

Call to Order

Note: xx- were in the meeting.

1. Roll Call:

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

Others:

- j. Roger Axel xx
- k. Patrick Parsley
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman xx
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff xx
- r. Jim Williamette
- s. Tom Anderson xx
- t. Tim Manz
- u. Dave Swan
- v. Joe Yancey
- w. Dale Gonberg
- x. Lisa Vieau

2. Agenda: Additions/Approval of the Agenda:

3. Welcome and Introductions

4. Approval of the September 11th, 2007 Meeting Minutes:

5. Treasurer's Report: - Approve with the understanding to look at the income statement has some discrepancies.

6. Committee Reports:

a. Legislative Committee: Brian Hoffman – **Looking for a roster and direction Dan Kampo and Brian is going to go down and meet the League and Legislators. How are we proceeding with our lobbying effort – we need to write up what we want to do. Brian thinks we can do this verbally. It has been \$15,000 the past few years. Looking at \$18,000 to \$20,000 Need an outline from Dan..**

b. IBC Code Development: Kathi Osmonson - **None**

c. IRC Code Development: Scott Dornfeld - **None**

d. IMC Code Development: Tim Manz - **None**

e. Uniformity: Joe Yancey, Dave Swan – Get involved and vote. **Dave Swan doing a good job, but no report.**

f. Education Committee: **Joe Ryan/Roger Axel - Mailing going out first part of November for the institute in February. Remember the number of people came last year – about 800 people. Region wide there could be more people interested in what we are doing as a Chapter.**

g. Public Relations: Steve Nelson **Call if you thing added**

h. Hospitality: Larry Huff/Jim Williamette **Larry- going well**

The trade show people always sign up late or last minute. Larry good job in Reno!!.

7. ICC Report: Greg Johnson/ AMBO Code Book Status Craig books are on track and the Fire Code with the State Amd. Are available now.

8. **Upper Great Plains Region Report: Pat Parsley (Pat may be absent from meeting)**
none
9. **DLI Report: Tom Anderson - Reconstituting the code Old governor's code advisory council. The State will be sending out a notice for people to be nominated in the future. Combination inspector issue in the compency bill. They would like all 3 trades to be covered. Not just the two that were agreed too. Peter Went to ICC.**
10. **Pending Business:**
 - a. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins) – **Pat- thought it went well. Good job Larry Huff, photos John Sotherland and ever one that was involved. Pat will be meeting ICC people around the 3rd of November. Gary Yoder is going bring in corporate sponsor ships. Pat will be setting up many more sub committees for the 2008 ABM in MN. The job was accomplished in Reno. Rap up meeting on 30th of November in Maple Grove 11:30 at Granit City .**
 - i. Reno Promotional Event for 2008 ABM (Patrick and Gary to summarize) **Went well and need some hats and shirts.**
 - b. Membership Renewals- (Lisa and Craig) **Some memberships coming in**
 - c. New Membership Drive – (Craig)
11. **Chairman's Report: Craig Hoium**
 - a. **Chapter Visits: Craig is working on the benefit of the service that AMBO Craig has a call into Phil Owens and Permit Techs Steve Nelson invited Craig to a meeting. All positive.**
 - Arrowhood Chapter
 - NW Chapter – Dec. 12th
 - FMAM
 - Permit Tec. – Nov.
 - b. **Budget Committee- Craig has sent out info to members.**
 - c. **Legislative Committee Roster**
 - d. **Grant Application**
12. **Executive Officer Report: Roger Axel**
13. **Other Discussion:**
 - a. Financial Assistance for SE Chapter Board Member - **Tabled**
 - b. AMBO 2006 IRC and Amendments – loose-leaf – **Good idea need more details and maybe CD - Need more prices.**
 - c. Brent Snyder Award Nomination Discussion –
 - d. **Who do we nominate.**
 - e. **Region 3 is doing the Brent Snyder Award. AMBO educator of the year award. For AMBO all the Chapters need to be involved. All Tabled to next meeting.**
14. **Next Meeting November 20, 2007**
15. **Adjourn:**

Respectfully submitted Fisher