

1. Call to Order: Roger called the meeting to order. Present: Duane Lasley, Keith Wille, Roger Axel, Merwyn Larson, Gary Yoder, and Dan Delgehausen. Others present: Russell Thornburg, Ron Neinaber, and Patrick Parsley.
2. Discussed the plan for the ABM and noted that the agenda is approved with the note that Roger will address the approval of the minutes and treasurer's report in the State of the Association item. It was further noted that we need overheads for all the reports including the plan of action for the 2006 institute and the RFP that was approved at the last membership meeting.
3. 2006 Institute. It was noted that each of the board members should continue to solicit support and endorsement from their respective chapters for the AMBO sponsored institute. Pat noted that the Arrowhead chapter has already agreed to use their free day of ICC training for the institute and SW and SE are working together to free up one or two days between them. Further it was noted that we are moving ahead with the best institute possible and not wasting energy on a fight over the name of the institute.
4. Contractor class curriculum: Russell presented his request for payment of the curriculum he developed for the 2005 contractor classes at a rate for teaching. Roger said it looks like a good production and Keith Wille noted that given the amount of time spent it seemed like a fair price and that we could then pay him his requested teaching rate with no minimum obligation.
5. Approval of the minutes from the last board meeting was moved and approved.
6. **Next meeting will be February 14<sup>th</sup>, 2005 at 1:00PM via conference call???**  
**Agenda items:**
  - a. *Plumbing Inspector certification*
  - b. *Cincinnati Funding*
  - c. *Regional Invitation to Sponsor Institute*
  - d. *Budget 2005*
  - e. *Permit Tech as executive secretary*
  - f. *Election of officers*

Respectfully Submitted

Patrick Parsley  
Exec. Secretary