

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

**April 20th, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411**

Call to Order

1. Roll Call:

Board Members and Others:

(black = present red = absent)

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| a. Gary Yoder | j. Craig Hoium | s. David Swan |
| b. Gary Hagedorn | k. Don Munson | t. Ceci Lukoskie |
| c. Kathi Osmonson | l. Greg Johnson | u. Dale Schoeppner |
| d. Dave Fisher | m. Brian Hoffman | v. Lisa Vieau |
| e. Scott Dornfield | n. Tim Manz | w. Jim Williamette |
| f. Randy Kardell | o. Joe Ryan | x. Pat Parsley |
| g. Duane Grace | p. Larry Huff | z. Matt Simoneau |
| h. Patrick Higgins | q. Steve Nelson | |
| i. Roger Axel | r. Tom Joachim | |

(red = new business)

2. Agenda: Additions/Approval of the Agenda: Gary – Kathi O

Tom Joachim, moved to the top – surcharge change – response from a BO....will be sending out additional information – 12 mil transferred to general fund – tough decisions, 13 lay offs...cut training, etc. Leg. Proposed another 13 mil (?) would have made them bankrupt....mil and ½ still taken.

Next session...cut services or raise fees....

Williamette suggested that the State send out letters to contractors letting them know about the additional fees.

Hoium suggested grass roots efforts....

Joachim will keep us posted on any new actions.

3. Welcome and Introductions:

4. Approval of the past Meeting Minutes:

Moved for approval – Gary H. 2nd KO

5. Treasurer's Report: Larry Huff/Ceci Lukoskie

Larry could not give a treasurer's report – he hasn't had a chance to look at it... Steve Nelson Gave report See data. Report passed

6. Executive Director's Report: Roger Axel Talked about region III gave. Did 18 sites this year. Revenue around 18,000. Code books sold was good also. Together 12,000 from 10K for a total of around 21,000. Roger is looking a new sites for next year. Steve N is asking about lead training, 300-500 a day cost. Should we get into teaching lead. There is a 600 to 700 multi day one that is available also.

This is for the pre 1978 houses where the lead training is required.

7. Chairman's Report : David Fisher Dave addressed the tax data and Pat P is to give the contact data for taxes to Dave.

a. Discussion Relating to Requested BIT/Building Official Letter Endorsement

This is to be deleted and moved to item C per Craig.

Building Safety will be 1 month long this year instead of 1 week. Contact your mayors and do the proclamations so your city folks now what you do. ICC has a web site buildingsafetymonth.org Give to your local cable channel ask them to run it. Craig construction management course, sets to take place, qualifications requirements talked about committee to address challenges, makeup of committee, use some advisor from the local colleges.

Barbers are required to have some many hours and building folks are not. Committee to look at future education and state requirements. Each city to require minimum requirements to a bachelor degree, each city to become the driver of the change. HR folks say they have a minimum requirement that has to be set.

Change job posting to say 4 year degree min. cities need to hire the best guy not the cheapest. Southwest chapter has problems getting the education, all chapters must be on board from all areas,

Pat Higgins to have two folks from each chapter on the committee, seconded buy Dave Fisher, Leave a chair at the table for every one voting rights from Start a group. Roger A, Steve Nelson, Dave Fisher, Gary Hagdon, Pat Higgins, Duane Grace, Part Parsely,

b. Continued Discussion Relating to Future Educational Opportunities for AMBO

c. Discussion Relating to the Committee Formation to Address the BIT Program and BO Certification

8. Committee Reports:

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|-----------------------------------|---------------------------|
| a. Legislative Committee: | Brian Hoffman/Craig Hoium |
| b. ICC/AMBO Code Book Publication | Greg Johnson |
| c. IBC Code Development | Jim Williamette |
| d. IRC Code Development | Scott Dornfeld |
| e. IMC Code Development | Tim Manz |
| f. Uniformity | Joe Yancey/Dave Swan |

Jim brought up minutes issues on how to share them with the other code development groups

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| g. Education Committee | Joe Ryan/Roger Axel |
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Planning is started last week, looking for new topics, will have 8 days of ICC seminars, housing folks on board, fire looks good, green building looks great.

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| h. Public Relations | Larry Huff |
| i. Disaster Committee | Don Munson |

9. ICC Report: Pat Parsley

Pat is on board of professional level, 2 committees for higher education, Everyone try to get to Dallas. Balance one region III to see if it helps both the chapter and ICC. ICC what's to help make sure they are there as help and not an loss for the chapters. Pat to go to Wisconsin on Thursday and Friday to work with them on the education, and Cities should look at the green building code. Wisconsin Leg board is looking at adopting the IRC. Driver for the change is the building official folks talk to Scott T from Wisconsin

10. Upper Great Plains Region Report: d Joe Ryan

11. DLI Report: Tom Joachim – moved to 1st place

12. Other Discussion: Larry hospitality North Dakota was put in 500.00 already, spread it among all the chapters. ICC will put in for the main event, Rooms and other functions and group said lets pool the resource. Larry to set up account and have money in the reserve we will need the money by Oct 24th Pat H would like to add 2000.00 for the funding to help out the efforts. Jim W talked about how we spend the money, chapter education and code hearings come first, group agreed.

Dave F made a motion for up to 1000.00 for hospitality. Second by Duane Grace.

Greg Johnson sent an Email to Roger about the Mechanical Code books to go to press will be ready the 1st week of June AMBO membership price brake on the code books

13. Adjourn:

Pat Higgins motion to adjourn second by Duane Grace.

Respectfully submitted by
Jim Williamette / Kathi Osmonson