

Call to Order

1. Roll Call:

- a. **Craig Hoium**
- b. **Gary Yoder**
- c. **Dave Fisher**
- e. **Bill Schlenvogt**
- f. **Steve Nelson**
- g. **Randy Kardell**
- h. **Gary Hagedorn**
- i. **Patrick Higgins**

Others:

- j. **Roger Axel**
- k. **Patrick Parsley**
- n. **Brian Hoffman**
- o. **Greg Johnson**
- p. **Joe Ryan**

2. Agenda: Additions/Approval of the Agenda: Approved

3. Welcome and Introductions

4. Approval of the March 19,27,&28, 2007 Meeting Minutes: All approved

5. Treasurer's Report: Dave Fisher / Patrick Parsley- approved

6. Committee Reports:

- a. **Legislative Committee:** Brian Hoffman

He had discussions with Anne Higgins from the league & Dan Campo. Boards have what they want but it does not affect the inspector at this time. The League is banking on the Governor's veto. Conference committees may be able to resolve this. They are looking for input from AMBO the Building Officials. Craig & Brian are working together to draft letter for AMBO position.

Another option is to let the Governor veto the bill. But then we loose are ability to negotiate in the future. Greg spoke of having balance on the committees and boards. There are two boards for Plumbing, High Pressure & Electrical-The present licensing board and the new code committees in our legislation proposal. Motion passed to have document draft to develop balanced boards that would not give undue control of the codes to a sector of those affected. The proposed language also includes a two-thirds super majority to mandate a rule process.

- i. **DLI Legislative Bill Discussion** Comments above
- b. **IBC Code Development:** No comments
- c. **IRC Code Development:** No comments
- d. **IMC Code Development:** No comments
- e. **Uniformity:** Roger – go to the 10,000 Lakes web sites
- f. **Education Committee:** Joe Ryan/Roger Axel setting up the meeting soon Next inst. Feb. 4 through the 8th 2008
- g. **Public Relations:** Steve Nelson- webpage update soon in the test mode.
- h. **Hospitality:** - ordering of pins \$ 800.00 is in the 2007 budget. No decision was made for which pins to order for Reno.

7. ICC Report: Greg Johnson – The ICC board is widely divergent. Call the Governor for Building Safety week. Craig will do letter. Discussion about grants

8. DLI Report: No comments

9. Upper Great Plains Region Report: The new elected officers are:

- a. **President** Patrick Parsley
- b. **Vice Pres.** Ron Hoover
- c. **Treasurer** Ron Bell

- d. Secretary **Chris Rose**
- e. CEO **James Price Jr.**
- 10. **Best Practices Study-Greg Johnson –On hold due to time and financial constraints.**
- 11. **Pending Business:** Pat Higgins – will need \$17,000 for promotions in Reno Has about 17 people to help. Need some funding sources to help to pay for Reno. Other State chapters must be asked to help pay for or help run the event in Reno.
 - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)
 - i. Reno Promotional Event for 2008 ABM (Larry & Steve)
 - ii. Region Participation
 - b. Rochester Code Development Funding See spread sheet – have about \$8,000 in for people that want to go.
 - c. Code book status held up by the State 1300 chapter still at registrars office.
- 12. **Chairman’s Report: Craig Hoium- discussion relating to the establishment of Institute Budget/Marketing Committee - Budget to promote**
- 13. **Executive Officer Report: Roger Axel-** Is going out to Washington to work on Federal administration grant from FEMA to help promote state wide code adoptions. ICC is picking up the tab.
- 14. **Other Discussion:** Crag spoke of promotional pamphlet to help generate more interest. Cost for mailing State Building Official mailing Fire Marshals and AIA. About 900 people are on the mailing list.
Craig – promote the 10,000 Lakes summer outing July 18 – 20th
- 15. **Next Meeting May 15th, 2007**
- 16. **Adjourn:**

Respectfully

Dave Fisher

Pp