

**AMBO Board Meeting Agenda
1:00 PM Conference Call**

**03-18-08
Meeting ID #391422-161
1-800-437-9519**

Call to Order

1. Roll Call:

Board Members

- a. Craig Hoium **X**
- b. Gary Yoder **X**
- c. Dave Fisher **X**
- d. Sid Fossan
- e. Bill Schlenvogt
- f. Dale Schoeppner **X**
- g. Randy Kardell
- h. Gary Hagedorn **X**
- i. Patrick Higgins **X**

Others

- j. Roger Axel
- k. Patrick Parsley **X**
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman **X**
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff **X**
- r. Steve Nelson

- s. Tom Anderson **X**
- t. Tim Manz
- u. David Swan
- v. Joe Yancey
- w. Dale Gronberg
- x. Lisa Vieau
- z. Jim Williamette **X**

- 2. Agenda: Additions/Approval of the Agenda:
- 3. Welcome and Introductions: **Tom Joachim was introduced as a special guest to the meeting.**
- 4. Approval of the Meeting Minutes: **Dale Schoeppner moved to approve the minutes as written and Gary Hagedorn seconded. The motion passed.**
- 5. Treasurer's Report: **Craig Hoium moved to accept the treasurer's report and Gary Hagedorn seconded. Motion passed.**
- 6. Committee Reports:
 - a. Legislative Committee: **Brian Hoffman stated that the IRC board is probably dead for this year but it will be back. We may be invited to talk with BAM about possible resolutions. It is important for us to build our consensus groups; AIA, BOMA, Green Buildings, Fire, and building officials. Tom Joachim talked about the DOLI clean up bill that names the State Building Code as the standard for construction in MN. The only changes being considered are exemptions for MN mills who sell direct to the contractor. Enforcement is not mandatory by this law. They are also proposing changes in the Boiler license rules to accommodate the new needs of ethanol plants.**
 - b. IBC Code Development: Kathi Osmonson
 - c. IRC Code Development: Scott Dornfeld
 - d. IMC Code Development: Tim Manz

The code development chairs were not present but Jim Williamette reported that approximately two thirds of the MN IRC proposals were approved.

 - e. Uniformity: Joe Yancey, Dave Swan
 - g. Education Committee: Joe Ryan/Roger Axel
 - h. Public Relations: Steve Nelson
 - i. Hospitality: **Larry Huff reported that he is working with Patrick Higgins on the events and hospitality for the ABM. See below**
- 7. ICC Report: Greg Johnson

8. Upper Great Plains Region Report: **Pat Parsley reported that the region is pleased with the institute and the President's summit. They have contributed one thousand dollars to cover the cost of the Summit. Only one president has asked for a day of training. The Region is spreading the word on helping at the ABM. We are encouraging individual chapters to participate in the hospitality room and state chapters to consider the Peavey Park event. The representatives are to get back to Patrick Higgins and Pat Parsley on anticipated participation. Pat also added that code development on the region level is being promoted. Ron Hoover from Iowa is taking on the organization of a committee to develop a process.**
9. DLI Report: **Tom Anderson noted that the Grant from DOLI to AMBO is on hold till Commissioner Swiggum has an opportunity to verify city participation. The state wants it clear (a) that those who receive the funding are on city time and not vacation, (b) that the city is covering at least 25% of the direct costs, (c) and that reimbursement protocol is in line with state requirements.**
10. Pending Business:
 - a. 2008 ICC ABM Planning: **Patrick Higgins reported that 10K has given additional funds to cover the costs of the events at the ABM. There will be two MN/Region III events and a five day hospitality room. The first event is Saturday in the park and the second is the Monday evening Millennium Event. The budget will be forthcoming.**
 - b. Annual Business Meeting
 - c. Endorsement/support for ICC Board: **A motion was made and seconded to endorse Patrick Parsley for election to the ICC Board of Directors. The motion passed. The board will consider financial support when a budget is presented and depending on budget allowance.**
11. Chairman's Report:
 - a. Membership Recruitment
 - b. Organization Long Term Goals

Gary Yoder
Lisa Vieau/Craig Hoium
Craig Hoium
12. Executive Officer Report: Roger Axel
13. Other Discussion:
14. Adjourn: **The next meeting will be April 15, 2008 (Patrick Parsley will be unavailable until 2:00PM for this date.)**

Respectfully

**Patrick Parsley
Executive Secretary**