

**Call to Order**

**1. Roll Call:**

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

**Others:**

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

2. Agenda: Additions/Approval of the Agenda: **Moved by Pat H. and Bill S. to approve. Motion passed.**

4. Approval of the February 5 and 6, 2007 Meeting Minutes: **Moved by Randy K. and Bill S. Motion passed.**

5. Treasurer's Report: Dave Fisher / Patrick Parsley: **Moved to accept the treasurer's report by Steve N. and Randy K. Motion Passed**

6. Committee Reports:

a. Legislative Committee: Brian Hoffman: **Noted that the screen legislation is in an acceptable form with rule authority in place. The Code Boards is not in our interest. It erodes the governmental oversight of public safety worse than any private inspector bill in the past. Mahoney is spreading out the effect so it will be difficult to stop. The industry representatives are ignoring the public interest group. It is imperative that all of the MN chapters be heard on the potential problems with this concept.**

- i. AMBO Direction on CO Detection Legislation
- ii. DLI Legislative Bill Discussion: **See above.**

b. IBC Code Development: **Kathi brought up the idea of including IMC, IPC, IFGC, IFC, IRC, and IBC under some sort of coordinating committee. As the discussion ensued it was agreed that the chairs of each of these committees should communicate with each other on a regular basis. This would accomplish the goal of a complete voter guide while at the same time-not create another committee. The board will discuss further the establishment of an IPC committee. Until then, the IMC committee may work on the IPC if time permits.**

c. IRC Code Development: **He is seeking names of people who will be going to Rochester for the hearings. So far only one is signed up-Russell Thornburg.**

d. IMC Code Development: **Tim has submitted five individuals for funding to Rochester. The committee is getting the voter guide in place.**

e. Uniformity:

f. Education Committee: **Roger reported that institute income is up \$20,000 but the expenses for the Northland Inn seem to be up \$8,000. He will be negotiating this week. So far the feedback has been very positive. The board gave appreciation to Roger, Joe and the education committee for a great job.**

- g. Public Relations: Steve Nelson: **The website will be ready in one or two weeks.**
- h. Hospitality: Larry Huff: **The board gave their appreciation to Larry for a fine job on the room and trade fair. Larry will be going to Reno next week to get things scoped out for Reno in September.**
- 7. ICC Report: Greg Johnson
- 8. Upper Great Plains Region Report: Pat Parsley: **The region board congratulated AMBO on another fine institute. They like the education and meeting format. Pat noted that FMAM have joined the region so the representation from MN will be Phil Owens taking the place of Don Sivigny.**
- 9. Best Practices Study : **Craig will check with Greg Johnson to see where this stands.**
- 10. Pending Business:
  - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins): **There are issues of finance, chapter interest, and promotional purchases. Pat and Gary will bring a proposed budget for the Reno event and 2008 ABM to the next meeting with ideas for promotional items. It will be billed "September fest in the land of 10K Lakes" Craig will appoint a promotional committee for Pat H.**
    - i. Reno Promotional Event for 2008 ABM: **There will not be room for live entertainment so cds will be used. Still lots to plan.**
    - ii. Region Participation
  - b. Rochester Code Development Funding : **It was moved by Pat H. and Steve N. to fund the code hearing requests up to \$10,000 in matching funds from 10K. Motion Passed.**
  - c. Code book status: **There is a question as to how the IBC will be published. Will it be with inserts or as a MN specific code. Craig will ask Greg about this issue.**
  - d. Region III Appointment 2008: **This is an annual appointment. The other MN representatives are Cecy Lukoskie of the MBPTA and Phil Owens of FMAM. It was moved by Gary Y. and Steve N. to reappoint Pat P. Motion Passed.**
- 11. Chairman's Report: Craig Hoium: **Craig noted the positive responses to the Region Institute and thanked everyone involved. He noted that Roger Axel will be headed to Washington to represent AMBO at the Capital as part of our merit award.**
- 12. Executive Officer Report: Roger Axel: **Roger asked if AMBO would cover the Defender award banquet. This is fund raiser for ICCF. It was moved and seconded to fund the \$500 plus room. Motion passed. Roger has decided not to stay for the banquet leaving the money for code hearings.**
- 13. Other Discussion:
- 14. Next Meeting **April 17th, 2007**
- 15. Adjourn:

Respectfully

Patrick Parsley  
Executive Secretary