

AMBO Board Minutes

July 21st, 2005

1. Roll Call: Board Members Present-Roger Axel, Keith Wille, Gary Yoder, Merwyn Larson, Steve Torell, Duane Lasley. Others-Patrick Parsley, Ron Nienaber, Larry Huff, Greg Johnson, Ann VonWeller.
2. Approval of the Minutes: MSC to approve as written.
3. Treasurer's Report: MSC to accept as presented.
4. Annual Education Institute:
 - a. Agreed that there will be no free booths at the trade fair. All presenters and sponsors who would like a booth will pay the fee required.
 - b. The brochures will now be sent to the state list of Building Officials electronically and to the Architects and engineers via Sid Fossan.
 - c. It was agreed that the AMBO Education Institute could be renamed to the ICC Upper Great Plains Institute if the region so chooses to take a lead role in future institutes.
5. Ratification of Region III bylaws and membership application: MSC the resolution for membership in the ICC Upper Great Plains Region III and named the 2006 MN representatives as:
 - a. Ron Nienaber
 - b. Don Sivigny
 - c. Patrick Parsley
6. ICC Annual Business Meeting: Noted that the 2008 ABM will be in MN. The board is to be thinking about what roles they would like to participate in as we host this event. Pat will see what the Region chapter may be interested in. Pat will also check to see if the Region would like to help with the hospitality in Detroit.
7. Membership Meeting Agenda: Approved the agenda and semi-annual booklet for the July 22nd, 2005 membership meeting.
8. Contractor Training: MSC to pay Russell Thornburg \$20 per hour for 2006 contractor training curriculum development with a not to exceed amount of \$2000. Keith Wille will prepare a counter proposal to Russell's teaching fee request. Russell's request is \$2 per student with mileage, room, and meals added.
9. BLOG discussion: It was agreed that this would be a good communications tool and that the administrator has adequate control of the web site content. It is approved for the AMBO IBC and IRC committees to sponsor and participate in this technology.
10. Adjourn: Meeting was adjourned at 8:30 with the next meeting planned for August 22nd as a 1:00PM conference call.

Respectfully

Patrick Parsley
AMBO Executive Secretary