

# **Association of Minnesota Building Officials Annual Meeting Minutes ---- January 12<sup>th</sup>, 2005**

## **Call to Order**

**Roger Axel**

Roger Axel called the meeting to order at 12:30 and recognized the board members who were present: Merwyn Larson, Gary Yoder, Duane Lasley, Keith Wille, Dan Delgehausen, and Steve Torell.

## **Establishment of Quorum**

**Patrick Parsley**

Patrick Parsley verified that a quorum was present.

## **State of the Association**

**Board**

Roger Axel reviewed the state of the Association and the items addressed in 2004. He asked for approval of the 2004 membership meeting in July. MSC  
Roger asked for acceptance of the treasurer's report. MSC

## **Introduction of Executive Officer**

**Roger Axel**

Ron Neinaber encouraged the members to continue to be involved at the committee levels of AMBO. The broader the attendance the more credibility we have. He further stated that the major work for 2005 would be the production of an outstanding 2006 institute.

## **Nominations Committee Report**

**Patrick Parsley**

Patrick Parsley took over for the reading of the nominations as Roger Axel was up for reelection. The nomination for the at-large seat was made as recommended by the nominating committee. A motion was made to close nominations and cast a unanimous ballot for Roger Axel. MSC

## **Recognition of Chapter Representatives**

**Patrick Parsley**

2005 AMBO Board Representatives that are newly appointed for three-year terms are: Dan Delgehausen-SW Chapter and Craig Hoium-SE Chapter.

## **Recognition of Committees**

**Roger Axel**

Roger recognized the committee chairs:

<b>IBC</b>	<b>Mike Bunnell</b>
<b>IRC</b>	<b>Scott Dornfeld</b>
<b>Uniformity</b>	<b>Joe Yancey</b>
<b>Disaster</b>	<b>Don Munson</b>
<b>Annual Institute Ed.</b>	<b>Joe Ryan</b>
<b>Legislative</b>	<b>Greg Johnson</b>

The meeting was adjourned at 1:30. The next membership meeting will be on July 22<sup>nd</sup> at the 10K summer conference. The next annual meeting will be at the AMBO sponsored 2006 Building Officials Institute.

**Respectfully:**

**Patrick Parsley  
AMBO Executive Secretary**