC Code Development | Jim Williamette |
| d. IRC Code Development | Scott Dornfeld |
| e. IMC Code Development | |
| f. Uniformity | Joe Yancey/Dave Swan |
| g. Education Committee | Joe Ryan/Roger Axel |
| h. Public Relations | Larry Huff |

Larry asked and was granted \$400 for door prizes to be awarded on Wed. after the trade fair. Motion-SD, 2nd GH

- Nomination Committee Gary Yoder/Gary Hagedorn
(Discussion on new board and AMBO Award candidates)

9. ICC Report: Pat Parsley Currently working on 2010 budget. See web site for additional information on Chapter benefit days.

10. Upper Great Plains Region Report: Joe Ryan Rick Breeze will be awarded the Brent Snyder award by Region III this year. John Croke is the new Region II President.

11. **DLI Report:**
12. **Other Discussion:**
13. **Adjourn:**

Tom Joachim

All meetings are to begin at 1:30 pm unless special notification is given for a change of time. These are regular Board meetings and special meetings or Executive Committee meetings will be require futher notification if scheduled. Board member attendance is greatly appreciated!

**Next board meeting will be held at the Northland Inn in the Wadsworth room @ 6:00,
Monday, February 8th
Motion to adjourn-SD, 2nd GH**