

Call to Order

1. Roll Call:

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

Others:

- j. Roger Axel **X**
- k. Patrick Parsley **X**
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman **X**
- o. Greg Johnson **X**
- p. Joe Ryan **X**
- q. Larry Huff **X**
- r. Rick Davidson
- s. Tom Anderson **X**
- t. Tim Manz

2. Approval of the Agenda: Moved by Gary H. and second by Gary Y. Motion passed.

3. Approval of the December 18th Meeting Minutes: Moved to approve by Steve N. and second by Gary Y. Motion passed.

4. Treasurer's Report: Moved to accept by Steve N. and second by Patrick H. Motion Passed.

5. Committee Reports: General discussion prior to committee reports centered on conference line availability. All committee chairs are to promote participation through this technology. Craig Hoium will appoint a scheduler for the line to assure availability.

a. **Legislative Committee: Brian Hoffman- Discusses the DLI bill and want to add it to the agenda Feb. 6th. We also talked about carbon monoxide detectors and we need to bring this to the Feb 6th . Also the State will be looking for support.**

b. **IBC Code Development:**

c. **IRC Code Development:**

IBC & IRC No report just discussion on phone use for conference calls.

d. **Uniformity:**

e. **Education Committee:**

- i. **Education Institute: The institute is almost completely planned. Roger is scheduling the attendance of the registration table. The rooms will be designated this week. We noted that the electrical and fire prevention offerings would be cancelled. We are ahead of last years numbers which is great considering the environmental section which accounted for about 100 class days did not join us this year. They will be back in the mix next year. We noted that we need more timely advertising for the institute and for the trade fair. There will be a handout in the registration packet on local attractions and shopping.**
- ii. **Concern was expressed that we need to get more people involved to avoid burn out. Suggestions include a business agent to do the negotiating and set up with the hotel and a communications director for all related communications. The setup for the ICC tests is complete and is the responsibility of the applicant to contact and**

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1:00 PM Conference Call**

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register with the promissory. We will set up transportation at the registration table.

f. Public Relations/Communications: **Larry noted that this is his last year to run the Trade Fair and would like to concentrate on the hospitality room and pins for next year. We now have 17 booths reserved. Gary Yoder and Craig Hoium volunteered to make additional contacts for the trade fair. It was noted that this would take more work and an earlier start to be effective for next year.**

i. Web-site update: **Steve Nelson would like some time at the membership meeting to update the membership on the web site and to get suggestions.**

g. Grant request: **Steve Nelson is working with Bob Manor and the state on the potential for monies from the state for contractor curriculum development and code development activities. Greg will get added information to Steve.**

h. Institute Hospitality Rm. **Larry noted that the room would be open on Sunday and Tuesday through Thursday. He has received contributions from 10K and NDBOA for the event.**

6. ICC Report: Greg Johnson **No report**

7. Upper Great Plains Region Report: Pat Parsley

8. Calendar Update:

a. February 5-9, 2007 Regional Institute - find scheduled event list at registration desk

9. Pending Business:

a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)

b. Presidents Summit at Institute- Pat Parsley

10. Presidents Report: Annual Meeting Report

11. New Business:

a. Award recipients

b. Plumbing Code Advisory Committee Participation Dan Hauck., City of Blaine

c. Regional and Mn.Code Development Committee Meetings at Institute (lunch meetings Monday and Wednesday)

d. National Building Safety Week in Washington DC- May of 2007- AMBO representative

12. Other Discussion:

13. Next Meeting February 7th, 2007/Adjourn: