

Call to Order

1. Roll Call:

Board Members and Others:

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

2. Agenda: Additions/Approval of the Agenda:

3. Welcome and Introductions:

4. Approval of the Meeting Minutes: **Motion DS, 2<sup>nd</sup> DF**

- November 24th, 2009 Board Meeting Minutes

5. Treasurer's Report: Dave Fisher/Steve Nelson/Cecy Lukoskie **Motion DS, 2<sup>nd</sup> GH**

6. Executive Directors Report: Roger Axel

a. Contractors Training Update **Motion approved for contractor training compensation. \$500 plus reasonable costs. Motion DG, 2<sup>nd</sup> DS**

b. Instructors Compensation

c. Region III Institute **258 registrations, 631 classes, \$73,000 registration fees collected by ICC, 99 rooms booked so far. \$25k reduced instructor's costs from last year.**

7. Chairman's Report : Craig Hoium

a. Update on Outstate Chapter's Lobbyist Fee Contributions

b. Review of Lobbyist Services Contract with Remi Stone  
(action by Board required)

**10k approved the \$15k for lobbyist in 2010 budget. Arrowhead and SE chapters will include discussion for a \$500 contribution each on January's agenda. Motion to extend 2009 contract to 2010 with Remi Stone, was approved. Motion DS, 2<sup>nd</sup> DF.**

c. Code Book Publication of Recently Adopted Codes (Greg Johnson)

**Looking for volunteers to work with Greg on code book publications first part of Jan. Volunteers needed by next board meeting. New code books may be ready to sell by next June/July.**

8. Committee Reports:

- |   |                           |
|---|---------------------------|
| a. Legislative Committee:   | Brian Hoffman/Craig Hoium |
| Meeting set in SLP for Jan. 6 <sup>th</sup> for parties with an interest in code development. DOLI, Legislative Rep for Architects, BAM, Am. Council of Engineers and pertinent fire personnel. |                           |
| b. Membership (Renewal mailing)   | Lisa Vieau/Craig Hoium    |
| c. IBC Code Development   | Jim Williamette           |
| d. IRC Code Development   | Scott Dornfeld            |
| e. IMC Code Development   |                           |
| f. Uniformity   | Joe Yancey/Dave Swan      |
| g. Education Committee  | Joe Ryan/Roger Axel       |
| h. Public Relations   | Larry Huff                |
| i. Nomination Committee   | Gary Yoder/Gary Hagedorn  |

9. j B.I.T. Advisory Committee Report Scott Holm  
Low placement numbers for BIT students. Deans @ colleges are asking to revamp program to include additional career avenues for students interested in the BIT/inspection curriculum.
10. **ICC Report:** Pat Parsley  
**ICC budget lined up for 2010. Available on web. Includes reestablishing training days and \$300,000 for code development and final action hearing reimbursement. Pat P. will be 2010 MN representative for ICC.**
11. **Upper Great Plains Region Report:** Joe Ryan
12. **DLI Report:** Tom Joachim
13. **Other Discussion: Motion was approved to nominate Rick Breezee for the Brent Snyder award. Motion DS, 2<sup>nd</sup> KO. Would like to adopt 2010 budget at the next meeting.**
14. **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 futher notification if scheduled. Board member attendance is greatly appreciated!**

**Next meeting is scheduled of Jan 19<sup>th</sup> @1:30.**