

Call to Order

1. Roll Call:

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

Others:

- j. Roger Axel **x**
- k. Patrick Parsley **x**
- l. Scott Dornfeld
- m. Bob Manor
- n. Brian Hoffman **x**
- o. Greg Johnson **x**
- p. Joe Ryan

- 2. **Approval of the Agenda: Moved by Sid F. and second by Gary Y. Passed**
- 3. **Approval of the May 22nd, 2006, Meeting Minutes: Moved by Steve N. and second by Sid F. Passed.**
- 4. **Acceptance of the Treasurer's Report: Moved by Sid F. and second by Steve N. Passed.**
- 5. **Committee Reports:**
 - a. **Legislative Committee: The board expressed disappointment that we missed the CO detector legislation. Brian stated he thought things like this would be avoided as Campo learns about our interests. Brian will bring two or three proposals for 2007 from Campo for consideration at the July meeting. We will also open the floor for discussion of CO issues and legislative effectiveness. The board is endorsing Brian Hoffman, Roger Axel, Gary Hagedorn, and Sid Fossan to be included in the DOLI committee developing rules for inspector competency. Brian will suggest other names that Craig Hoium will consider for final endorsement.**
 - b. **IBC Code Development: IBC committee is hoping to involve the region somehow. It was suggested that they contact the Region III education committee to at least participate via conference call for this year. Steve Thorpe is the contact and should be the one to get the region committee invited. Pat Higgins will facilitate this process.**
 - c. **IRC Code Development: The committee will be meeting. No date has been set but Rick Davidson is distributing an opinion paper for consideration.**
 - d. **Uniformity: No Report.**
 - e. **Education Committee:**
 - i. **Contractor Training: It was noted that BCSD is offering to put on contractor classes and that they are soliciting sites. This is counter to what we have been told in the past. Roger Axel will contact Tom Joachim to see what has changed. The board visits to the chapters will include an option to participate in contractor training and possibly bring in income. Roger may**

explore some sort of use of the state for AMBO organized contractor classes.

- ii. Education Institute: **Roger is working on a keynote speaker for the luncheon and the banquet. He will be trying to get the new ICC CEO or Board Chair. The class tracks should be finalized next week for distribution at the July conference. It was noted that our goal for attendance is 250 to 300 students per day to break even.**
 - iii. Chapter offerings: (Review with Chapter Representatives any updated news): **ICC will allow us to use five free education days for the institute. We will use two from AMBO, one from Arrowhead, and one from SE. Other possibilities are one from 10K and one from the Region. SW will be approached as well.**
 - iv. Annual Meeting Scheduling (Review program offerings and assoc. costs): **The committee is finalizing the program schedule which will included the annual meeting time for AMBO and UGPR III.**
- f. Public Relations/Communications:
- i. Web site update: **Steve N. is currently working on lay out and graphics. After the summer conference he will be working with Gerry on the conversion. He will also be adding an updated calendar page.**
 - ii. Chapter visits: (Craig H., Gary Y. or others): **Roger will join Craig and Gary at SW. They will talk about membership, the Institute free day option, contractor training, hospitality contribution, 2008 ABM, and plumbing inspector certification. It looks like nearly all of SW will be taking the exam.**
 - iii. Hospitality Room at Orlando ABM (Roger H): **Steve N. moved to commit AMBO to covering the cost of the hospitality suite and stock at a cost of \$4500. This would be for the executive suite that Larry and Pat will stay in and pay regular room rate. Sid seconded the motion with the consideration that the region will contribute at least \$1000-we may lease a day to New York or Arizona for a fee and maybe 10K will contribute additional funds. At least two of the days will be Region III only chapters. It is anticipated that AMBO will get at least 50% of the cost donated from other chapters. Motion Passed.**
- g. Certifications Committee-Plumbing (Review testing locations and marketing strategies): **Roger will call Tom Joachim to see if his staff will distribute the announcement for plumbing inspector certification. Randy stated that most of SW would probably be taking the test.**

Craig is hoping for at least 10 in Rochester. No comment regarding the Blaine site.

- 6. ICC report: (Roger-Institute Agreement): Has been signed. There is a tentative four-year clause that is allowing ICC to hold their cost down.**
- 7. Upper Great Plains Region report (Pat Parsley): Pat noted that the Upper Great Plains is lending their name to the institute and is considering what to do with their free day of training. He also noted that the state chapters are considering hospitality participation. The region is also participating in the education planning and wants to listen in on the code development meetings if possible. Pat is trying to put together an executive officer summit to assist Wisconsin in their ICC chapter development and the region in its code development processes.**
- 8. Calendar Update:**
- 9. Pending Business**
 - a. Summer meeting agenda: Will include a legislative discussion, code development discussion along with committee reports and financial statements. The board meeting and membership meetings will be on the 21st. Pat will send notices via email and regular mail.**
 - b. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins): Will be meeting with ICC in Orlando and then seeking support-financial and man power from the state and region chapters.**
- 10. New Business:**
 - a.
 - b.
 - c.
- 11. Next meeting (10K Summer Educational Meeting- Fri. 7/21/06)**
- 12. Adjourn: Moved to Adjourn. Motion Passed.**

Respectfully:

**Patrick Parsley CBO
AMBO Exec. Sec.**