

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

**April 21st , 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 **absent**
- g. Duane Grace **absent**
- h. Merwyn Larson **absent**

Others

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

- q. Steve Nelson
- r. Tom Joachim **absent**
- s. Tim Manz **absent**
- t. David Swan **absent**
- u. Joe Yancey **absent**
- v. Dale Gronberg **absent**
- w. Lisa Vieau **absent**
- x. Jim Williamette **absent**

2. Agenda: Additions/Approval of the Agenda:

3. Welcome and Introductions:

4. Approval of the Meeting Minutes:

Approved

5 Treasurer's Report:

Dave Fisher / Steve Nelson

Dale motion

Craig 2nd

6. Committee Reports:

a. Legislative Committee:

Brian Hoffman/Remi Stone

Met with Pam – Builder asso.

Talk about what they want

Rep wanted it

Bam did not really want the bill

They don't think there is a good public process

AMBO needs to take a lead role in these issues and get all the player together

Requires a registration of unlicensed contractors bill is moving forward.

Plumbing board dealing with their own bill

Cities able to adopt code may alienate DOLI, Builders and Architects

DOLI would like the city to verify workman's comp before permit are issued

b. Membership

Lisa Vieau/Craig Hoium

- Craig would like the remainder list of the members so the board member can call. Lisa is to provide a list.

- Craig went to the Northwest Chapter and looking for members from the Northwest Chapter. He thinks the Meeting went well.

- DOLI We need to someone at our meeting.

7. ICC Report:

Greg Johnson

8. Upper Great Plains Region Report:

Joe Ryan

Had a meeting

Trying to hand over the Regent III institute to the Regent III it was premature

9. DLI Report:

Tom Joachim

No report

10. Pending Business:

Arkansas donation

Greg Johnson ICC Report

-Start talking about Local city adopting current building code as long as the technical requirements are not amended.

- Building safety week

-Try to get the new Mechanical code book done before the end of the year.

- Question about State Energy Code There copy right issues.

- Code officials Arkansas Chapter donate fund Tabled Fisher motion 2nd Craig

11. Chairman's Report:

Gary Yoder

11. a. - New Business

Code change committee meeting with other chapters

Need to set up a budget meeting April 24th

12. Executive Officer Report: Roger Axel

13. Other Discussion: Region III Educational Institute

Roger Axel

Contractor training

Roger Axel

Summer outing

10k

14. Adjourn:

Fisher motion

2nd Gary Hagedorn