

Call to Order

1. Roll Call:

Board Members

- a. Gary Yoder
- b. Gary Hagedorn
- c. Dave Fisher
- d. Dale Schoeppner
- e. Randy Kardell
- f. Duane Grace
- g. Merwyn Larson
- j. vacant Northwest Chap.

Others

- ~~k. Roger Axel~~
- ~~l. Scott Dornfeld~~
- ~~m. Kathi Osmonson~~
- ~~n. Brian Hoffman~~
- o. Greg Johnson
- ~~p. Joe Ryan~~
- q. Larry Huff
- ~~r. Steve Nelson~~

- s. Tom Joachim
- t. Lisa Vieau
- u. Pat Parsley
- v. Craig Hoium
- w.
- x.
- z.

2. Agenda: Additions/Approval of the Agenda: **added discussion on 2009 budget**

3. Welcome and Introductions:

4. Approval of the Meeting Minutes: **motion-DS, 2nd-GH (approved)**

5 Treasurer's Report:

Dave Fisher / Steve Nelson

Need to adopt a budget for 2009. Need line item in current budget for Region III Institute. Get bill to ICC for \$1500, trade fair booths.

6. Committee Reports:

- a. Legislative Committee: Brian Hoffman/Remi Stone
- b. IBC Code Development: Kathi Osmonson
- c. IRC Code Development: Scott Dornfeld
- d. IMC Code Development:
- e. Uniformity: Joe Yancey, Dave Swan
- f. Nominating Committee: Gary Hagedorn
- g. Education Committee: Joe Ryan/Roger Axel
- h. Public Relations: Steve Nelson
- i. Hospitality: Larry Huff / Jim Williamette
- j. Disaster Mitigation : **Bill Mesaros will be talking with emergency managers around state about disaster mitigation.**

7. ICC Report:

Greg Johnson

Mr. Parsley asked for permission to inquire about whom was/was not notified the state was considering not adopting the 2009 code. (granted). ICC is asking for comments on ethics issues. See ICC web site.

8. Upper Great Plains Region Report:

Joe Ryan

9. DLI Report:

Joachim

6-1-09 adoption of energy code planned. Statewide enforcement for additional energy dollars from the gov. Possible stimulus package monies for retrofitting existing commercial buildings to comply w/energy code. 2009 IBC, IRC and IFC will not be adopted.

10. Pending Business:

- a. Annual Business Meeting Agenda/ vendors Larry Huff

Roughly \$160 spent on hospitality this year at the institute. Pins were briefly discussed.

11. Chairman's Report:

Yoder

- a. Membership Lisa Vieau/Craig Hoium

Outstanding member list sent to Craig Hoium. He will send out reminders.

- 12. Executive Officer Report: Roger Axel**
- 13. Other Discussion: Region III Educational Institute Roger Axel**
- 14. Adjourn: motion-ML, 2nd-DS (adjourned)**

Next meeting scheduled for Tuesday, March 24th @ 1:30