

AMBO Board Meeting January 7th, 2004

Call to Order: 2003 Board Chairman, Roger Axel called the meeting to order with the agenda to elect officers in accordance with the by-laws and set the next meeting date.

Present: Roger Axel, Duane Lasley, Craig Hoium, Keith Wille, Dan Delgehausen, Gary Yoder.

Absent: Steve Torell, Merwyn Larson, Sid Fossan.

Others Present: Executive officer Ron Neinaber. Past board members: Patrick Parsley, Greg Johnson, Steve Carson.

Election of Officers: It was suggested by Craig Hoium that members of the previous board fill the executive positions. After discussion it was agreed that it would be a good idea to have the chairman from the previous board, but new members could fill the other offices. Roger Axel was nominated for the Chairman position so Ron Neinaber was asked to take over the meeting for the election of chairman. Roger Axel was subsequently elected as chairman with no other nominees.

Roger asked for nominations for the Vice chairman office. Craig Hoium was nominated and elected with no other nominees.

Roger asked for nominations to the Secretary/treasurer office. Patrick Parsley offered to continue to do the secretarial duties and treasurer duties for 2004 as the executive secretary. The board formally accepted the offer stating that it will be the board elected Secretary/treasurer's duty to work with and oversee the work. Keith Wille was nominated and elected to the Secretary/Treasurer office with no other nominations.

Next Meeting: February 2nd at 1:00 PM.

Before adjourning, Mr. Neinaber suggested that the next meeting concentrate on setting up committees for the Association in accordance with the business plan and discuss names of members to fill the committee positions. After agreement from the board on that suggestion, Roger asked for a motion to adjourn. Motion passed.

Respectfully Submitted
Patrick Parsley
Exec. Secretary