

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

**August 18th , 2009
Meeting ID #391422-161
1-800-437-9519**

Call to Order

1. Roll Call:

Board Members

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

Others

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

- s.
- t. David Swan
- u. Joe Yancey
- v. Dale Gronberg
- w. Lisa Vieau x
- x. Jim Williamette x
- y. Pat Parsley

2. Agenda: Additions/Approval of the Agenda:

Larson – made motion and Hagedorn 2nd to appoint Craig Hoium as Temp Chair to AMBO through the end of 2009 all I.

3. Welcome and Introductions:

4. Approval of the Meeting Minutes: Hagedorn and 2nd Schoeppner all I

5 Treasurer’s Report: Dave Fisher / Steve Nelson -

6. Committee Reports:

a. Legislative Committee: Brian Hoffman/Remi Stone – meeting has not happened yet. Craig will be emailing out.

b. Membership Lisa Vieau/Craig Hoium – All Board members to Follow-up and report back to next board meeting.

c. IBC Code Development

Jim Wiliamette/Kathi Osmonson

d. IRC Code Development

Scott Dornfeld

e. IMC Code Development

Code hearings tabled to Thursday at 1:30 pm 8/20/09.

Craig doing letter of support.

f. Uniformity

Joe Yancey/Dave Swan - no report

g. Education Committee

Joe Ryan/Roger Axel – Going to press soon

Will be on the ICC web site.

Northland Inn- Still doing OK The name may change.

Question about the economy to visit the U of M by Combining the two conferences.

Discussion only

Set up a meeting with the planning committee for discussion

- DOLI will be reducing contractor training in 2010. Should AMBO step up and do more education? Craig requested a cost. Laptop will be needed. Roger has offered to setup the training at limited cost.
- Minimum people
- Max people
- Cost
- Roger will put an average cost together.
- Something we should pursue

h. Public Relations

Steve Nelson

Larry Pins are in – Invoice to Cecy.

Consortium meeting at the hearing to help pay the hospitality in the future for the chapters by the chapter to take place during ABM. Larry at the helm.

- 7. **ICC Report:** Greg Johnson – no report
- 8. **Upper Great Plains Region Report:** Joe Ryan
- 9. **DLI Report:** Tom Joachim

Lay off 11 people

2009 no fall seminars

2010 reduced seminars

Going to a new CRW permit system hope to do electrical permits on line. Should be available by 1st of the year.

Contractor train will be reduced in 2010

10. **Pending Business:**

Election of interim Chairman

11. **Chairman's Report: Discussion about Gary Yoder out \$500 Book Store ICC at Summer outing**

This will be also brought up at the 10-K meeting.

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

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

New meeting Thursday 8/20/09 at 1:30 pm

14. **Adjourn:**

Future meetings; June 23, 2009, July 17, 2009, August 18, 2009, September 22, 2009, October 20, 2009. 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 further notification if scheduled.