

AMBO Board Meeting
April 24th, 2006

1. **Roll call:** Present Craig Hoium, Gary Yoder, Gary Hagedorn, Bill Schlenvogt, Sid Fossan, Dave Fisher, Randy Kardell, Patrick Higgins and Steve Nelson. Others: Patrick Parsley, Roger Axel, Joe Ryan,

2. **Approval of March 20, 2006 minutes:** Moved by Gary Hagedorn and second by Bill Schlenvogt. Motion Passed.

3. **Financial Reports:** Moved to accept by Dave Fisher, second by Patrick Higgins and passed unanimously.

4. **Election of Officers/Secretary-Treasurer Position:** Dave Fisher was nominated and nominations were closed. Dave was elected with no dissenting votes.

5. **Legislative Committee Report:** The board accepted the legislative report and expressed appreciation for the excellent work of getting the legislation moving. Brian asked for contacts to see if we can convince the trade unions to leave our bill alone.

6. **IRC Development Committee Report: No report**

7. **IBC Development Committee Report: No report**

8. **2007 Educational Institute update and planning:** Planning is underway and the Region has been invited. While in the discussion, awards were mentioned. It was moved to present the "Public Leadership" award at the 2007 Institute to two cities that have allowed their code officials to go above and beyond their job descriptions for the benefit of public safety. The awards will be given to the cities of New Hope and Fairmont. MSA.

9. **Regional Update - Pat Parsley:** The UGP Region III is currently considering participation and name rights to AMBO for the Education Institute. They will meet in May to hear the recommendation from their education committee. It was also noted that Pat will be traveling to IA, WI, and SD this year as the Region III president.

10. **Requests for funding to attend Code Development Hearing, September, 2006, Orlando, Florida:** It was moved to budget \$10,000 in matching funds with 10K to send AMBO code development committee members to the code hearings in September. The motion was passed. Craig Hoium will write a letter of responsibility that will be sent to each recipient of this assistance explaining the responsibility of the individual to appropriately represent AMBO.
11. **Budget discussion relating to funding of 2007 Institute:** Patrick will get a preliminary budget to Dave Fisher to review and present at our next meeting for 2006 fiscal year.
12. **Discussion relating to chapter visits and AMBO informational letter:** No discussion
13. **Code adoption update:** MN DOLI will be attempting to adopt the 2006 I codes instead of the 2003 but on the same timetable. Craig was directed by the board to send a letter to DOLI expressing our desire that MN get on board with the new codes in a more timely manner.
14. **Plumbing Certification Test scheduling - "September":** So far two sites have been selected for the September 9th test. They are Blaine and Redwood Falls. Craig will be trying to set up a site in SE MN and will coordinate with Dan Hauck who is taking the lead on the certification test set up.
15. **Summer meeting discussion:** Steve Nelson and Craig Hoium will coordinate the meetings for the summer conference.
16. **AMBO web-site updating:** The site is always in the process of being updated. It looks better but still needs pictures and labels on pictures of the Education Institute. Roger will contact John Tilton on the picture status.
17. **Chapter participation in education:** *I missed this discussion.*
18. **Other Business**
19. **Next meeting date - May 22nd, 2006**

Respectfully
Patrick Parsley Exec. Sec.