

Call to Order

1. Roll Call:

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

- j. Roger Axel **X**
- k. Patrick Parsley **X**
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff
- r. Jim Williamette

Others:

- s. Tom Anderson **X**
- t. Tim Manz
- u. Dave Swan
- v. Joe Yancey
- w. Dale Gonberg
- x. Lisa Vieau

- 2. Agenda: Additions/Approval of the Agenda: **Moved to approve by Randy K, second by Steve N. Motion passed.**
- 3. Welcome and Introductions
- 4. Approval of the July 20th, 2007 Meeting Minutes: **Moved to approve by Patrick H., second by Randy K. Motion passed.**
- 5. Treasurer's Report: Dave Fisher / Patrick Parsley: **Moved to accept by Bill S. and second by Randy K. Motion passed.**
- 6. Committee Reports:
 - a. Legislative Committee: Brian Hoffman
-Ad-Hoc Committee Report- formal board action: **Pat and Roger reported that our intention is to object to any language for new councils that give code authority. Further we intend to educate the legislature in the governmental responsibility for the codes. We will promote the use of the Governor's codes council for industry input. This may require additional funding to fight proposed legislation successfully. It will also require grassroots and coalition support.**
 - b. IBC Code Development: Kathi Osmonson
 - c. IRC Code Development: Scott Dornfeld
 - d. IMC Code Development: Tim Manz
 - e. Uniformity: Joe Yancey, Dave Swan: **Roger reported the success of this voting process. There are regularly 20 to 30 voters on each item.**
 - f. Education Committee: Joe Ryan/Roger Axel: **The final brochure proposal has been sent to the board and will be forwarded to ICC this week. It is our intent to have 1,000 shipped to Reno for the ABM. Pat and Roger will see if they can get AIA to let us use their logo.**

AMBO Board Meeting Agenda
1:00PM August 21st
1-800-437-9519

08-21-07
Meeting ID #391422-161

g. Public Relations: Steve Nelson: **The new web site is up and running. The board agreed that we should let the old site lapse and have only one. We will link the two till the old server contract expires. Pat will look into that time frame. Additionally, if you have news articles or meeting minutes you are to get them to Steve to post. He would like to initiate a newsletter format for quarterly update.**

h. Hospitality: Larry Huff/Jim Williamette

7. ICC Report: Greg Johnson

a. AMBO Code Book Update

8. Upper Great Plains Region Report: Pat Parsley: **Pat reported that the region board is pleased to hear that AMBO is offering a free day of training to Region III chapter presidents. Currently the region board is working on ICC board endorsements. We will let AMBO know when this is complete.**

9. DLI Report: Tom Anderson : **Tom noted the need for flood inspection assistance for Stockton and Rushford. Scott McClellan, CCLD, is coordinating flood relief efforts. Housing and expense arrangements have yet to be clarified. All persons interested in volunteering should contact Bill Mesaros.**

He also asked about a banner for Arrowhead. He was told to contact ICC as they will provide a banner to ICC chapters.

10. Pending Business:

a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)

i. Reno Promotional Event for 2008 ABM: . **Pat Higgins indicated that the ABM Planning Committee is working out logistics in Reno for food, beverages, promotions, booth and event staffing. Anybody going to Reno should contact Pat for volunteer “assignments”. 2008 ABM logo will be on “everything”.**

b. Membership Renewals- Notices sent out and follow up calls being made by chairman

c. New Membership Drive- Notices have been sent out and “2008” membership renewals to be mailed out this fall : **Previously discussed. Gary Yoder emphasized the need to promote memberships. Bringing in new members will provide new ideas and new committee participants.**

11. Vice-Chairman’s Report: Gary Yoder

Budget expenditures: **Discussion on defining budget expenditures more accurately and to determine if there is a need to establish a Finance Committee in the near future as AMBO continues to grow. A task of the Committee would be to control expenditures while efficiently accommodating reimbursements.**

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12. Executive Officer Report: Roger Axel: **Roger updated the Board on the new AMBO credit cards and the rewards offered by the CC issuer. Rewards could be used to offset our airline costs to send people to future ABM's. He will also be forwarding to Board members for comment the contract with the Wood Truss Council have a link on our website to their online training. AMBO will receive a percentage of the registration fees of persons registering for the training from our website. WTCA will also have a link to our Educational Institute on their website.**

13. Other Discussion: Funding requests: **There was a fairly in-depth discussion about providing funding assistance for the 2007 ABM in Reno. Formal criteria for funding needs to be determined when there are no hearings at the respective ABM. How do we determine who gets funding this year? Do we approve requests for Reno based on how much of the monies budgeted for Rochester remains? Motion made by Bill Schlenvogt to place a hold on any funding requests for Reno until policy formulated. Seconded by Gary Hagedorn. Before the Board voted, Roger requested a discussion by the Board to consider his recent restriction by City management for any out-of-state travel. Roger will submit formal request to Chairman Hoium for \$1000 assistance consideration, if the monies are available. Randy suggested that the CEO's attendance at the ABM should be funded. After extensive discussion Bill moved to withdraw his motion for further study. Seconded by Gary H. Motion passed.**

Note - I received an email from Pat after the meeting ended indicating AMBO budgeted \$10,000 for Rochester and only distributed \$2000, leaving \$8000 still in the budget.-Roger

14. Next Meeting **September 11th, 2007**

15. Adjourn: **Meeting adjourned at 2:50**

Respectfully:

Patrick Parsley
Executive secretary

Roger Axel
CEO