

Call to Order

1. Roll Call:

Board Members and Others:

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

2. Agenda: Additions/Approval of the Agenda: **Agenda addition-BIT courses.**

Motion-DS, 2nd- GH

3. Welcome and Introductions:

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

- **September 22, 2009 Board Meeting Minutes**

5. Treasurer's Report: Dave Fisher **Motion-DS, 2nd-GH**

6. Committee Reports:

- a. Legislative Committee: Brian Hoffman/Craig Hoium
(10K Chapter Budget Revision Discussion – Pres. John Tilton) **Brian and Craig met with BAM. 10k plans to reduce contributions for the Lobbyist. AMBO to attend met 10k budget meeting to discuss issue.**

- b. Membership (Renewal Discussion) Lisa Vieau/Craig Hoium
Include letter from chairman in renewal mailing.

- c. IBC Code Development Jim Williamette
d. IRC Code Development Scott Dornfeld
e. IMC Code Development
f. Uniformity Joe Yancey/Dave Swan

Dave needs ideas for Uniformity committee.

- g. Education Committee Joe Ryan/Roger Axel
Institute brochures are ready to distribute. BIT courses at risk, there is talk about dropping the AAS degree program Degree not required to be placed as an Inspector nor a BO. Colleges paused electrical classes.

- h. Public Relations Larry Huff **Board approved up to \$1000 for hospitality in Baltimore.**

- i. Nomination Committee Gary Yoder

7. ICC Report: Greg Johnson / Pat Parsley
New policies on web. Development on Green code and Swimming pool code.

8. Upper Great Plains Region Report: Joe Ryan

9. DLI Report: Building Official's Fee Info. Tom Joachim/Gary Hagedorn
Pat to get Tom J contact number for new code development at ICC

10. Chairman's Report: Craig Hoium **Craig attended the Arrowhead Chapter meeting. No rotten tomatoes thrown.**

- Formal Action on Revised Code Hearing Re-Imbursements
- ICC ABM Hospitality Rm. Funding Request
- Contractor Training Update Craig Hoium / Roger Axel
Several dates planned for contractor training by AMBO. Great revenue possibilities in future.

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

12. **Other Discussion:**

13. **Adjourn: Motion-ML, 2nd-DF**

Future meetings; October 21, 2009 and November 24, 2009. 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!