

AMBO Special meeting Agenda on November 9th

Tuesday 1:30PM Conference Call

November 9th, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411

Call to Order

1. Roll Call:

Board Members and Others:

- | | | |
|-------------------------------|---------------------------|-----------------------------|
| a. Gary Yoder | f. Randy Kardell | k. Brian Hoffman |
| b. Gary Hagedorn | g. Duane Grace | l. Larry Huff |
| c. Kathi Osmonson | h. Patrick Higgins | m. Lisa View |
| d. Dave Fisher | i. Roger Axel | |
| e. Scott Dornfield | j. Craig Hoium | |

2. Agenda: Additions/Approval of the Agenda: **Motion PH, 2nd KO**

3. Welcome and Introductions:

4. Approval of the past Meeting Minutes:

5. Treasurer's Report: **Tabled**

6. Executive Director's Report: Roger Axel

7. Chairman's Report: David Fisher

a. 2011 Budget discussion **Sub-committee to meet on budget (Kathy, Larry and Dave)**

b. 2011 Travel / Code Hearing Expenses discussion about criteria

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.

8. Other Discussion: Tom J Contract

9. Adjourn: **Motion KO, 2nd PH**

Next meeting is November 16, 2010. **Canceled**