

Call to Order

1. Roll Call:

- a. Craig Hoium**X**
- b. Gary Yoder**X**
- c. Dave Fisher**X**
- d. Sid Fossan
- e. Bill Schlenvogt**X**
- f. Steve Nelson**X**
- g. Randy Kardell **X**
- h. Gary Hagedorn
- i. Patrick Higgins**X**

Others:

- j. Roger Axel
- k. Patrick Parsley
- l. Kathi Osmonson
- m. John Tilton
- n. Dave Swan
- o. Greg Johnson
- p.
- q. Larry Huff
- r.

2. Agenda Additions/Approval of the Agenda: **Moved to approve by Gary Y and second by Pat H. Motion passed.**

3. Approval of the October 23rd Meeting Minutes: **Moved to approve by Bill S. and second by Gary Y. Motion passed.**

4. Treasurer's Report: **Moved to accept by Pat H. and second by Bill S. Motion passed.**

5. Committee Reports:

a. Legislative Committee: **John Tilton reported on the inspector competency committee. He noted a conflict with labor in terms of acceptable minimum criteria for inspectors. It was noted that the original legislation was meant to be broad and not just defined as experience in the trade. It looks like the criteria are intended to be broad. John will provide us with the draft language for comment.**

b. IBC Code Development: **Kathi O. reported that the IBC committee is looking forward to the meeting with the AMBO board on the 15th. Greg J. noted that the process for complaints on the ICC process may be better handled if he is involved up front as our ICC board member. Greg was invited to the brunch where the letter to ICC, committee planning, and communications will be discussed.**

c. IRC Code Development: **No report. Scott D. has set up a meeting for Dec. 7th where discussions of code change proposals will be heard.**

d. Uniformity: **Dave Swan explained the new proposed process for dealing with uniformity issues from this committee. The plan is to be able to handle four issues per month versus four per year. They plan to incorporate the 10K discussion board to post material and get member input and take votes. While this is occurring, the State can be involved. After the process is complete, it could be sent to the state for opinion and then distribution. The board raised concern about how the state is involved and how this will effect the local authority to make final decisions. It was further recommended to us the League of MN Cities' list serve to involve more people. The board did not take action regarding the request for funds to include a mailing as part of this process.**

e. Education Committee:

i. Education Institute: **Roger A. stated that we have distributed 7500 brochures. He had a good reception at the SW chapter meeting. ICC certification tests will be available but the site has limited capacity. Roger and Greg J. will work on the details for who gets priority and reservations for the test site. It was proposed that greater MN, out of state registrants, and those who had trouble at the Redwood Falls site get priority. Roger is working on the registration table volunteer schedule. Each chapter representative should try to get some one to volunteer at the table. AMBO would like to provide a shirt for each volunteer so they could be distinguishable for assistance. Roger will get the necessary information to Gary Y. who will try to get shirts ordered by Dec. 15.**

Larry asked about a hospitality room at the Institute. Pat P will see if the Region chapters are interested in contributing. Larry will need a budget of about \$1000. The board representatives from each chapter are to see if their chapters would like to contribute.

- ii. Chapter offerings or news: **Nothing noted.**
- f. Public Relations/Communications:
 - i. Web site update: Steve Nelson/Access Discussion: **Steve N. noted that he will try to have a proposal to the board by Dec. 15th. We need to consider a different server as Yahoo is automatically blocked by many jurisdiction. He wants to make the site more useful for discussion, news, and communications.**
 - ii. Vendor participation with Institute Trade Show: **Larry has two booths booked out of a possible 46. (ICC will be using two to set up a book store and one will be used as a “chapter display booth” for all the ICC chapters in the region.) Larry will contact Tom Brace for their trade exhibitor list.**
 - h. Building Inspector Competency Advisory Committee: **See 5 a above.**
 - i. Chapter Visits:
 - i. F.M.A.M. Visit- : **Pat P. noted that the FMAM board has voted to support membership in the UGPR III and will be taking it to their membership for consideration in December.**
- 6. ICC Report: **Greg Johnson to report at the next meeting.**
- 7. Upper Great Plains Region Report: **Pat Parsley noted that he has made a presentation to the WFIA and to FMAM and was well received at both. It looks like the presidents’ summit will be well attended. It is hoped that Rick Wieland and Wally Bailey will both make it to the meeting. Greg J. has been invited and will be attending.**
- 8. Calendar Update:
 - a. Plumbing Code Advisory Committee Mtg.-November 28th
 - b. Construction Codes Inspector Rules Advisory Committee- December 8th
 - b. F.M.A.M. Meeting-December 2006
 - c. IBC Development Committee Brunch Mtg. December 15th, 2006
- 9. Pending Business:
 - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins): **Pat H. reported that they don’t seem to be getting much support from ICC. Greg J. will set up a meeting with our planning committee and Sheila from ICC. The board also approved this committee’s use of the AMBO conference call service for their meetings in order to include greater MN chapters.**
 - b. Presidents Summit at Institute- Pat Parsley/Tom Paisley-City of Spearfish,S.D.
- 10. Presidents Report:
- 11. New Business:
 - a. Brent Snyder Discussion –“ The Brent Snyder Education Award”
 - b. Establishment of Nomination Committee- Keith Willie, Mike Nelson and Bruce Jasperson –(Gary Hagedorn term expires January 2007)
 - c. Minn. Mechanical Certification Program
 - d. Plumbing Code Advisory Committee Participation
 - e. Grant Writing Opportunities
 - f. IBC Development Committee Meeting Participation

g. Ex-Officio Board Member? **The discussion began regarding the inclusion of the State Building Official as a non voting ex-officio member of the AMBO board. The issue has been tabled till the next meeting when more board members are present.**

h. National Building Safety Week in Washington DC- May of 2007

i. **Contractor training: Roger noted that we will be sending out 900 mailings for the AMBO offerings in conjunction with 10K. There are nine sites set up in the metro and four possible sites in southern MN. We will be holding to the same contract with Russell for teaching in greater MN. Craig offered to work with them in setting up a class in Mankato.**

12. Next Meeting: **December 4th, 2006-will complete this agenda.**

13. Adjourn: **MSP**

Respectfully Submitted

**Patrick Parsley
Executive Secretary**