

## AMBO Board Meeting

September 19<sup>th</sup>, 2005

1. Roll Call: Present were Roger Axel, Craig Hoiium, Keith Wille, Dan Delgehausen, Gary Yoder, and Steve Torell. Others were Ron Nienaber, Larry Huff, Greg Johnson, and Patrick Parsley.
2. Approval of the minutes: Moved by Craig and Second by Steve. Approved.
3. Acceptance of financial reports: Moved by Steve and second by Keith. Accepted.
4. Approval of ABM funding requests as submitted. Roger Axel added that the Permit Techs might need \$500 for their VP to attend. It was moved by Keith to accept the applications as submitted and add \$500 for the Permit Techs for an approximate total of \$9600. Second by Steve. Approved.
5. Hospitality room: The room number will be 6608/6610 at the Marriott Renaissance. We will have 1000 brochures of the AMBO institute to hand out. There should be plenty of help from MN and the Region. Larry will bring the "Tape" and refreshments with Gary. Craig will make contact with Hormel for a possible food donation.
6. Keith relayed the various costs for mass mailing depending on labels vs. database. We will try to get all lists as databases and get them to Roger. Pat will contact Sid to see what he has for the architects. We will not target engineers.
7. There are no other interested members for the CEO position. It was tabled till next meeting.
8. It was decided that we would take no action at this time officially supporting any of the ICC board candidates. We will be setting a policy for endorsement that will probably limit endorsements to candidates from Region III and MN.
9. Memberships for 2006 will be invoiced at the end of October and will include a reminder to register for the educational Institute.
10. Pat noted that there are currently 40 registrants for the Mankato seminar. That will be a gross income of \$2800. About half of that will be profit and it will be split 25% SW, 25%SE, and 50% AMBO. Approximate profit for AMBO-\$700.
11. Steve moved that AMBO donate \$5000 to the Hurricane relief effort from MN Building Official Chapters. This will bring the total to \$16,800 with \$10,000 from 10K, \$1000 from SW, \$500 from SE, and \$300 from the Permit Techs! Keith seconded the motion and it was approved.*(Corrected from 10-17-05 Minutes-The total is \$17,000 with the addition of \$100 donations from each NW and Arrowhead.)*
12. Greg reported that he has written an RFP to AIS for a best practices study for MN building Safety departments. The League of MN cities is not on board financially but has received the idea positively. Greg will write for a grant from BCSD to finance the project over and above our \$5000 commitment.
13. Contractor training was discussed. It was noted that the education committee needs to sit down with Tom Joachim and see if a deal can be worked out as a grant to AMBO to provide the code training to contractors. It was further noted that building inspectors still have the option to ask BCSD to provide training in their city as long as the division has the time and budget. They are mandated to respond to the requests if possible. Roger will see that the education committee meets with Tom to see how we may cooperate in providing this service throughout the state.
14. Meeting was adjourned: **Next meeting will be October 17<sup>th</sup>, 2005 at 1:00PM.**

Respectfully

Patrick Parsley  
AMBO Executive Secretary/Treasurer