

1. Roll call: Board Members Present: Roger Axel, Craig Hoium, Keith Wille, Merwyn Larson, Dan Delgehausen, Steve Torell, Duane Lasley. Others: Ron Neinaber, Patrick Parsley
2. Position paper on Shakopee lawsuit: Moved and approved the position paper as written by Greg Johnson of the legislative committee. It will be posted on the web site.
3. Annual Institute: Moved and approved.
 - a. Ron and Roger to sign the contract with Northland for the 2006 institute and agreed upon future dates to get the contract numbers submitted. Further discussion will be needed to determine who will provide the other services.
 - b. Roger will contact the U of M to discuss possible cooperation and various administrative services such as registrations.
 - c. Merwyn will contact the housing association and see if there is any way to promote interest in combining there annual school with ours.
 - d. Roger will talk to Gary Yoder and one to the two will contact the fire service association for participation invitations.
 - e. Pat Parsley will continue to work with ICC Region three for participation and verify free-day coordination with the other chapters.
 - f. The plumbing inspector exam should be available for this institute.
 - g. Ron will reactivate the steering committee for the 2006 institute and participate in the remainder of the planning.
4. Meeting was adjourned: Next meeting will be November 22nd at 1:00PM

Respectfully submitted
Patrick Parsley CBO
AMBO Executive Secretary