

Call to Order

1. Roll Call:

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

Others:

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

2. Agenda: Additions/Approval of the Agenda: **Moved by Steve N. and second by Gary Y. to approve as written. Motion passed.**

3. Welcome and Introductions:

4. Approval of the May 15th, 2007 Meeting Minutes: **Moved by Gary Y. and second by Steve N. to approve as written. Motion passed.**

5. Treasurer's Report: Dave Fisher / Patrick Parsley **Motion to accept the treasurer's report by Sid F. and second by Gary H. Motion passed.**

6. Committee Reports:

a. Legislative Committee: Brian Hoffman with Dan Campo: **Dan stated we had a victory with getting the "inspector" language out of the 1208 Mahoney bill which was a complete rewrite of the DLI version. Mahoney and the pipe trades targeted us. We need to be ready as the contractors and mechanical contractors will be trying to accomplish the same things next year. Pat P. stated that he thought there was no victory in that we lost control of the plumbing code development and pressure piping and set precedence for other groups. We as the public voice with no profit motive must regain that position. All agree we need to be on the offensive for next year. Campo and Brian are drafting language for code official review at the 10K meeting. It must reflect our core value of not allowing a single facet of industry to control the code. We must at the same time build our coalition with other organizations that are being left out of the process, educate legislators and city managers, and motivate code officials to communicate and promote our position. Roger A. will contact Sara Yerkes for possible assistance and ideas.**

b. IBC Code Development: Kathi Osmonson

c. IRC Code Development: Scott Dornfeld

d. IMC Code Development: Tim Manz

e. Uniformity: Joe Yancey, Dave Swan: **The forum on the 10K web site is getting bigger. The question formatting is being improved as we move forward. Dave said there were 6,000 hits on the 10K website since the start of the forum.**

f. Education Committee: Joe Ryan/Roger Axel : **The basic matrix for the 2008 Region III Institute is tentatively completed and will include a fire track and 10 ICC classes. The Matrix will be distributed with the membership drive that Lisa is putting together. As soon as the instructors or chosen, the brochures will be published. They may be available for the 10K summer conference, certain by the ICC ABM. Roger asked the board to take action on the Northland Inn contracts for 2011 through 2015. After some discussion on the region centrality and time frames for possible region take over, it was agreed that the cancellation clause is not prohibitive in comparison to the savings in signing the early contracts. A motion was made and seconded to sign the contracts. Motion carried.**

g. Public Relations: Steve Nelson: **Still working on the website. He has to try a new angle. Will hopefully have something by the next meeting.**

h. Hospitality: Larry Huff: **All is set for the Reno event. We will open the MN/Region III room on Monday after the main event and have it open till Wed. evening after the banquet.**

7. ICC Report: Greg Johnson

8. Upper Great Plains Region Report: Pat Parsley: **The region is still looking forward to the Region Institute. WI has a code development committee up and running and the region wants to have a committee ready to review and recommend code changes for the 2008 final vote in Minneapolis. The MN code development committees are working with the region on this project. The Region board is also pleased that AMBO may be considering a complimentary day of registration for chapter presidents attending the Region President's Summit.**

9. DLI Report: Tom Anderson : **The State is getting the code changes together for distribution to officials and they are looking for candidates to serve on the new committees. Rich Lockram will be chairing the advisory committee on window screen safety and Curt Wielle will be chairing a study group on adaptability and the IRC. A motion was made and seconded to endorse Dan Hauck for the DLI Plumbing advisory committee. Motion passed.**

10. Pending Business:

a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins): **Gary Y. reminded everyone to contact Pat H. if you are willing and able to help in Reno. We are pretty well set and the financial commitment will approach \$20,000. 10K is committed to seeing that the finances are covered and have Budgeted that amount if needed. The board is to request other MN chapter support for the event. So far WI has donated \$200. Craig will send them a thank you in recognition of the donation. Gary Y. moved that AMBO commit up to \$10,000 the event and hospitality room in total. Sid F. seconded the motion. Motion passed.**

i. SEMCO ABM Donation: **Craig announced the SEMCO would be covering the cost of shirts for the volunteers in Reno. Craig will send them a thank you for there contribution.**

- b. Membership Renewals: **Lisa Vieau will be working on this.**
  - c. New Membership Drive: **Lisa Vieau will be working on this.**
  - d. Grant Opportunities : **Tom Anderson said that CCLD has some ideas for this. He will be at the 10K conference and will be available there to start the discussions.**
11. Chairman's Report: Craig Hoium
- a. Administrative Assistance for Membership Recruitment-Lisa Vieau: **Gary H. moved that we appoint Lisa V. as the administrative assistant for membership services. Gary Y seconded the motion. Her responsibilities will include:**
    - i. **Maintaining the membership list and contact information**
    - ii. **Invoice members for annual dues**
    - iii. **Receipt dues payments.**
    - iv. **Send mass mailings and emails as requested from the board.**
    - v. **Deposit membership dues and report to the executive secretary.****The motion was approved.**
  - b. AMBO Memberships for Institute Trade Show Participants: **Randy K. moved and Gary Y. seconded that we waive the annual membership fee for participants in the trade fair who wish to be AMBO members and reduce the space rental by \$100 for those who are already paid AMBO members. Motion passed.**
  - c. AMBO ICC Annual Report: **Craig has submitted the report to qualify AMBO for all ICC programs.**
  - d. 10K Summer Conf./AMBO semi-annual report: **Patrick will be creating the report for the July membership meeting. Committee chairs are to submit reports and rosters to Pat or Craig for inclusion.**
    - i. **Committee reports**
    - ii. **SE MN chapter visit**
  - e. AMBO code Books: **Codebook development is on hold till the language is released from the reviser's office. This may be done by July 2<sup>nd</sup>.**
12. Executive Officer Report: Roger Axel
- a. NW Chapter visit: **Roger noted that there is still a lot of misconception of what AMBO is about. He also has discovered that the U of M may have misstated chapter support for their training. He has brought that to the attention of the effected chapters.**
13. Other Discussion:
14. Next Meeting **July 20th, 2007 at Cragun's Resort/10K Summer Conf.-7:00AM**
15. Adjourn:

Respectfully

**Patrick Parsley**  
**Executive Secretary**