

2007 AMBO Annual Business Meeting
5:00 PM February 6, 2007
The Northland Inn
Brooklyn Park, MN

Minutes

1. Welcome and Introductions:
 - a. AMBO Directors & Officers: Craig Hoium, Gary Yoder, Dave Fisher, Patrick Higgins, Sid Fossan, Bill Schlenvogt, Gary Hagedorn, Steve Nelson. CEO-Roger Axel, Exec Sec/Treas.-Patrick Parsley
 - b. AMBO Committee Chairs & Members: Noted in the annual report.
 - c. Upper Great Plains Region III representatives: The region III board representatives present were Ron Hoover from IA, Tom Paisley from SD, Chris Rose from ND, Pat Parsley and Cecy Lukoskie from MN
 - d. ICC Board Members: Greg Johnson
2. Approval of July 21, 2006 Semi-Annual Membership Meeting Minutes: Motion was made to approve the minutes as written: Motion passed.
3. Treasurer's Report: Motion was made to accept the treasurer's report. Motion passed.
4. Chairman's Summary: Craig's summary can be found in the annual report booklet.
5. Committee Reports
 - a. Legislative Committee: Brian Hoffman: Discussed the legislative issues. The board was directed to continue to work with Campo and Brian in negotiating these items.
 - i. AMBO Direction on CO Detection Legislation
 - ii. DLI Legislative Bill Discussion
 - b. IBC Code Development: Kathi Osmonson: Reported that Steve Thorpe is organizing the Region III to participate in the process. They hope to have something in place by 2008.
 - c. IRC Code Development: Scott Dornfeld: Noted that they are meeting in April to finalize voter guide. Noted that Rick Davidson and AMBO had a 50% pass rate on proposed changes.
 - d. IMC Code Development: Tim Manz: Tim announced the start up of this new committee that now has eight members.
 - e. Nomination Committee Report: Keith Wille reported that the nominating committee only had one seat to fill. They are nominating Gary Hagedorn to another term. Craig called for other nominations and Greg Johnson moved that nominations cease and we cast a unanimous ballot for Gary Hagedorn and Ron Neinaber second. Motion passed. The 2007 board is as follows:

Gary Yoder	3 year term-expires January 2009
Patrick Higgins	3 year term-expires January 2009
Dave Fisher	2 year term-expires January 2008
Gary Hagedorn	1 year term-expires January 2010

The remainder of the 2007 board consists of:

Randy Kardell	2006	Southwest Chapter
Steve Nelson	2006	10K Chapter
Craig Hoium	2005	Southeast Chapter
Bill Schlenvogt	2006	Arrowhead Chapter
Sid Fossan	2003	Northwest Chapter

f. Uniformity: Joe Yancey / Dave Swan: Joe announced a new process that will be electronic and will include the state on uniformity issues. The 10K web site is slated to host the project.

g. Education Committee: Joe Ryan: Joe noted that the school is a lot of work and wished to thank his committee. He will serve as chairman for another year. This years attendance was over 500 individuals and nearly 1300 class days.

h. Public Relations: Steve Nelson: Steve is setting up a new web site for AMBO and hopes to have it up and running in 2007.

i. Hospitality: Larry Huff: Thanks to 10K, AMBO, and ND (Specifically Chris Rose) for help and contributions to the hospitality room. It has served as a great place to network and assist out of state attendees get acquainted with the center, area and people.

j. Disaster committee: Don Monson: Don and his committee continue to update the manual and work with the state on distribution. It is currently on the DLI web site. They are working with ICC on the manual as well.

6. Region III Report: Pat Parsley: Summary is included in the annual report booklet.
7. Executive Officer Report: Roger Axel noted that we are strong and growing. We have received the ICC chapter merit award and are only three years old. As we continue to grow we have directed the committee chairs to use the conference call line and solicit greater MN participation. We also need to get more jurisdictions to join.
8. Other Business: Greg Johnson reported on the problem with finger jointed lumber and presented a chapter plaque to AMBO. He stated that ICC is watching what we are doing and are impressed. Greg noted that our merit award allows us to send a MN representative to Washington in May as part of Building Safety week. Roger Axel will be our representative.

9. Next Meeting: 10K outing or SW summer meeting

10. Adjourn

Respectfully

Patrick Parsley
AMBO Executive Secretary