

**AMBO Board Meeting
Conference Call
JUNE 14, 2004 1:00 p.m.
Corrected Minutes**

1. Roll call. Present were Roger Axel, Keith Wille, Craig Hoium, Steve Torell, and Merwyn Larson. Others: Ron Nienaber, Larry Huff, and Patrick Parsley.
2. Approval of May 9th meeting minutes. Approved as written
3. Treasurers Report. Accepted as submitted
4. Region III Update. So far we have nine ICC chapters that have approved the concept. That is enough to seek ICC chapter status. The resolution is still pending in Arrowhead and in the fire chapter in Iowa. The region chapter would like sponsorship billing in the AMBO institute. Pat to call Don Sivigny on regional concept and see what the problems are.
5. Funding/Promotional Add for Detroit. MSA to purchase a full page add in the Detroit ABM booklet at a cost of \$1000. Roger will get the institute brochure cover to Pat to send to Detroit chapter. MSA to have Larry set up a hospitality room in Detroit and set an initial allowance of \$2000 to get started. It was noted that the 2008 ICC ABM would be in MN. We need to start promoting and seeking support from all the MN chapters and the Region chapter.
6. Education Conference brochure/update. Roger will check with the permit techs about the use of their free day of ICC training. With that day and 2 from AMBO, 2 from the Region, and 1 from Arrowhead we have access to six ICC free days. Roger will see how the Health group would like to contribute and make sure all the sponsors are recognized on the brochure. Pat will see that it gets on the web site when available. Set the daily rates at \$115 per day or \$100 per day for registrants of four or five days. The management course will be \$750 for the full five day course.
7. Pin status. Pat will get a check to Larry for \$669 for the pins. There will be no date on these.
8. State Fair Booth volunteers Friday Sept. 2nd.

9. Summer Conference meeting agenda: Pat will send the meeting announcements via email to the AMBO membership.

- **Business Meeting**
- **Committee Reports (combined w/10K meeting)**
- **Conference Brochure**
- **Website Communications**

10. Other Business. Pat will get the applications for AMBO support on to the web. We have committed \$5000, which will be matched by 10K. All applications will be through AMBO and will be for room, travel, and per diems only.

**11. Next Meeting: Board Meeting: Thursday at 7:00AM, July 21st.
Membership meeting: Friday July 22 @ 10,000 Lakes Summer Conference 10:30 a.m.**

Respectfully
Patrick Parsley
AMBO Exec. Sec.