

1. Roll call: Board Members: Roger Axel, Keith Wille, Merwyn Larson, Dan Delgehausen, Steve Torell, Gary Yoder, Craig Hoium. Others: Ron Neinaber, Patrick Parsley
2. Approval of the Minutes: MSC no changes. Noted that Keith Wille will edit the 2004 minutes and get them to Pat to post on the web site with these minutes.
3. Treasurers Report: Approved as submitted. It was noted that there were no comments on the budget worksheet so Pat will insert the budget numbers in the books for 2005.
4. Communications: It has been noted that there are some circumstances that require different communication policy. Legislative communications and budget issues warrant more discretion on who is involved and the timing for the dissemination of information. General membership information and board minutes should be shared regularly. We will continue to make every effort to keep our members and those we served informed about the issues that affect us. The board would also like it recognized that it is the membership and all interested party's responsibility to get informed. Much or all of the information regarding our issues and industry are available on the web, via the phone, or at meetings if attended. Steve Torell will see that the secretary is given the mailing list from BCSD for our use. Pat will then send out membership applications and the chairman's update letter via email.
5. REGIONS III report: Patrick Parsley stated that he had a good response at the Arrowhead chapter meeting and a mixed response at the SW chapter. Both are considering the regional resolution at their next meeting. Steve Torell has asked for someone to attend the next 10K meeting to make a presentation and answer questions. Pat will see if he can go. So far the only chapter to sign the resolution is the AMBO chapter. Pat will be traveling to Wisconsin in May to speak to the four Wisconsin chapters. He has had a very positive response to the concept from Jim Smith of the Wisconsin Dept. of Commerce and the Wisconsin chapter chair that is organizing their annual event, John Crook. Pat requested funding from AMBO for the hotel room. Three nights was approved.
6. Plumbing Certification: Pat Parsley presented the members that have accepted a position on the AMBO Plumbing Inspector Certification Committee. The list was approved. Pat will proceed with organizing the committee.
7. Annual Institute: It is noted that there will be seven complete tracks offered at the institute. It may include a management track college course. So far there will be 10 ICC classes. The program and brochures should be completed by June. Costs are being studied.
8. Contractor Training: The classes went well. We served over 500 contractors. The preliminary report on income is attached. We need to set up a focused committee for contractor training to see to it that our curriculum quality is maintained and we have enough quality instructors to expand our offerings in 2006. This is set as a priority for 2006.
9. Other business: Roger shared several opportunities that are available for the board to travel and represent the Association. The board is considering options.
10. Next Meeting: May 9<sup>th</sup>, 2005 at 1:00 PM.
11. It should be noted that Dale Schoepner has sent a thank you to AMBO for our assistance in sending him to the code hearings. AMBO spent nearly \$5000. Shall I send an invoice of 50% of the costs to 10K as agreed?

Respectfully

Patrick Parsley Exec. Sec.