

AMBO Board Meeting

October 17, 2005

1. **Roll call:** Present were Roger Axel, Craig Hoium, Keith Wille, Gary Yoder, Dan Delgehausen, Duane Lasley, Merwyn Larson, and Steve Torell. Others present were Larry Huff, and Patrick Parsley
2. **Approval of 9-19-05 minutes:** Correct the August minutes to include Arrowhead and NW chapters as each donating \$100 to the Katrina relief through ICC Members Helping Members. MSA as corrected.
3. **Financial Report:** MSA to accept the financial reports as submitted.
4. **ABM summary:** Our compliments to the hospitality coordinator and all who helped. It was a great success. We gave out over 1000 brochures for our Education Institute.
5. **Plumbing Inspector Certification update:** The tests-one for commercial plumbing inspector and one for residential plumbing inspector will be ready for the institute. The education committee will see to it that there is room. Pat will call ICC and see what the fee from them will be and make a suggestion as to what we should be charging. This also needs to get communicated to the code officials of its availability.
6. **2006 Educational Institute update:** Pat is to check with the Board of Architects to see if we can put an ad in their newsletter. *I have contacted the board staff and their next newsletter is planned for February. This will be too late. The Board staff has emailed the information to the board. I will continue to see if there are other ways to contact more of the designers.*
7. **Future Executive Officer search:** Tabled till next meeting. While on the subject the open seats on the AMBO board are as follows:
 - a. **At Large three year terms:** Keith Wille (Dave Fisher) and Gary Yoder (Gary is willing to serve again)
 - b. **Potential at Large Seats:** Merwyn Larson-one year (Keith Wille) and Roger Axel-two year. (?)
 - c. **Chapter seats:** SW-two year (Randy Kardell), 10K-three year (Steve Nelson), NW-three year (?), Arrowhead-one year (Bill Schlenvogt?).
 - d. It was suggested that we contact a State BCSD representative to be an ex-officio member of the board. The suggested name was Barry Grieve. Pat will make contact with Barry to see if he is interested.

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8. Other Business:

- a. **Code Books:** Keith Wille will contact Greg Johnson to see what is needed to edit the MN code books through ICC. Also willing to serve on this committee is Gary Yoder and Steve Torell. Dave Fisher has offered the services of his wife as proofreader. It was also suggested that Nell Bean may be available to help with this task. (I have been in contact with Dave and his wife is not interested. He will be checking with his sister in law to see if she would be interested.)
- b. **2006 Membership Letter:** Roger will get it ready for Pat to include in the 2006 invoices to be sent the end of October.
- c. A motion was made to allow the use of a page on our web site to inspector related organizations with Board Approval and with an approved disclaimer. The motion passed with the understanding that the approved organizations will have direct access to our web master for posting.
- d. Motion was made to immediately offer a page to the Permit Techs and to MAPMO. Motion passed.
- e. Region III: Pat noted that the Region board is setting up three committees to start with: Education, Public relations and communications, and Code Development. The committees will be composed of one member from each state. Gary Yoder has asked to be the MN representative on the education committee. Pat will be making recommendations for the other two positions.
- f. Education Institute Scholarship: It was moved to scholarship the registration cost for the Education Institute to Scott Holm for all his work on the committee and because of his unique unfunded attendance. Motion Passed.

9. Next meeting date: November 21st, 2005 at 1:00PM

Respectfully

Patrick Parsley
AMBO Executive Secretary