

AMBO Board Minutes

May 5th, 2004

1. Roll Call: Craig Houim, Dan Delgehausen, Roger Axel, Steve Torell, Sid Fossan, Duane Lasley, Gary Yoder, Merwyn Larson, Keith Wille
Others Present: Greg Johnson, Larry Huff, Ron Neinaber, Patrick Parsley
2. Approval of April Minutes: Approved with no changes.
3. Treasurer's Report: Accepted as presented. The first quarter balance sheet was accepted as presented.
4. Tax report: Steve Pierce CPA has completed our 2003 Federal Report 990 and has reconciled the 2003 books with the checking account.
5. Kansas funding: Moved to ask 10K if they would split all costs for per diems and room costs and travel costs as requested. So far the costs are \$600 for the rental van, eight per diems at \$200 each (agreed to use \$50 per day of attendance as the per diem payment), and rooms for Lenny and Doug if requested. (As of today 5-10-04, we have received two additional requests for per diem-Nell B. and Joe Y. Both serve on committee so I have sent them reimbursements as well.) Motion Passed.
6. Dan Delgehausen opened the discussion on possible ways to initiate Plumbing Inspector Certification. He has been in contact with Dave Nelson of ICC and thinks that process is too expensive. He stated that the state Health Department might be willing to assist us. It was noted by others on the board that there is a need for a certified testing agency to do the testing in order for credibility. There may be considerable risk of investment if there is no requirement by the state for getting certified. It was decided to have Dan get exact figures for up front costs and possible deferred costs to determine feasibility. We will try to get this on board for the 2006 Annual Institute. Simultaneously, the legislative committee will study and present options for increasing certification requirements for inspectors.
7. Pins and Promo: Larry has been directed to bring a proposal for the purchase of promotional materials to the next meeting. The pin is still being designed as we ran into an issue with the "quarter" format.
8. State Fair volunteers are still needed for the AMBO day of Monday September 6th. Pat will check to see if the SW chapter has additional interest in serving on that day.
9. Education committee: Ron noted that we need to proceed with the planning of the Annual Institute in accordance with our approved business plan. In order for us to put on a 2006 Institute we need to get a proposal from the education committee by July 1st. The proposal must outline dates for accomplishing various aspects of the institute plans and methods for providing the rooms, meals, education, budget.... for the 2006 institute. The possibility for a "regional" format and the use of Permit Techs in the administration were discussed. The Board moved to direct Roger to get this committee up and running to provide the plan so it may be presented in some respects at the summer conference. Keith Wille volunteered to participate in the committee.
10. Summer outing Agenda: This will be a membership meeting and the agenda will include:

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- a. Minutes from January meeting
 - b. Treasurer's reports
 - c. IBC committee report
 - d. IRC committee report
 - e. Uniformity committee report
 - f. Education committee report
 - i. Contractor education
 - ii. Seminars
 - iii. Annual Institute
11. Approved purchasing an ad in the Utah Chapter ICC Conference Program.
12. Discussed funding a Permit Tech officer to the ABM in Salt Lake City. The issue was tabled till the next meeting.
- 13. The next meeting will be Tuesday June 8th, 2004 at 1:00.**

Respectfully Submitted

Patrick Parsley
AMBO Exec. Sec.