

**AMBO Board Meeting Agenda
5:00 PM Conference Call
1-800-437-9519**

**05-15-07
Meeting ID #391422-161**

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
- g. Randy KardellX
- h. Gary Hagedorn X
- i. Patrick Higgins X

Others:

- j. Roger Axel X
- k. Patrick Parsley X
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian HoffmanX
- o. Greg Johnson
- p. Joe RyanX
- q. Larry Huff
- r. Rick Davidson
- s. Tom Anderson X
- t. Tim Manz
- u. Dave Swan
- v. Joe Yancey

2. Agenda: Additions/Approval of the Agenda: Added an item to talk about pins for Reno and attendees planning on going to Reno. Motion made by Bill and second by Gary H. Passed.

3. Welcome and Introductions

4. Approval of the April 17th, 2007 Meeting Minutes: Motion made by Bill and second by Gary H. Passed

5. Treasurer's Report: After explaining we stand at an annual loss of \$11,000 and a possible loss of only about \$3,500 for the 2007 institute. It was moved to accept by Pat H. and second by Gary Y. Motion passed.

6. Committee Reports:

a. Legislative Committee: Brian Hoffman - **Bill is to move forward. We need to make sure we get the right people on the board.**

Question was asked how we get more involved as Building Officials.

Talk to the City Managers. Talk to city Council. Know who our lobbyists are.

- b. IBC Code Development: Kathi Osmonson
- c. IRC Code Development: Scott Dornfeld
- d. IMC Code Development: Tim Manz
- e. Uniformity: Joe Yancey, Dave Swan
- f. Education Committee: Joe Ryan/Roger Axel

Joe Ryan -Notice sent out to have organizations to help plan the education.

Identified some of the classes:

1 Five day fire track. Kip Lamont with FMAM want to get on board. Phil Owens & Jon Nisja.

2 Data practices

3 MAHCO maybe

37 out of 40 days are penciled in.

6 ICC courses

3 to 5 state & other programs – Radon, foundations, sub slab depressurizations,

Jeff Simmer – Electrical

Health will not be on board for 2008

May 29th 1pm – Education Committee Meeting in Maple Grove

- g. Public Relations: Steve Nelson
- h. Hospitality: Larry Huff
- 7. ICC Report: Greg Johnson
- 8. Upper Great Plains Region Report: Pat Parsley: **Pat had a good reception in WI regarding the institute and code development. Pat H. said he was impressed with all the work WI did in their first year of involvement with code development. He thought AMBO and WI agreed on 90% of the issues. The region board will be meeting in June. Pat will continue to seek coordination efforts with region chapters for Reno and MN 2008.**
- 9. DLI Report: Tom Anderson: **There is a new adoption date for the 2006 IBC-July 2007. The delay had to do with the IRC waiting for the energy code but now that won't happen. Tom went on to discuss the DLI position on the Mahoney Bill which was they could live with how the bill language is currently drafted.**
- 10. Pending Business:
 - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)
 - i. Reno Promotional Event for 2008 ABM: **The committee is having a problem with shipping. They are looking into an alternate solution. It was decided that AMBO will make a budget decision on how much to put toward the Reno event during the June 19th, 2007 board meeting . We will have a more complete financial picture at that time.**
 - b. Membership Renewals: Craig reported that membership renewal notices had been forwarded to Pat for him to email out to the 32 previous AMBO members that had not made their 2007 renewal.
 - c. New Membership Drive: Craig reported that membership drive letters had been forwarded to Pat for him to do a mass email to Code Officials throughout the state and also to potential trade show vendors.
- Randy Kardell made motion to table Lisa View engaged to do the membership submittals and renewals. Craig will research the bylaws as to any regulations pertaining to that issue. Fisher second. Motion Passed**
- d. Grant Opportunities
- 11. Chairman's Report: Craig Hoium
- 12. Executive Officer Report: Roger Axel - **report on DC very Busy.**
- No Code books until 90 days after the code are officially adopted.**
- 13. **Pins for Reno: It was moved and second that Craig and Larry will make a decision on which pins to buy for Reno within the \$800 budget. Motion passed.**
- 14. **Next Meeting June 19th, 2007**
- 15. Adjourn:

**Respectfully:
Craig Hoium
Dave Fisher
Patrick Parsley**