

**AMBO Board Meeting Conference Call**  
**1:00 p.m. April 5, 2004**

**Minutes**

1. Roll call.

Board Members Present: Merwyn Larson, Craig Houim, Keith Wille, Gary Yoder, Steve Torell, Dan Delgehausen, Roger Axel, Duane Lasley, Sid Fossan. Others: Patrick Parsley

2. Approval of 3/8/04 meeting minutes. Approved as written.

3. Treasurer's report. Accepted as presented.

4. Tax liabilities. – Pat noted that the AMBO income requires the chapter to file a form 990. He will contact an accountant after April 15<sup>th</sup> to get that completed.

5. Status of Kansas bus.

\* Number of riders. Presently there are six reservations. Noted that if the total is less than 15 we will drive smaller vehicles.

\* Funding requests. We will make forms available for requests and coordinate with BCSD and 10K to provide as much support as possible based on code development committee chair recommendations. One request so far.

\* Regional meeting. Pat is seeking interested chapters to meet in Kansas City. So far there is interest in Iowa and North Dakota.

6. Lobbyist contract w/10K Lakes. The contract as presented by Keith Wille was accepted as a one year contract.

7. Contractor Training summary. – Steve reported that the training went well and we served approximately 350 contractors with 10K. Improvements for next year could include more greater MN sites (Detroit Lakes was mentioned as a possible site), use of BCSD as curriculum development and instruction. Merwyn will check with Nell Bean to see if she would be willing to Chair the Contractor Training Committee.

8. Other Business.

- a. A professional development committee with Keith Wille as chairman will work with Gary Yoder, Roger Axel, and Russell Thornburg to develop a seminar in southern MN for sometime in 2004.
- b. Pat is to continue to develop the chart of accounts and get it to Keith Wille to develop the budget forms.
- c. Pat is to email the list of contacts to Sid for sending out the newsletter. It was discussed that we need to get going on this and it should be published at least every other month.
- d. Next meeting will be May 3<sup>rd</sup> at 1:00 PM.

Respectfully submitted  
Patrick Parsley  
Executive Secretary