

PROCEEDINGS OF THE AMBO BOARD MEETING

Tuesday, June 21, 2011
(CONFERENCE CALL)
1:30 p.m.

Call to Order

The meeting was called to order at 1:30 p.m.

1. Roll Call:

Board Members and Others:

a. Gary Yoder – not present
b. Gary Hagedorn
c. Kathi Osmonson
d. Dave Fisher
e. Scott Dornfield
f. Randy Kardell – not present
g. Duane Grace – not present
h. Patrick Higgins – not present
i. Roger Axel

j. Craig Hoium
k. Don Munson – not present
l. Greg Johnson – not present
m. Brian Hoffman
n. Tim Manz – not present
o. Joe Ryan
p. Larry Huff
q. Tim Saari – not present
r. Tom Joachim
s. David Swan – not present

t. Steve Hernick
u. Remi Stone
v. Lisa Vieau
w. Jim Williamette – not present
x. Pat Parsley
z. Steve Nelson – not present
x. Doug Hoese

2. Welcome and Introductions

3. Agenda: Additions/Approval of Agenda – reviewed and approved

4. Approval of the past Meeting Minutes (no quorum so no minute approval?)

5. **ICC Report:** Pat Parsley: Make sure to get applications in for the scholarships for the Annual Business Meeting. There were comments that Pat needs to get the word out more for his campaign. Social Networking was discussed.
6. **DOLI Report:** Steve Hernick: State Shut Down uncertainty : Question posed about why the fire service gets everything and Building does not. Steve mentioned the fire safety account. See supplemental report attached.
7. **Treasurer's Report:** Larry Huff

8. **Executive Director's Report:** Roger Axel: Roger Axel 10 K to have 2 days of contractor training; this will be better for the vendors. 7- 8 grand from vendors last year, we could get more with the contractors there. \$11.50 per person food – 10K came to AMBO on this...Doug H said there is a meeting next Tuesday. Roger's last year of RIII school and Contractor Training...Executive Chair, he will do what he can, but needs to take a couple of steps back.

9. **Chairman's Report:** David Fischer: Open Discussion meeting at the summer conference? Could be an issue about who is going. Flyer doesn't say anything about joint board meeting. Meet jointly before golf...11am. Wednesday.

10. **Committee Reports:**

a. **Legislative Committee:** Brian Hoffman/ Craig Hoium –Remi & Tom: Remi asked how communication went this year. AMBO membership did a really good job with calling legislators...Dave said he thought it was good. Roger thought it was good, too.

Tom – some cities requiring case iron plumbing when plastic would have been ok.

Send me the draft of the legislation...

Memberships – got the local chapters memberships and will be seeing how many are also members of AMBO.

b. **ICC / AMBO Code Book Publication Committee:** no report

c. **IBC Code Development:** Jim Williamette & Kathi Osmonson: Thursday 6/23/2011 kicks off meeting for new code cycle.

d. **IRC Code Development Committee:** Scott Dornfeld: no report

e. **IMC Code Development Committee:** Tim Manz: no report

f. **Uniformity Committee:** Dave Swan - we need more response from our membership...people are viewing and not responding.

g. **Public Relations Committee:** Larry Huff: D12 group got together in Phoenix....found a great place for the Sunday night meet & Greet – food is wonderful. We need people there to do this, get pat on the executive board.

11. **Upper Great Plains Region Committee:**

a. Education Committee: Joe Ryan / Roger Axel - Joe Retiring March or April next year and we will not see him again. Need a chair for the institute....should be mentoring now.

12. **Other Discussion:** 10-K Jim Beam Golf Tournament June 3, 2011 24 people were there, it was fun

13. **Adjourn:**

Next meeting: AMBO Board meeting where and when in July 2011
Joint AMBO & 10 K meeting in at the 10-K summer conference Friday July 22, 2011

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