

AMBO Board Meeting Minutes
RUTTGER'S SUGAR LAKE LODGE
JACK'S GRILL

07-21-06

7:00 AM

Call to Order

1. Roll Call:

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

Others:

- j. Roger Axel
- k. Patrick Parsley
- l. Scott Dornfeld
- m. Dale Shoepner
- n. Brian Hoffman
- o. Larry Huff
- p. Joe Ryan
- q. Kathi Osmonson

2. Approval of the Agenda: MSA

3. Approval of the June 21st, 2006, Meeting Minutes: MSA

4. Acceptance of the Treasurer's Report: MSA

5. Committee Reports:

- a. Legislative Committee: Discussed the 2007 lobbyist proposal from Campo and Associates. Moved by Steve N. and second by Dave Fisher to approve proposal of \$15,000. Motion Passed.
- b. IBC Code Development: Developing voter guide.
- c. IRC Code Development: Developing voter guide.
- d. Uniformity: No report
- e. Education Committee:
 - i. Contractor Training: Steve Nelson noted that a new agreement with 10K may be appropriate. He mentioned a possible 50/50 split in profits. Roger will explore this with 10K.
 - ii. Education Institute: Planning is on schedule.
 - iii. Chapter offerings and news: Annual Meeting Scheduling and speakers. Roger will send the forms to get as many ICC board members to MN in February as possible.
- f. Public Relations/Communications:
 - i. Web site update: Steve Nelson will be freed up soon to undertake web site improvements.
 - ii. Chapter visits: Roger and Gary Y and Craig will attend the summer gulf outing at SW chapter. They will report on AMBO and promote the Region Institute.
 - iii. Hospitality Room at Orlando ABM: Larry Huff has the plans in order. We are receiving funding from the Region and from Arizona.
- g. Certifications Committee-Plumbing (Review testing locations and marketing strategies)

6. ICC report: none.

7. Upper Great Plains Region report: Given at membership meeting.

8. BCSD report: none.

9. Calendar Update:

10. Pending Business

- a. Funding Requests for Orlando; So far we only have two requests. We need to promote this at the committee meetings.
- b. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins) The committee was told that Ron N. and Tom A. would be willing to give input from past experience.

11. Institute Registration Recruitment

12. Institute Budget (Review discussions of 6/1/06 mtg at Northland Inn)

13. New Business:

- a. MSA to send a card to Duke Johnson in memory of his wife. Dave Fisher and Gary Hagedorn will see that this gets done. We will then review the memorial policy.
- b.

14. Next meeting: August 21st.

15. Adjourn