

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

**December 1st, 2009
Meeting ID #391422-161
1-800-437-9519**

Call to Order

1. Roll Call:

Board Members and Others:

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

2. Agenda: Additions/Approval of the Agenda: Motion-GH, 2nd-RK

3. Welcome and Introductions:

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

- October 21st, 2009 Board Meeting Minutes

5. Treasurer's Report: Dave Fisher/Steve Nelson/Cecy Lukoskie Motion-DG, 2nd-GH

6. Committee Reports:

- a. Legislative Committee: Brian Hoffman/Craig Hoiium

10k plans to reduce contribution for lobbyist-still in discussion. Craig is reaching out to out state chapters for contributions. SE Chapter meeting scheduled for Dec. 2nd. Would like to see chapters contribute \$1000.

(Discussion relating to renewal of lobbyist contract with Remi Stone)

- b. Membership (Renewal mailing) Lisa Vieau/Craig Hoiium

Membership renewals to be sent this week along with a mass e-mail to all state BO's.

- c. IBC Code Development Jim Williamette

(Final code hearing re-imbusement numbers)

Final amount: \$10,724 of which 10k will reimburse half.

- d. IRC Code Development Scott Dornfeld

- e. IMC Code Development

- f. Uniformity Joe Yancey/Dave Swan

- g. Education Committee Joe Ryan/Roger Axel

Contractor training will include whole state. Possible 15 sites scheduled for training...Thanks Roger.

- h. Public Relations Larry Huff

Larry met with several state reps and ICC to discuss all chapters contributing to the host state for hospitality. Not everybody has a "Larry" to arrange the ABM "festivities" There were favorable comments

(ABM/Code Hearing Hospitality Rm. expenditures)

- i. Nomination Committee Gary Yoder

7. ICC Report: Pat Parsley

ICC working 2010 budget. Plans to hopefully reinstate some benefits to chapters.

8. Upper Great Plains Region Report: Joe Ryan

Convenient Institute registration on ICC's website. Looking for nominations for the Brent Snyder award.

9. DLI Report: Tom Joachim

Any issues with Chinese drywall, contact state. Any recurring calls on elevator rescues should be passed along to the state Fire Marshall. State cancel's spring seminars.

10. Chairman's Report:

Craig Hoium

- Chapter Board Representatives
- Code Official of the Year and Educator of the Year Awards
- SW Chapter Visit
- Current Board Member Term

11. Executive Officer Report: Roger Axel

- Contractor Training
- 2009 Chapter Awards Program

12. Other Discussion:

13. Adjourn:

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 further notification if scheduled. Board member attendance is greatly appreciated!

December's meeting is scheduled for Tuesday, December 22, 2009.

Hope everyone has a wonderful Holiday!!!!