

**AMBO Board Meeting Minutes**  
**March 8, 2004 1:00 p.m.**

1. **Board Members Present:** Dan Delgehausen, Gary Yoder, Roger Axel, Duane Lasley, Craig Hoium, Steve Torell, Merwyn Larson, and Keith Wille.  
**Others Present:** Ron Nienaber, Greg Johnson, Patrick Parsley, and Larry Huff.
2. **Approval of February 2<sup>nd</sup> meeting minutes.** Motion was made and passed to approve the minutes with no corrections.
3. **Treasurer's report.** Motion to accept the treasurer's report was made and passed.
4. **Budget worksheet.** Keith asked for input on the budget worksheet. He will take comment for the next week and then send them to the chairs of the committees to complete.
5. **Lobbyist contract with 10,000 Lakes Chapter.** Steve reported that 10k has accepted the contract total for the lobbyist. It will be \$15,000 per year for a three-year period. The lobbyist contract will be with AMBO. The 10K/AMBO seminar agreement should offset most if not all of this contract cost.
6. **Update HF 1801.** Greg is working with the authors to include language that will make the commissioner responsible for the reporting form. He also stated that he is working on the language that will separate out the inspection department direct costs. We will probably have to lobby this away from our city as the league is in opposition to the bill in general.
7. **Summary of committee membership mailer. Committee updates.** So far Merwyn has received nine committee application forms. We noted that the electronic forms are submitted to Patrick who then forwards them to Merwyn. We should continue to push membership involvement in these committees. Eventually, as participation increases we need to remember our policy to give seating preference to AMBO members.
8. **Summer Conference update.** The conference will be a 10K event at Breezee Point on July 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>. The membership meetings will be scheduled for Friday AM. The registrations will be available soon. We will send the information to the members and encourage attendance, as this will be our second membership meeting. This will establish a semi-annual membership tradition for the Association.
9. **Update on Assoc. acceptance of credit cards at seminars, etc.** With the cost of set up and regular fees, it was decided to wait on the credit card set up. The "Paypal" system on the web is a good addition and should prove to be beneficial.

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- 10. Status of newsletter.** Pat will make contact with Sid to check on the status of the newsletter publish date.
- 11. Pin status.** Larry suggested a pin design in the shape of the state. The board asked that he look into the “quarter” design as forwarded from Greg. Pat will forward the design for his review.
- 12. Status of Kansas bus.** Currently five people have signed up for the bus trip. The departure times have been set. We are taking payment and registration over the Internet from our web page. Larry was the first to use this method and it worked great. We will continue to promote this effort.
- 13. Contractor training update.** Roger estimated that we have or will teach approximately 350 contractors in partnership with 10K in the metro area. In southern MN we have taught just over 100 contractors at two sites. Along with the classes being well received, we have sold over 150 IRC codebooks to the contractors.
- 14. Other business.**
- a. The governor will proclaim building Safety week. Greg is working on the photo op for the Association, the Governor, and other groups such as FCA and FMAM. Roger will represent the Association.
  - b. It was noted that the Association, 10K, and the State have funds available for attendance to the code change hearings in Kansas. (*Southwest and SMCFBO also have some funds available*) Keith and Pat will put together a form for application that we will distribute in order to coordinate the funding process and encourage attendance.
- 15. Future meeting dates.** April 5<sup>th</sup> at 1:00 via conference call.

Respectfully Submitted

Patrick Parsley CBO  
AMBO Executive Secretary