

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

**December 21th, 2010  
Meeting ID # 7679928749  
Phone: 1-888-839-3411**

**Call to Order**

**1. Roll Call:**

**Board Members and Others:**

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

**2. Agenda: Additions/Approval of the Agenda: Motion-PH, 2<sup>nd</sup>-SD**

**3. Welcome and Introductions:**

**4. Approval of the past Meeting Minutes: Motion-GY, 2<sup>nd</sup>-SD**

**5. Committee Reports:**

a. Legislative Committee: Update – Remi Stone- Brian Hoffman/Craig Hoium  
Remi and Craig met with BAM. 2011 session will include: language for licensed plumbers to do inspections, Duty of care-liability for inspectors (stemmed from a septic issue.) Language relating to variances and hardship, residential sprinklers, etc. Pat Parsley volunteered for the legislative committee with Craig, Remi, Roger and Brian. Craig indicated that the call list for our grass roots efforts would be sent out soon

**6. DLI Report:**

Tom Joachim

**Tom talked about a possible fee restructure. AMBO needs to get a board member appointed to the code council board. Kevin White's term is up. Member needs to be appointed by the Commissioner. Tom's retirement party scheduled for Dec. 29<sup>th</sup>**

**7. Treasurer's Report: Larry Huff Motion-PH, 2<sup>nd</sup>-SD**

**a. Budget 2011 proposed Motion-GH, 2<sup>nd</sup> SD**

**8. Executive Director's Report: Roger Axel 2011 Institute registration numbers are coming in to ICC at a good pace. Appears we may finally close the Institute in the black. Contractor training starts in January with 10K sessions. Greg Karow and Andy Schreder will be the instructors this year. Additional sessions scheduled at Scherer Bros. Lumber(2), International Falls, Austin and Fairmont. ICC Chapter Rewards documents sent to ICC. Need names for plaques to be presented at Institute Banquet.**

**9. Chairman's Report : David Fisher**

**a. Contracts / TJ & Remi Discussion relating to the contract with Remi for the year of 2011 for AMBO/10K lobbying efforts was acted on by the Board. This contract would be in the amount of \$12,000 where \$1000/month is to be paid to Remi. (this amount has been reduced \$3000 from the 2010 contract with Remi). This motion was approved and seconded with unanimous ayes to approve the motion.**

**The agreement with Tom Joachim was discussed and concerns were expressed regarding the financial capability of AMBO to hire Tom as a consultant and also the positive asset that Tom would be to the organization. After additional discussion regarding this Pat Higgins made the motion to offer Tom a base amount \$3000 through the month of March**

**2011 with the maximum compensation not to exceed \$5000 for that period. This 3 month agreement would allow the organization to find out the financial results of the upcoming 2011 Institute and provide a better overall financial feeling as to whether the organization can afford this endeavor. Motion was seconded and approved by unanimous ayes.**

**b. Contracts general comment for chapter – Need to get copies to Teaser & Secretary of AMBO**

**c. Architect Board support request - Vote to support**

**10. #5 continued - Committee Reports:**

- b. ICC/AMBO Code Book Publication Greg Johnson **No report given**
- c. Code Development Jim Williamette IRC Code Development  
Scott Dornfeld **No report given**
- d. IMC Code Development **No report given**
- e. Uniformity Joe Yancey/Dave Swan **No report given**
- f. Education Committee Joe Ryan/Roger Axel **Roger**

provided a report of the number of registrations, class hours and hotel room reservations. These numbers provided were higher than the 2010 Institute numbers for this same time last year.

- g. Public Relations Larry Huff ??
- h. Nomination Committee General discussion took place regarding the various

award nominations and the board took action in selecting the two individuals for the AI Kleinbeck Code Official of the Year Award and the AMBO Educator of the Year Award. Craig Hoium from the nomination committee also addressed the new Board member nominee which is Tim Saari representing the SE Chapter and the only other Board term open was Gary Hagedorn's at-large position which he has agreed to serve another 3 year term. Tim Saari board position would be a 2 year term.

Dave Fisher thought he had found an individual to serve as the NW Chapter board representative which has been vacant..

Craig Hoium indicated that these positions need to be formally acted on during the AMBO Annual Membership meeting scheduled for the week of the 2011 Institute

- 9. **ICC Report:** Pat Parsley ??
- 10. **Upper Great Plains Region Report:** Joe Ryan **No report given**
- 12. **Other Discussion:**
- 13. **Adjourn: Motion-RK, 2<sup>nd</sup>-GH**



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