

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

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

Call to Order

1. Roll Call:

Board Members and Others:

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

2. Agenda: Additions/Approval of the Agenda: 1st DG 2nd KO

3. Welcome and Introductions:

4. Approval of the past Meeting Minutes: GY 1st DG 2nd

5. Treasurer's Report: Larry Huff Table

6. Executive Director's Report: Roger Axel

7. Chairman's Report: David Fisher

a. 2011 Budget discussion Table

b. 2011 Travel / Code Hearing Expenses discussion about criteria -- Kathi forwarded application forms from Code Development Committee – see attachment, have comments for the next board meeting.

c. Membership renewals and/or increase fees?? Should not raise fees

d. Appointment of a committee to nominate the annual AMBO awards that are given out at the Region III Institute. We need to this completely done by our next meeting or no later than December meeting.

GY Write something for Building Department award for city in each chapter annually – increase recognition of what the Building Department does.

Brent Snyder Award – Region III Award Educator

AL Klinebeck Awards AMBO Award Inspector of the Year

Committee to help Craig H. & Gary H. - Call Jim W & Terry Sorry – also southwest chapter

Committee Reports:

- | | |
|-----------------------------------|---------------------------|
| 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 |

We need people to comment & participate

- | | |
|------------------------|---------------------|
| g. Education Committee | Joe Ryan/Roger Axel |
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Greg Carol is setup to do the 10-K Contractor education

There are 10 sites with 10-K

2 sites with Sherbrothers

2 Day International falls

2 Days in Grand Rapids

1 Day in Austin

- 1. Upcoming 2010-2011 Contractor training (program & volunteers)
 - h. Public Relations
Larry Huff - **Table**
 - 1. Question & comments
 - i. Disaster Committee
Don Munson - **Table**
 - 1. What is AMBO's action plan?
 - 9. ICC Report:** Pat Parsley
 - 10. Upper Great Plains Region Report:** Joe Ryan
 - 11. DLI Report:** Tom Joachim
 - 12. Other Discussion: Tom J Contract**
 - 13. Adjourn:**
- Special meeting on November 9th**
Next meeting is November 16, 2010.