

Call to Order

1. Roll Call:

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

Others:

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

2. Agenda: Additions/Approval of the Agenda: **Moved to approve as submitted by Steve Nelson and second by Pat Higgins. Motion passed.**

3. Welcome and Introductions: **Additional guests included Christine Rose from Region III board, Adolf Zubia from the ICC Board of Directors, and Rita Swearingen from ICC staff.**

4. Approval of the June 19th, 2007 Meeting Minutes: **Moved to approve as written by Steve Nelson and second by Gary Yoder. Motion passed.**

5. Treasurer's Report: **Moved to accept as submitted by Pat Higgins and second by Gary Yoder. Motion passed.**

6. Committee Reports:

a. Legislative Committee: **Brian reported that the legislative initiative for AMBO will continue to be formulated with a meeting scheduled within two weeks. At stake are issues of code adoption control with industry boards, imbalanced boards, and loss of code adoption control by governmental interests. We will need to educate all the chapters on the importance of stopping this trend and get them all involved.**

b. IBC Code Development: **Kathi Osmonson submitted a written report and asked if AMBO would be interested in starting a library of code standards referenced in the code so jurisdictions could have access. It was noted that the important standards should be purchased by each jurisdiction and are copyrighted to prevent multiple users.**

c. IRC Code Development: **Scott Dornfeld reported that we had some success at the public hearings with our code changes. His committee is concerned that the public hearing may not be of value to attend, as there is nothing to vote on. Recommends that we concentrate on the final hearings and only send someone to testify on our recommended changes at the hearings.**

- d. IMC Code Development: Tim Manz
- e. Uniformity: Joe Yancey, Dave Swan

AMBO Board Meeting Minutes
7:00 AM Cragun's Resort

07-20-07

- f. Education Committee: **It has been suggested that we attempt to add a general assembly to the program format at the Region Institute. This may be difficult with the present five-day education format. It will be considered for future Institutes. It may take the form of a key-note-address early on Monday.**
- g. Public Relations: Steve Nelson
- h. Hospitality: **Larry Huff reported that there are 33 rooms reserved around the MN /Region III hospitality room. He will get the names to Pat H. so he can get them on his volunteer list. Jim Williamette stated that we have six vendors committed to the 2008 Institute.**
- 7. ICC Report: Greg Johnson
- 8. Upper Great Plains Region Report: **Pat Parsley requested that AMBO offer a complimentary day of training at the 2008 Region Institute for any ICC Region III chapter president that signs up to attend in conjunction with the presidents summit. The motion was made by Patrick H. and second by Dave F. Motion passed.**
- 9. DLI Report: Tom Anderson
- 10. Pending Business:
 - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)
 - i. Reno Promotional Event for 2008 ABM
 - b. Membership Renewals: **Lisa reported that two cities have renewed their membership since the renewal notices went out. Craig will try to call each of the delinquent jurisdictions to seek renewal.**
 - c. New Membership Drive
 - d. Grant Opportunities
- 11. Chairman's Report: Craig Hoium
 - a. 10K Summer Conf./AMBO semi-annual report:
 - b. AMBO code Books: **Greg Johnson reported that the earliest delivery date will be in December.**
 - c. SW Chapter visit: **Craig reported he was well received. We will continue to keep the communications open.**
- 12. Executive Officer Report: **Roger Axel asked that we consider using a credit card that will offer some travel refund. Pat will check into the US bankcard for such a program.**
- 13. Other Discussion:
 - a. Laptop computers for the executive staff. **Roger and Pat requested that AMBO purchase two laptop computers for AMBO secretarial, treasury, and educational work. It will be a great asset when the time comes to pass on the responsibilities and to use for contractor training. Motion was made by Gary Y. to spend up to \$2,000 for two laptop computers and software. Gary H seconded it. Motion passed.**
- 14. Next Meeting **August 21st, 2007**
- 15. Adjourn:

Respectfully

Patrick Parsley
Executive Secretary