

1. Welcome and Introductions: **Craig Hoium called the meeting to order and introduced Adolf Zubia who gave an address of encouragement to the membership.**
 - a. AMBO Directors & Officers: **Present AMBO board directors included Craig Hoium, Gary Yoder, Dave Fisher, Gary Hagedorn, Patrick Higgins, and Steve Nelson.**
 - b. AMBO Committee Chairs & Members: **Chairs present included Kathi Osmonson (IBC committee chair), Scott Dornfeld (IRC committee chair), Brian Hoffman (Legislative committee chair), Joe Ryan (education chair), Lisa Vieau (memberships chair), Larry Huff (Hospitality chair), and Jim Williamette (2008 Institute hospitality chair)**
 - c. Upper Great Plains Region III representatives: **Patrick Parsley and Christine Rose were introduced as representing the Region III Board.**
 - d. ICC Board Members: **Greg Johnson and Adolf Zubia were introduced representing the ICC Board.**
2. Approval of February 6th, 2007 Annual Membership Meeting Minutes: **Motion was made to approve the Minutes with a correction to the nomination statement. It should read " Craig called for other nominations and Greg Johnson moved that nominations cease and we cast a unanimous ballot for Gary Hagedorn. Ron Neinaber seconded the motion. Motion was seconded and passed.**
3. Treasurer's Report: **MSP to accept the treasure's report as submitted.**
4. Chairman's Summary: **Attached**
5. Committee Reports
 - a. Legislative Committee:
 - i. Summary of 2007 Session: **Attached**
 - ii. Bill language for 2008: **Still being developed**
 - b. IBC Code Development: **Attached**
 - c. IRC Code Development: **Noted appreciation for finances to get to the hearings. It may be better spent sending representatives to the final vote instead.**
 - d. IMC Code Development: Tim Manz
 - f. Uniformity: Joe Yancey / Dave Swan
 - g. Education Committee: Joe Ryan
 - h. Public Relations: Steve Nelson
 - i. Hospitality: **Reno report attached.**
6. Region III Report Pat Parsley
6. Executive Officer Report: **Roger reported on his trip to DC. It is of great value for us to stay politically active as a state and national organization.**
7. "2007 Code Official of the Year": **Tom Joachim was formally presented the Al Kleinbeck award as he was unable to attend the Annual Banquet. He was deeply appreciative.**
8. Other Business
9. Next Meeting: Region Institute February 5th, 2008
10. Adjourn

Respectfully

Patrick Parsley
Executive Secretary