

## Board Meeting Minutes, March 14, 2005

1. **Present:** Roger Axel, Craig Hoium, Keith Wille, Dan Delgehausen, Sid Fossan, Merwyn Larson, Steve Torell, and Gary Yoder. Others: Ron Neinaber.
2. **Approval of February 14<sup>th</sup> Meeting Minutes:** It was Moved and Seconded to approve the February 14, 2005 meeting minutes, all in attendance voted in favor.
3. **Region III Meeting Update:** Ron reported the meeting in Fargo went well. The members in attendance voted to become an ICC chapter. The by-laws are well underway and it looks like the fee to belong to the chapter will be five dollars a member. Must be a State organization to be a member. Those in attendance voted to donate one day of ICC training to AMBO for the Annual Institute. This may be increased to two days in the future. The North Dakota and South Dakota members were strongly in favor on the AMBO Educational Institute.
4. **Responses to Proposed Certification Legislation:** Sid stated that he had heard from Jim Marka, Jim is in favor of modeling the certification after the state licensure requirements for a land surveyor. Ron stated he had heard the argument that certification would lessen the importance for education, the board feels the opposite to be true. However, there still is not a bill this legislation can be attached to.
5. **2006 Annual Institute Update:**
  - Name of Institute: It was agreed the name of the institute will be the "Association of Minnesota Building Officials Educational Institute 2006".
  - Course Outline Draft: It was agreed to change the track names of the building inspection tracts to "Intermediate Building Inspection" and "Advanced Building Inspection". Also, to add a technical tract to the program and to add energy to the State tract. We will also try and have ICC to move their proposed December program to the AMBO Institute. Also, Roger will contact Mike Holt for the electrical program and Sid will contact Joseph Lstiburek for a class on moisture control.
  - Cost analysis: The worksheet developed by Keith was discussed. Some brainstorming was done on how to increase income and reduce costs. In the meeting with ICC their costs will be discussed and reduced where possible. Also, the trade show was discussed as a way to increase income.
6. **Other Business:** The budget was discussed and will be sent out by Keith.
7. **Next Meeting:** The next meeting will be April 11<sup>th</sup> at 1:00 PM.

Respectfully

Keith Wille  
AMBO Secretary