

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

**May 18th, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411**

Call to Order

1. Roll Call:

Board Members and Others:

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

2. Agenda: Additions/Approval of the Agenda: Motion-DG, 2nd-GH

3. Welcome and Introductions:

4. Approval of the April 27th Meeting Minutes: Motion-DG, 2nd-RK

5. Treasurer's Report: Larry Huff/Cecy Lukoskie Motion-SD, 2nd-GH

6. Executive Director's Report: Roger Axel

**a. ICC Institute Agreement : Approval to accept service agreement with ICC,
Motion-DF, 2nd-DG**

b. Institute Payment to ICC

c. Contractor Training Will discuss additional instructors. Need more topics for classes.

7. Chairman's Report : David Fisher

a. AMBO Tax Reporting Accountant filed for extension.

b. AMBO Code Book Availability Mechanical books available in June. Can order on line now.

c. Executive Treasure's Transition Update

8. Committee Reports:

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|-----------------------------------|---------------------------|
| a. Legislative Committee: | Brian Hoffman/Craig Hoium |
| b. ICC/AMBO Code Book Publication | Greg Johnson |
| c. IBC Code Development | Jim Williamette |
| d. IRC Code Development | Scott Dornfeld |
| e. IMC Code Development | Tim Manz |
| f. Uniformity | Joe Yancey/Dave Swan |

Participation dropping off

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| g. Education Committee | Joe Ryan/Roger Axel |
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6 tracks anticipated for next year's institute.

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| h. Public Relations | Larry Huff |
| i. Disaster Committee | Don Munson |

9. ICC Report:

10. Upper Great Plains Region Report:

11. DLI Report:

12. Other Discussion:

13. Adjourn: Motion-DG, 2nd-SD

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| Pat Parsley |
| Joe Ryan |
| Tom Joachim |

Next month's meeting scheduled for June 15, 2010

