

AMBO Board Meeting Minutes  
January 9th, 2006

- 1. Roll call. Board members present Roger Axel, Keith Wille, Craig Hoium, Merwyn Larson, Gary Yoder, Dan Delgehausen, Sid Fossan, and Steve Torell. Others present Greg Johnson, Patrick Parsley, Brian Hoffman, Steve Nelson, Larry Huff, and Joe Ryan.**
- 2. Approval of 12-19-05 minutes. Moved to approve as written by Steve and second by Dan. Motion passed.**
- 3. Financial Reports. Pat submitted the year-end report, January income and Education Institute balance sheet. Craig moved to accept as submitted and Keith seconded. Motion passed.**
- 4. Plumbing Inspector Certification update. Pat noted that the final cost of certification development was approximately \$10,000 with \$1,000 yet to be paid ICC. It was recommended that the chapter representatives offer a written test opportunity at the local chapter meeting or seminar. The tests are also available at ICC test sites in MN.**
- 5. 2006 Educational Institute update.**
  - a. Anne Martinez update. Anne stated that three classes were cancelled due to lack of registrants. The classes cancelled were the ICC-energy code (not applicable in MN), Ag Buildings-BCSD, and Construction Safety/How laws are made. It is our intent to offer these classes at the local chapter level. The latest registration count is 714 class days from 300 registrants. Anne worked out details with Roger on book shipments, nametags, and registration requirements on site.**
  - b. Equipment rentals and purchases. Roger noted that the cost of projector rental is \$275 per day per projector for an estimated expense of \$9,000. Steve moved to purchase five projectors for the Association to eliminate this cost. Keith seconded and the motion passed. *(Is this still needed since Anne noted that the ICC instructors have their own projectors?)***

**AMBO Board Meeting Minutes**  
**January 9th, 2006**

- 6. Slate of Officers:** Roger appointed a nominating committee of Joe Ryan-chairman, Greg Johnson, and Ron Neinaber. They will interview for the four open seats on the board. Applicants so far include Dave Fisher, Gary Hagedorn, John Tilton, Jim Williamette, Pat Higgins and incumbent Gary Yoder.
  
- 7. Regional Update:** Pat noted that the Region Board would be meeting next week to finalize an agenda for the February membership meeting and make the committee appointments. It was noted that the Permit Techs would like to join but are having an issue with the \$500 dues. Sid moved that AMBO cover the cost of the Permit Techs regional dues and Craig seconded. Motion Passed.
  
- 8. Contractor Training update**
  - a. Curriculum:** Is set and we have been billed \$2000 for its completion.
  - b. Scheduled seminars:** Nine metro offerings are set with four greater MN offerings. Roger will teach the metro classes and Russell will teach at Winona, Fairmont, Worthington, and St. Peter.
  
- 9. Committee policy:** Rick Davidson request: Roger is still trying to make contact with Rick to talk about the issues.
  
- 10. 2006 MN Code Books:** On hold till the state amendments are posted from the registrar's office. Greg is working with Keith Wille on this process.
  
- 11. Awards report**
  - a. Al Kleinbeck**
  - b. Education**
  - c. Committee Chair**
  
- 12. Legislative committee report:** Brian Hoffman discussed the approach he would like us to take in our certification legislation. He believes we need to change the language and

AMBO Board Meeting Minutes  
January 9th, 2006

get the discussion to the code officials for support. His approach will be to focus on scoping provisions that will expand state certification requirements to all inspectors. Certification requirements will be left to the rule process. Brian will get the language to the board for review and dispersal.

13. Code development committee reports

14. Other Business. ICC news

- a. The 2008 ABM is scheduled for Mn. Greg suggested that we send letters to the other ICC MN state chapters and see if they would like to help host the event. Further we need to get all the building inspector chapters on board and start raising money.
- b. Greg noted that in response to our education concerns, ICC is no longer offering open enrollment courses in any state unless specifically requested.

15. Next meeting date. February 7th, 2006

Respectfully  
Patrick Parsley  
Keith Wille

Executive Secretary  
Board Secretary