

**AMBO Special Board Meeting Minutes
1:30 PM Conference Call
1-800-437-9519**

**8-4-06
Meeting ID # 391422-161**

Call to Order

1. Roll Call

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

Others:

- j. Roger Axel
- k. Patrick Parsley
- l.
- m.
- n.
- o.
- p.

2. Approval of Agenda: MSA

- 3. Approval of Individuals requesting financial assistance for attendance to ABM in Orlando, Florida: Gary Hagedorn moved that we approve the list of funding requests to Orlando contingent upon 10K covering 50% and only making payments for receipted expenses and agreed per diems. Steve Nelson seconded and motion passed.**

- 4. Discussion relating to AMBO representation of Competency Committee: MSA to endorse Brian Hoffman as the AMBO representative on this BCSD committee.**

5. Other Business:

- 6. Adjourn: 1:54PM**