

AMBO Board Meeting
November 21st, 2005 1:00 p.m.

- 1. Roll call.** Present: Roger Axel, Craig Hoium, Keith Wille, Steve Torell, Merwyn Larson, Gary Yoder, and Dan Delgehausen.
Others: Ron Nienaber, Larry Huff, Bill Schlenvogt, Steve Nelson, and Patrick Parsley.
- 2. Approval of 10-17-05 minutes.** Moved by Keith, second by Merwyn to approve as written. Motion passed
- 3. Financial Reports.** Moved by Keith, second by Merwyn to accept reports as submitted. Motion passed.
- 4. Plumbing Inspector Certification update. Roger & Pat**
 - a. Date of test:** The test will be given on the Friday of the AMBO education institute-February 10th, 2006
 - b. Test Fee:** test fee will be \$125-residential test and \$195 for the commercial test.
- 5. 2006 Educational Institute update. Roger:** Pat has been directed to send an email blitz on the institute reminding of the early discount and the new test available. So far we have sold 70 man-days and 2 booth spaces for the trade fair.
- 6. Future Executive Officer search:** Merwyn asked to have his name removed from consideration and then made a motion to accept the resignation of Ron Nienaber effective following our December Board meeting and further nominated Roger Axel for the appointment of CEO of the Association. Steve Torell seconded the motion. Motion Passed.
- 7. Slate of Officers:** Roger will be appointing the nomination committee from among the board. The members interested in an at large board seat include: Dave Fisher, Gary Yoder, and Larry Huff. Other possibilities include: Joe Ryan, Keith Wille. The open seats include:
 - a. Merwyn Larson-one year**
 - b. Roger Axel-two year**
 - c. Keith Wille-three year**

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8. Regional Update: Pat Parsley requested a date for the regional board meeting and a date and time for the regional membership meeting. The education committee has allotted the suite for our board meeting at our leisure and the Region III membership meeting will be on Thursday February 9th. The AMBO membership meeting will be at 4:30 on Friday February 8th.

a. Committee appointments

i. Education-Gary Yoder

ii. Public Relations: Possibly a permit Tech.

iii. Code development-Mike Bunnell is searching

b. Ron Nienaber open seat-Gary Hagedorn?

9. Contractor Training update

a. Curriculum: No discussion.

b. Scheduled seminars: There are nine set in conjunction with 10K and there are at least 2 and a half in greater MN.

c. Instructors: No discussion

10. Committee policy: Rick Davidson request: Roger will contact Rick and see what precipitated this letter. We will look at our policy and see if there is any need to institute more oversight. We are cognizant of limited volunteers and limited AMBO members willing to serve.

11. 2006 MN Code Books: Keith Wille: No new developments, waiting for the State to post the amendments.

12. Other Business. None.

13. Next meeting date. *December 19th, 2005 at 1:00PM*

Respectfully
Patrick Parsley
AMBO Executive Secretary