

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

**March 24<sup>th</sup>, 2009  
Meeting ID #391422-161  
1-800-437-9519**

**Call to Order**

**1. Roll Call:**

**Board Members**

- a. Gary Yoder
- b. Gary Hagedorn
- c. Craig Hoium
- d. Dave Fisher
- e. Dale Schoeppner
- f. Randy Kardell
- g. Duane Grace
- h. Merwyn Larson

**Others**

- i. vacant Northwest Chap.
- j. Roger Axel
- k. Scott Dornfeld
- l. Kathi Osmonson
- m. Brian Hoffman
- n. Greg Johnson
- o. Joe Ryan
- p. Larry Huff

- q. Steve Nelson
- r. Tom Joachim
- s. Pat Parsley
- t. David Swan
- u. Joe Yancey
- v. Dale Gronberg
- w. Lisa Vieau
- x. Jim Williamette
- y. Ron (Rochester)

**2. Agenda: Additions/Approval of the Agenda: Approval-CH, 2<sup>nd</sup>-DF**

**3. Welcome and Introductions:**

**4. Approval of the Meeting Minutes: Approval-CH, 2<sup>nd</sup>, LH**

**5. Treasurer's Report:**

Dave Fisher / Steve Nelson

AMBO report approved-CH, 2<sup>nd</sup>-LH, Region III report approved-CH, 2<sup>nd</sup>-GH. Dave to send out '09 budget, need approval.

**6. Committee Reports:**

- a. Legislative Committee:

Brian Hoffman/Remi Stone

Calls and letters are working to stir things up. DOLI is not actively opposing current legislation

- b. Membership

Lisa Vieau/Craig Hoium

**7. ICC Report:**

Greg Johnson

Code development process has been changed thru ICC. Check web site for changes. The plan is to cut time spent on hearings and get literature out earlier.

**8. Upper Great Plains Region Report:**

Joe Ryan

**9. DLI Report:**

Tom Joachim

**10. Pending Business: Greg Johnson asked if AMBO would consider sending \$500 to the Arkansas BO chapter (Code officials Association of Arkansas) Roger offered \$250 of his contractor training payment. 2009 budget to be added to next months agenda. Still not adopted.**

**11. Chairman's Report:**

Gary Yoder

**12. Executive Officer Report: Roger Axel**

**13. Other Discussion: Region III Educational Institute Roger Axel**

Roger is working on options for next years' institute. AMBO paid up with Northland after dealing with issues concerning US Food Service. Debt w/hotel is paid in full. Northland is for sale but shouldn't affect the institute next year. Contractor training is drawing about 50 people on average.

**14. Adjourn: Motion-CH, 2<sup>nd</sup> GH**

**Next meeting scheduled for April 21<sup>st</sup> at 1:30**