

AMBO Board Minutes
December 20, 2004 1:00 p.m.

1

1. Roll call. Directors Present: Dan Delgehausen, Merwyn Larson, Steve Torell, Keith Wille, Roger Axel, Craig Hoium, Gary Yoder and Duane Lasley. Others: Ron Nienaber.
2. Approval of November 22, 2004 meeting minutes. Approved as submitted.
3. Treasurer's report. Accepted as presented.
4. AMBO Membership/Board communication. The present method of communication is by board members reporting to the local chapters they represent, e-mails and the web site. In addition every member received written notice about the institute and the July membership meeting. At the July meeting the membership approved the course the board has taken on the annual institute. It was decided that the communication from the board to the membership can and must be improved. A start will be to post the minutes on the web site and sending out an e-mail to the members with a link to the minutes.
5. 2006 AMBO Institute. All board members must sell the institute. The U of M will also be offering an institute in 2006 so marketing will be of high priority. Joe Ryan has commitment from Ron Glubka from Woodbury and Kevin Schmieg from Eden Prairie to help on the planning committees. All other code disciplines will be contacted for membership on the planning committees. Craig volunteered to help Joe contact the other groups. Discussion on support by other chapters indicated SE was in favor, SW was mixed, NW unknown, Arrowhead unknown, 10,000 Lakes board in favor-membership mixed and the City of Minneapolis unknown with the change happening there. Discussion on a name for the institute. The U of M is claiming rights to the present name.
6. 2005 Budget. Keith and Pat to work on 2005 budget. Priority on code development and annual institute.
7. Legislative. Keith reported that he has received numerous questions on the inspector certification bill.
8. Code Development reimbursements. It was decided to have Keith and Pat to develop a policy.
9. Contractor Training. Contractor training will start in January with Roger doing 11 days and Russell doing 4 days. Discussion on the number of codebooks needed for the training. It was decided we

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2

would not need the number we had last year because of repeat customers.

10. Other. 10,000 Lakes will be offering a free seminar to all that attended the November seminar. The chapter had many complaints

11. Other. Discussion on Merwyn's position. It was decided Merwyn could hold his position for the time being.

12. Meeting Date. The next Board meeting will be at the annual institute and the next membership meeting will be January 12th at the annual institute.

Respectfully submitted

Keith Wille
Secretary/Treasurer