

Association of Minnesota Building Officials

1st Annual Meeting Minutes ---- January 7th, 2004

Call to Order: Roger Axel called the meeting to order at 2:52 at the Earl Brown Center in St. Paul MN.

Board Officers Present: Chairman Roger Axel, Vice Chairman Larry Huff, Secretary/Treasurer Patrick Parsley.

Founding Directors Present: Duane Lasley, Terry Zajak, Greg Johnson (resigned), Steve Carson. Absent: Sid Fossan.

Establishment of Quorum: There were thirty-three members signed in with approximately 50 people in attendance.

State of the Association: Chairman Axel and the founding board reviewed the year's activities. Mr. Axel then introduced the new Chief Executive Officer, Ron Neinaber who shared the mission statement and set of twelve goals for the association.

Treasurer's Report: The last quarter of the checking account was distributed as the treasurer's report. Motion to accept the report as written was made, seconded and passed.

Ratification of By-Laws: The By Laws were introduced by Chairman Axel who explained that they were on the AMBO web site and had been emailed to each of the members in their meeting notice. A motion to approve the by-laws was made and seconded. The vote to approve was unanimous.

Nominations Committee Report/Elections: The nominating committee presented the slate of four candidates for the 2004 board of directors at large seats as follows:

Merwyn Larson-----2004-2006

Keith Wille-----2004-2005

Gary Yoder-----2004-2005

Roger Axel-----2004

There being no other nominations, a motion to close nominations and cast a unanimous ballot for each candidate was made, seconded and approved. The remainder of the board was recognized as follows:

Dan Delgehausen	Southwest Chapter	2004
Craig Hoium	SMCBFO Chapter	2004
Steve Torell	10,000 Lakes Chapter	2004-2005
Sid Fossan	NorthWest Chapter	2004-2005
Duane Lasley	Arrowhead Chapter	2004-2006

Adjournment: No other business was on the agenda and Chairman Axel accepted a motion to adjourn. Motion Passed

Respectfully Submitted
Patrick Parsley
AMBO Secretary-2003