

**Call to Order**

**1. Roll Call:**

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

**Others:**

- j. Roger Axel
- k. Patrick Parsley
- l.
- m.
- n.
- o.
- p. Joe Ryan
- q. Larry Huff

- 2. Approval of the Agenda: Moved by Patrick Higgins and second by Gary Yoder. Passed**

- 3. Approval of the August 21<sup>st</sup> Meeting Minutes: Moved by Gary Hagedorn and Second by Gary Yoder. Passed**

- 4. Treasurer's Report: Moved to accept by Patrick H. and second by Dave F. Passed.**

- 5. Committee Reports:**

- a. Legislative Committee:
- b. IBC Code Development: **Voter's guide and proposals are ready for the hearing attendees.**
- c. IRC Code Development: **Voter's guide and proposals are ready for the hearing attendees.**
- d. Uniformity:
- e. Education Committee:
  - i. Contractor Training: 10K Agreement-**Steve Nelson and Roger Axel are negotiating the 2007 agreement. The AMBO board is seeking a 50/50 split.**
  - ii. Education Institute: **The brochures and posters are ready for the ABM and hearings. It is already on the League and Humphrey Institute web sites!!!!**
  - iii. Chapter offerings and news:
- f. Public Relations/Communications:
  - i. Web site update: Steve Nelson
  - ii. Chapter visits: (October Arrowhead Chapter visit)
  - iii. Hospitality Room at Orlando ABM : **Larry noted that all is set up. We have the pins and contributions from Arizona, North Dakota, South Dakota, and Iowa for a total of \$2,750. 10K will split the remainder with AMBO.**
- g. Certifications Committee - Plumbing: Registrants/Pre-Testing Session: **34 applicants took 50 tests. The results, sites, and test comments are under review by ICC. We think there may be contested questions. (The Redwood site was refunded \$50 for not getting open on time. Does AMBO want to bill SW or not?)**
- h. Building Inspector Competency Committee - Meeting Minutes to be emailed separately

**AMBO Board Meeting Minutes  
1:00 PM Conference Call  
1-800-437-9519**

**09-13-06  
Meeting ID #391422-161**

6. ICC Report: Greg Johnson
7. Upper Great Plains Region Report: **Patrick Parsley noted that the Region has endorsed a slate of candidates for the ICC board and has encouraged AMBO to support those candidates. He also noted that he is in the process of initiating a Chapter presidents meeting for the region and is seeking Region membership from FMAM and the MN Fire Chiefs.**
8. Calendar Update:
9. Pending Business
  - a. Funding Requests for Orlando/DOLI grant (Participant changes): **Dave F. moved and Gary H. second to add Russell Thornburg and Mike Bunnell to the list of attendees approved for reimbursement. The total is still less than the budgeted \$20,000. Motion Passed**
  - b. 2008 ICC ABM Planning (Gary Yoder & Patrick Higgins)
10. Institute Registration Recruitment: (Fire Academy Program and FMAM)
11. New Business:
  - a. Brent Snyder Discussion - To Date Donations
  - b. Establishment of Awards Committee: **Instead of a committee the Board will decide from chapter nominees. Each chapter representative on the board is to notify their respective chapter of the opportunity to nominate someone for the Al Kleinbeck award.**
  - c. Award Candidates
12. Next Meeting: **October 23<sup>rd</sup>, 2006**
13. Adjourn

Respectfully

Patrick Parsley  
Executive Secretary