

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

**September 22nd, 2009
Meeting ID #391422-161
1-800-437-9519**

Call to Order

1. Roll Call:

Board Members

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

Others

- i. Bruce Jasperson
- j. Roger Axel x
- 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. David Swan
- t. Joe Yancey
- u. Dale Gronberg
- v. Lisa Vieau x
- w. Jim Williamette
- x. Pat Parsley

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

3. Welcome and Introductions:

4. Approval of the Meeting Minutes:

- August 20, 2009 Board Meeting Minutes **Motion-DS, 2nd-GH**
- September 3, 2009 10K / AMBO Joint Board Meeting Minutes **Motion-GY, 2nd-DS**

5 Treasurer's Report: Dave Fisher Motion-DS, 2nd-DG

6. Committee Reports:

- a. Legislative Committee: Craig Hoium

Brian and Remi are planning to schedule a meeting with BAM to work out differences in legislature. Should be within a couple of weeks.

- b. Membership Lisa Vieau/Craig Hoium
- c. IBC Code Development Jim Williamette
- d. IRC Code Development Scott Dornfeld

Meetings scheduled at the City of Maple Grove (Oct. 7th, 14th and 21st @ 1:00)

- e. IMC Code Development
- f. Uniformity Joe Yancey/Dave Swan
- g. Education Committee Joe Ryan/Roger Axel
- h. Public Relations Steve Nelson

7. ICC Report:

Greg Johnson / Pat Parsley

8. Upper Great Plains Region Report:

Joe Ryan

9. DLI Report:

Tom Joachim

1. Chairman's Report:

Craig Hoium

- Nomination Committee Appointments **Yoder and Hagedorn to head up a committee.**
- Scheduling of Budget Review Meeting **Upcoming date to be determined.**
- Contractor Training Update Craig Hoium / Roger Axel

BAM is interested in AMBO providing contractor training. Sherer Bros. Lumber has scheduled 2 dates in Dec.

12. Executive Officer Report: Roger Axel

13. Other Discussion: Region III Educational Institute Roger Axel

Costs down 23k-24k due to reduced costs for instructors. Contract with Northland renegotiated, room commitment lowered. Brochures are being printed and will be mailed asap. Should be ready for the code hearings.

14. Adjourn:

Future meetings; October 20, 2009 and November 24, 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 futher notification if scheduled. Board member attendance is greatly appreciated!