

Call to Order

1. Roll Call:

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

Others:

- j. Roger Axel XX
- k. Patrick Parsley XX
- l. Scott Dornfeld XX
- m. Bob Manor
- n. Brian Hoffman LATE
- o. Greg Johnson LATE
- p. Joe Ryan
- q. Larry Huff XX
- r. Rick Davidson

2. Agenda Additions/Approval of the Agenda: Voted & Approved Nelson & 2<sup>nd</sup> Yoder

3. Approval of the November 20th Meeting Minutes: Voted & Approved as written

4. Calendar Update:

- a. Plumbing Code Advisory Committee Mtg.-November 28<sup>th</sup>
- b. Construction Codes Inspector Rules Advisory Committee- December 8th
- c. F.M.A.M. Meeting-December 2006
- d. IBC Development Committee Brunch Mtg. December 15th, 2006

Dates all discussed

5. Pending Business:

- a. Presidents Summit at Institute- Pat Parsley/Tom Paisley-City of Spearfish,S.D.  
Pat Parsley noted that UGPR has committed \$1,000 to the cost of the

President's summit.

6. Presidents Report:

7. New Business:

- a. Brent Snyder Discussion –“ The Brent Snyder Education Award”  
Discussed awards AMBO to keep Al Kinbeck award & Region 3 do the Brent Snyder Education award. Pat will contact the Region Board and see if they will be ready to give the award this year. This year AMBO will award the MN Education award as per last year. Nominations should be submitted to Craig by December 18<sup>th</sup>, 2006.
- b. Establishment of Nomination Committee- Keith Willie, Mike Nelson and (?) –(Gary Hagedorn term expires January 2007)  
Committee members must be AMBO members. Lenny Rutledge will be contacted by Craig for possible participation.
- c. Minn. Mechanical Certification Program  
Shall we work with ICC to put this together as we did with the plumbing certification. There is one through IAPMO in place. It was decided that since we adopt the IMC there is no market for us to add a state certification when there is already a certification through ICC in the mechanical code.
- d. Plumbing Code Advisory Committee Participation Dan Hauck, City of Blaine
- e. Grant Writing Opportunities Rick Davison discussion – Rick would like someone else to do it. Craig would like committee. Dave Fisher, Pat Higgins, Craig Hoium, Steve Nelson Gary Yoder & Larry Huff volunteered for the

**committee. They will pursue money from dolly (DOLI) and sponsors for the 2008 ABM and associated activities.**

- f. IBC Development Committee Meeting Participation
  - g. Ex-Officio/Advisory Board Member **NON-VOTING member from the State of Minnesota Rep. for the State Building Official. It was decided that a bylaw change is unnecessary as it is a non-voting invitation at the discretion of the board. Craig will write a letter of invitation and we will put Tom Anderson on our regular meeting invitation list.**
  - h. National Building Safety Week in Washington DC- May of 2007  
**Two day – Craig will send notice to ICC that someone will be going to Washington as invited. He will participate in the congressional lobby.**
  - i. Building Inspector Competency Advisory Committee Report - **This would only effect inspectors that are not certified. Brian said the group would like to see the standards higher and more continuing education. All were encouraged to send rule amendment ideas to Brian for committee consideration. Items to be addressed included a clearer grandfathering clause, elimination of the two year employment loop hole, and added weight to some of the qualifications.**
  - J. pins: Larry has samples of wooden pins for Roger and Pat to see. Larry will research the cost per 5000 pins.**
  - k. Hospitality for the ABM-Not discussed (We may need to put this on the next agenda. Are we inviting all the local chapters to contribute or encouraging them to have their own. What about the region chapters?)**
8. Next Meeting: **Dec. 15, 2006**
  9. Adjourn

Respectfully

Dave Fisher &  
Patrick Parsley

**AMBO Board Meeting Minutes  
1:00 PM Conference Call  
1-800-437-9519**

**12-18-06  
Meeting ID #391422-161**

**Call to Order**

**1. Roll Call:**

- a. Craig Hoium**X**
- b. Gary Yoder
- c. Dave Fisher
- d. Sid Fossan
- e. Bill Schlenvogt**X**

**Others:**

- j. Roger Axel**X**
- k. Patrick Parsley**X**
- l. Scott Dornfeld
- m. Bob Manor
- n. Brian Hoffman**X**

- f. Steve NelsonX
- g. Randy Kardell
- h. Gary HagedornX
- i. Patrick HigginsX
- o. Greg Johnson
- p. Joe Ryan
- q. Larry HuffX
- r. Rick Davidson
- s. Tom Anderson
- t. Tim Manz

2. Agenda: Additions/Approval of the Agenda: **Moved by Patrick H. and second by Gary H. Approved**
3. Approval of the December 4th Meeting Minutes: **Moved to approve by Gary H. and second by Bill S. Approved**
4. Treasurer's Report: **Moved to accept by Patrick H. and second by Bill S. Approved.**
5. Committee Reports:
  - a. Legislative Committee: Brian Hoffman: **Brian appraised the board on:**
    - a. **Fee for service legislation. We want to watch and see if it fits our agenda to avoid privatization of inspections and supply adequate staffs and training.**
    - b. **DLI clean up bill. Agree with the language for reestablishment of codes advisory council. Watch to make sure that trade councils aren't added that would have the power to adopt codes.**
    - c. **Oppose Mahoney bill to establish trade councils**
    - d. **Mechanical license. Support the concept but not if it includes trade councils to regulate.**
    - e. **CO Detector enforcement. Try to participate to get language and standards that are enforceable. Prefer to let DLI and advisory committees put the enforcement in rules.**
  - b. IBC Code Development: **Board attended brunch and decided that Craig and Kathi would draft a letter to ICC based on input at the meeting and from Greg Johnson. The remainder of the meeting including goals is attached.**
  - c. IRC Code Development: **No Report**
  - d. Uniformity: **No Report**
  - e. Education Committee:
    - i. Education Institute: Joe Ryan/Roger Axel: **So far we have 600 training days registered for as compared to a total of 900 for last year which puts us ahead of this time last year. We are hoping for more but are considering cancellations of the Fire Institute and Humphrey Institute.**
    - ii. Chapter offerings or news:
  - f. Public Relations/Communications:
    - i. Web site update: Steve Nelson: **Steve is still evaluating what we have and what we need. He is not sure if the issue is with Yahoo or Frames.**
  - g. Building Inspector Competency Advisory Committee – Brian Hoffman/Craig Hoium (educational opportunities and partnerships): **The draft is due to be published. The board will comment when the final language is available.**
6. ICC Report: Greg Johnson: **No Report**
7. Upper Great Plains Region Report: Pat Parsley: **Pat noted that there are ~~ten~~twelve of nineteen ICC chapters that will be represented at the Presidents' Summit-~~five~~six from MN, one from ND, one from SD, two from IA, and ~~one~~two from WI. The Region board will be meeting in January to discuss hospitality at the institute and 2008 participation. It was announced that FMAM has voted to join the region III chapter.**
8. Calendar Update:

- a. Plumbing Code Advisory Committee Mtg.-November 28<sup>th</sup>. **Dan Hauck will be attending to represent AMBO.**
  - b. Construction Codes Inspector Rules Advisory Committee- December 8th (last meeting)
  - b. F.M.A.M. Meeting-December 2006 Greg Johnson
  - c. IBC Development Committee Brunch Mtg. December 15th, 2006: **See above and attachment**
9. Pending Business:
  - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins):
  - b. Presidents Summit at Institute- Pat Parsley: **See above report.**
10. Presidents Report: December 15, 2006 IBC Committee Meeting Discussion
11. New Business:
  - a. Establishment of Nomination Committee- Keith Willie, Mike Nelson and SW Chapter representative –(Gary Hagedorn term expires January 2007)
  - b. Plumbing Code Advisory Committee Participation Dan Hauck. City of Blaine
  - c. Grant Writing Opportunities- Committee formed-report: **No meeting has been set.**
  - d. Regional Code Development Committee Meeting at Institute (lunch meeting): **Roger is to make sure there is a room.**
  - e. Report on ABM Financial Assistance: **It was noted that AMBO and 10K and the Region need to get their 2008 budgets to reflect the added commitments for hosting the 2008 ICC ABM. We need budget numbers to make sure we make the money available.**
  - f. National Building Safety Week in Washington DC- May of 2007: **Craig will appoint someone to attend if he can't go. Gary Y. expressed interest.**
  - g. Institute Award Nominees: **Nominees need to be in by the end of the year and then the board will elect electronically for the Al Kleinbeck award and the MN Education Award.**
12. Next Meeting: **January 22<sup>nd</sup> at 1:00PM**
13. Adjourn

Respectfully Submitted

Patrick Parsley  
AMBO Executive Secretary