

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

January 20<sup>th</sup>, 2009  
Meeting ID 391422-161#  
1-800-437-9519

**Call to Order**

**1. Roll Call:**  
**Board Members**

- a. Craig Hoium
- b. Gary Yoder
- c. Dave Fisher
- d.
- e. Bill Schlenvogt
- f. Dale Schoeppner
- g. Randy Kardell
- h. Gary Hagedorn
- i. Patrick Higgins

**Others**

- j. Roger Axel
- k. Patrick Parsley
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff
- r. Steve Nelson
- s. Tom [Joachim](#)
- t. Tim Manz
- u. David Swan
- v. Joe Yancey
- w. Dale Gronberg
- x. Lisa Vieau
- z. Jim Williamette

2. **Agenda: Additions/Approval of the Agenda:** Gary Hagedorn made motion and 2<sup>nd</sup> by Bill Schlenvogt and approved all eyes.

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3. **Welcome and Introductions:** Gary Yoder welcomed everyone.

4. **Approval of the Meeting Minutes:** Hold till next meeting.

5. **Treasurer's Report:** Dale Schoeppner made motion and 2<sup>nd</sup> by Gary Hagedorn. Steve Nelson

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**6. Committee Reports:**

- a. Legislative Committee: Brian Hoffman  
additional comments Craig Hoium –

Craig sent out an email from Remmei- speaking to the items she is tracking They were going to meet with BAM

- b. IBC Code Development: Kathi Osmonson Next  
meeting Friday the 13<sup>th</sup> Steering committee meeting

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- c. IRC Code Development: Scott Dornfeld
- d. IMC Code Development: ?
- e. Uniformity: Joe Yancey, Dave Swan
- f. Nominating Committee: Gary Hagedorn/Dale
- g. Education Committee: Joe Ryan/Roger Axel

Roger- Spoke about the meeting with the Northland Inn

He said it was productive meeting and the hotel is going to work with us.

The Regent 3 institute numbers are about the same as last year with less rooms being rented.

People are taking one or two classes and not the whole week.

We are doing ok.

Obtain funding or something to donate for a raffle -Motion Craig Hoium and Dale Schoeppner to table all eye to table to the Monday meeting in February.

- h. Public Relations/webpage Steve Nelson- A new letter  
coming soon contact Steve if you have anything for Steve.

7. **ICC Report: Pat Parsley ICC working through cut backs. Work on the grant program at the Federal level. Travel limited for board members.**

Greg Johnson

8. **Upper Great Plains Region Report:** Pat Parsley – Regent 3  
meeting reports Pat and Greg should be there in February.

Regent Board will be appointing the their board members at the Institute during lunch or at the banquet.

Larry is working on a plans for Sunday night and Tuesday night.

9. **DLI Report:** Tom Joachim – Code keep  
plumbing – To help the standard apply state wide.

Bond clean up

Water condition to plumbing board.

5000

Housing code and Morris – issue

Res. Sprinkler Town Hall meetings manufacture home have home that have fire sprinklers.

Maybe a partial sprinkler issue discussion for homes

Maybe a minimum square footage

Funding frozen at state Travel expenses

St Fair Booth will be combine with other agencies

10. **Pending Business:**

a. Annual Institute

Roger Axel/Larry Huff

11. **Chairman's Report:**

a. Membership Recruitment

Gary Yoder

Lisa Vieau/Craig Hoium

12. **Executive Officer Report: Roger Axel**

13. **Other Discussion:**

14. **Adjourn: Craig motion to adjourn and 2<sup>nd</sup> by Pat Higgins**

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