

Call to Order

1. Roll Call:

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

Others:

- j. Roger Axel X
- k. Patrick Parsley X
- l. Scott Dornfeld
- m. Bob Manor
- n. Brian Hoffman X
- o. Greg Johnson
- p. Joe Ryan

- 2. Approval of the Agenda: **Moved to approve by Bill S. and second by Steve N. Passed**
- 3. Approval of the April 24th, 2006, Meeting Minutes: **Moved to approve by Gary Y. and second by Steve N. Passed**
- 4. Acceptance of the Treasurer's Report: **Moved to accept by Patrick H. and second by Gary Y. Passed.**
- 5. Committee Reports:
 - a. Legislative Committee: **Our proposed legislation has passed and is now in the hands of DOLI to write the rules for certification. Brian will stay involved in the process. He encouraged others to volunteer to be on the committee. (The board may want to endorse a couple of candidates for DOLI to consider) Brian will be sending letters of thanks to the bill supporters. Brian will also bring a lobbyist proposal to the board meeting in July for consideration. It will include options for differing levels of service.**
 - b. IBC Code Development: **No report**
 - c. IRC Code Development: **No report**
 - d. Uniformity: **No report**
 - e. Education Committee:
 - i. Contractor Training: **The classes were well received. It was suggested that a new arrangement be negotiated next year with 10K. A suggestion of a 50% split was brought forth. This suggestion will be forwarded to the education committee for consideration.**
 - ii. Education Institute: **Craig noted there is concern about the 2007 EI budget. Pat will get him the final numbers from 2006 and he, Roger, Joe and Keith will meet to look at possible cost reductions to make the institute self sustaining. It was also discussed as to whom we could get as a key note speaker at the 2007 institute. Pat will check for suggestions with an ICC board member.**

- iii. Chapter offerings: (Review with Chapter Representatives)
- iv. Annual Meeting Scheduling
- f. Public Relations/Communications:
 - i. Web site update: **Steve N and Dave F are interested in working on our web site with the intent of keeping it up to date, creating a link to a monthly update and fixing the site to be accessible to more cities.**
 - ii. Chapter visits: (Letter included with e-mail) **Randy K will set up a representative to SW and Steve N will work with 10K. (SW has offered to sponsor a summer outing hopefully with 10K in southern MN at Morton in 2007. I suggested that the SW chairman contact 10k and the AMBO Board.)**
 - iii. Exhibitor show at EI:
- g. Certifications Committee-Plumbing:
- 6. ICC report:
- 7. Upper Great Plains Region report: **The UGPRIII board will be meeting on June 6th to determine their name participation in the EI. Pat will ask the Region Board to consider using their 2007 ICC day of training at the EI.**
- 8. BCSD report:
- 9. MN Code Book Development:
- 10. Calendar Update:
- 11. Pending Business
 - a. Summer meeting agenda
 - b. 2008 ICC ABM Planning
- 12. Institute Registration Recruitment
- 13. Institute Budget
- 14. New Business:
 - a.
 - b.
 - c.
- 15. Next meeting:
- 16. Adjourn: