

**AMBO Board Minutes**  
**August 16, 2004 1:00 p.m.**

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1. Roll call. Directors Present: Dan Delgehausen, Merwyn Larson, Steve Torell, Keith Wille, Roger Axel, Sid Fossan, Craig Hoium. Others: Ron Nienaber, Larry Huff and Dave Nelson.
2. Approval of July 15th meeting minutes as amended by adding Craig Hoium to directors present at Breeze Point. Approved as amended.
3. Treasurer's report. Accepted as presented.
4. Chapter Pins. Larry Huff reported that he couldn't get written approval to use the Minnesota quarter for the chapter pin as requested from the pin manufacture he has contacted. The mint says we do not need approval for using the artwork. Larry will contact other pin manufactures. The pins will cost approximately \$1.25/pin with a minimum order of 500 pins.  
Motion and Second to order 500 pins, all were in favor, motion passed.
5. State Plumbing Inspector Certification Test. Dave Nelson with ICC was on hand to discuss developing a state plumbing inspector test. The test would for be a voluntary certification with the possibility of pursuing legislation to make it mandatory. It would be an ICC legacy program using the same outline as the IPC national exam so conversion to an IPC test would be possible if the State were to adopt it. Jim Peterson with MDH indicated he would work with the AMBO and ICC to develop the test. Volunteers would help set test requirements and review content, it would require a minimum of two meetings of two days each. ICC would own the product and fees to take the test would be same as the rest of ICC certifications plus an additional amount for the Chapter to help offset Chapter costs. Dave Nelson will send letter of agreement to Dan Delgehausen for Chapter consideration, may be able to start process with meeting in Salt Lake City.
6. Newsletter. Sid Fossan has not received a copy of the newsletter yet and is having trouble communicating with MBPTA. It was decided that Sid would call someone with MBPTA.
7. Committee Membership. Roger Axel indicated he was looking for clarification on the need for committee chairs and committee members to be AMBO members. It was decided that the by-laws say that the AMBO chair may appoint Association members but does not say must appoint AMBO members, therefore, members and the chair of AMBO committees do not have to be AMBO members. However if

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- membership of a committee would ever have to be limited, AMBO members would be given preference to be members on a committee.
8. **Annual Institute.** Roger Axel has received information from all but two of the prospective sites for the 2006 institute. All proposals are due by August 20<sup>th</sup>. The proposals will not include administration of the institute.
  9. **MBPTA.** Roger Axel forwarded a letter of thanks from MBPTA.
  10. **Chapter Semi-Annual Business Meeting.** Dan Delgehausen asked if AMBO could work with 10,000 Lakes to have the Summer Conference rotated around the State. Steve is the incoming president for 10,000 Lakes and will coordinate the location of the summer conference. The summer conference is a 10,000 Lakes function and 10,000 Lakes is not willing to give up the conference.
  11. **Mankato Seminar.** Keith Wille reported that AMBO is co-hosting an ICC seminar at Mankato on October 6<sup>th</sup>. The question is how to divide up the profit or loss. Motion and Second to split the profit with Southwest and Southeast and AMBO with 25% to go to the Southwest and Southeast Chapters and 75% to AMBO, with AMBO accepting the responsibility for any loss. Southwest Chapter will be using its ICC free day for the seminar. All were in favor, motion passed.
  12. **Meeting Date.** The next Board meeting will be September 20, 2004 at 1:00 PM.

Respectfully submitted

Keith Wille  
Secretary/Treasurer