

**AMBO Board Meeting Minutes  
Tuesday 2:00PM Conference Call**

**September 15, 2010  
Meeting ID # 7679928749  
Phone: 1-888-839-3411**

**Call to Order**

**1. Roll Call:**

**Board Members and Others:**

Dave Fisher	Patrick Higgins	Larry Huff
Scott Dornfield	Roger Axel	Tom Joachim
Randy Kardell	Joe Ryan	Lisa Vieau
Duane Grace	Craig Hoium	

**2. Agenda:** Discussion of Tom Joachim's upcoming retirement from DLI and possible part time employment by AMBO. This was an informal conference call meeting to start the discussion about hiring Tom to represent AMBO and coordinate several of the functions AMBO is currently involved in. No actions were proposed or taken. This was just a discussion opportunity for Tom and AMBO to look to the future of the organization.

**3. Some of the items/topics discussed include:**

- Tom has an early retirement option that would take effect 12/30/10.
- Tom must respond to the state by 12/28/10.
- Tom has options for alternate employment with the state.
- Tom would act as the Executive Officer.
- Possibly asking for \$25-30,000/year salary.
- Salary to be determined based on final determination of responsibilities.
- Coordinate:
  - Lobbyist. Joint effort w/Remi?
  - Contractor training
  - Region III Institute
  - Other educational offerings
  - Better communication between state chapters and AMBO
  - Membership
  - Additional sources of revenue
    - Portion of State chapter dues as partial funding for AMBO
    - Expanded education
    - Expanded memberships – fire services, industry, specialty groups, etc.

**4. Tasks to be addressed by Board:**

- Budgeted salary item
- Revenue sources to cover salary

Meeting participants were generally in favor of Tom's proposal. The obvious funding issues will need to be determined as well as the responsibilities of the employment position.