

**AMBO Board Meeting Minutes
7:00 PM Dinner Meeting
Northland Inn**

**02/4-6/08
Meeting ID #391422-161
1-800-437-9519**

Call to Order

02-04-08

1. Roll Call:

Board Members

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

Others

- j. Roger Axel **X**
- k. Patrick Parsley **X**
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman
- o. Greg Johnson **X**
- p. Joe Ryan
- q. Larry Huff
- r. Rick Davidson

- s. Tom Anderson
- t. Tim Manz
- u. David Swan
- v. Joe Yancey **X**
- w. Dale Gronberg
- x. Lisa Vieau
- z. Jim Williamette

2. Agenda: Additions/Approval of the Agenda: **Moved by Sid F. and second by Gary H. to approve the agenda. Motion passed.**

3. Welcome and Introductions: **Craig H. welcomed Rita Swearingen, ICC staff and Ron Piester from the ICC Board of Directors.**

4. Approval of the January 22nd Meeting Minutes: **Sid moved to approve the minutes from the last meeting with the amendment that Bill S. was present. Gary Y. seconded the motion and the motion passed.**

5. Treasurer's Report: **Pat H. moved to accept the treasurer's report. Sid F. seconded the motion. Motion passed.**

6. Committee Reports:

a. Legislative Committee: **The position paper was reviewed and it is the opinion of the board to continue in the present course of action. Oppose all authoritative boards, develop balanced advisory board language, and build alliances and strong grassroots support.**

b. IBC Code Development: **It was noted that the funding should remain available as it is critical that code officials make it to the ABM in Minneapolis.**

c. IRC Code Development: Scott Dornfeld

d. IMC Code Development: Tim Manz

e. Uniformity: Joe Yancey, Dave Swan

f. Nominating Committee: **Gary Hagedorn stated that the report has been submitted. (It is included in the annual report.)**

g. Education Committee: Joe Ryan/Roger Axel

h. Public Relations: Steve Nelson

i. Hospitality: **Larry Huff noted that the job of getting vendors for the institute is too big for one person. Larry is going to lead a team for the 2009 institute.**

7. ICC Report: Greg Johnson

8. Upper Great Plains Region Report: Pat Parsley

9. DLI Report: Tom Anderson

10. Pending Business:

a. 2008 ICC ABM Planning: **Gary Yoder and Patrick Higgins have a budget to submit to the chapter. It is very aggressive and preliminary.**

- b. Campo Contract approval: **Since Brian Hoffman is away, we will address this contract at the board meeting following the membership meeting on Wednesday.**
 - c. Annual Business Meeting Agenda: **The agenda was approved by the board.**
- 11. Chairman's Report: Craig Hoium
 - a. Membership Recruitment: **Craig noted that the University of MN and Rochester are the newest members of AMBO.**
 - b. Organization Long Term Goals: **Craig highlighted the need to re-evaluate the long-term goals of AMBO in 2009.**
 - c. Grant Application. **Craig noted that we are pursuing the DLI grant that will allow us to fund all of the requests for Palm Springs. It will also give use revenue for the Mpls. ABM.**
- 12. Executive Officer Report: Roger Axel
- 13. Other Discussion:
- 14. Adjourn: **Next meeting will be 02-05-2008 at 6:00PM following the annual membership meeting.**

Minutes

02-06-08

1. **Call to Order: Craig called the meeting to order. Present were Craig Hoium, Gary Yoder, Gary Hagedorn, Patrick Higgins, Dave Fisher, Sid Fossan, and Bill Schlenvogt.**
2. **Election of officers: Craig received nominations for the officer positions. It was moved to close nominations and to elect all officers at one time by Sid Fossan with:**
 - a. **President Gary Yoder**
 - b. **Vice President Gary Hagedorn**
 - c. **Treas./Sec. Dave Fisher****Bill Schlenvogt seconded the motion. The motion passed.**
3. **Bill Schlenvogt moved to accept the contract proposal with Campo and Associates. Dave Fisher seconded the motion. Motion passed.**
4. **Meeting Adjourned: Next meeting is Tuesday March 18th at 1:00PM**

Respectfully

Patrick Parsley
Executive Secretary