

# **AMBO Board Meeting December 19<sup>th</sup>, 2005**

- 1. Roll call. Roger Axel, Keith Wille, Sid Fossan, Steve Torell, Craig Hoium, Dan Delgehausen. Others: Steve Nelson, Bill Schlenvogt, and Larry Huff.**
- 2. Approval of 11-21-05 minutes. Keith moved and Sid seconded a motion to approve the 11-21-05 minutes as written. Passed.**
- 3. Financial Report. No action taken as no balance sheet was available. Pat will send accounting balance sheets for year end as soon as available.**
- 4. Plumbing Inspector Certification update. Pat sent out notices that the AMBO/ICC MN Plumbing Inspector certification test is now available. The cost on the registration reflects our actions from the last meeting-\$125 for the Residential and \$195 for the Commercial Certifications**
- 5. 2006 Educational Institute update. Roger: So far 188 individuals have registered for 432 class days and there are seven booths rented for the trade fair. Roger will send out 1000 of the brochures to MN Architects.**
- 6. Relationship of AMBO and Region III Code Development Committees. Keith: Questions have surfaced regarding the relationship between the AMBO code development committees and the Region III code committees. It should be noted that MN is in the forefront of code development in our region. The other four states are interested in participating or duplicating what MN is doing. The region committee will be set up to study both issues:**
  - a. How can the other states get a committee started and what kind of help can the region and MN provide?**
  - b. How will the state committee interact and will it be possible to get regional consensus for code change support?**

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**7. Regional Update. Pat noted that the MN appointments that he will be recommending will be:**

- |  |                            |
|--|----------------------------|
| <b>a. Craig Hoium</b>                    | <b>Public Relations</b>    |
| <b>b. Gary Yoder</b>                     | <b>Education Committee</b> |
| <b>c. Bob Manor &amp; Kathy Osmonson</b> | <b>Code Development</b>    |

**He also noted that the MN Permit Techs are seriously considering Region III membership.**

**8. 2006 MN Code books update. Keith and Greg are awaiting finalization of the 2006 State Amendments. Keith will be renegotiating terms with ICC and will be checking to see what the cost of three ring binder sets. The codes to be produced will be:**

- a. MN Plumbing/Mechanical/Fuel Gas Code**
- b. MN Residential/Energy Code**

**9. New Officer Representatives. The nominating committee of Steve Torell and Keith Wille will be seeking candidates to fill the at large seats on the board. Possible candidates include Pat Higgins, Gary Hagedorn, Dave Fisher, and Gary Yoder.**

**The new chapter representatives are:**

- |                           |                  |
|---------------------------|------------------|
| <b>a. Randy Kardell</b>   | <b>SW</b>        |
| <b>b. Steve Nelson</b>    | <b>10K</b>       |
| <b>c. Bill Schlenvogt</b> | <b>Arrowhead</b> |
| <b>d. Craig Hoium</b>     | <b>SE</b>        |
| <b>e. Sid Fossan</b>      | <b>NW</b>        |

**10. Al Kleinbeck Code Official of the Year nominations. Two names were brought forward for recognition. Representatives are to check with their chapters for additional names.**

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## **11. Other Business.**

- a. Legislative: It was noted that Brian Hoffman is not willing to proceed with the certification legislation unless there is support from greater MN. The board agrees and would like Brian to get his committee together to make any changes and then see if they can get their chapter support. It was also noted that we need to get the BCSD Regional Representatives to understand the legislation and to get their support in getting the rest of MN code officials to understand what certification will do to help our profession.**
- b. Board Approval for banquet attendance: Motion was made by Keith and seconded by Sid to pay for two tickets to the AMBO Banquet during the Education Institute for each member of the Institute Committee. Motion was approved. Committee members are to submit their banquet registration to Pat Parsley for reimbursement.**
- c. Education Award: A nominee was named for this award and Sid and Craig will be in charge of getting this ready for presentation.**

## **12. Next meeting date. January 9<sup>th</sup> at 1:00PM via conference call.**

**Respectfully  
Patrick Parsley**