

**AMBO Board Meeting Minutes
1:00 PM Conference Call**

**Tuesday May 20th, 2008
1-800-437-9519
Mtg. ID no. 391422161#**

Call to Order

1. Roll Call:

Board Members

- a. Craig Hoiium X
- b. Gary Yoder X
- c. Dave Fisher
- d. Sid Fossan X
- e. Bill Schlenvogt
- f. Dale Schoeppner X
- 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 X
- n. Brian Hoffman
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff X
- r. Steve Nelson

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

2. Agenda: Additions/Approval of the Agenda: **Craig H. moved to accept the agenda. Second by Dale S. Motion passed.**

3. Welcome and Introductions: **Those present are noted above.**

4. Approval of the Meeting Minutes: **Moved to approve by Craig H. and Gary H. Motion passed.**

5. Treasurer's Report: Patrick Parsley: **Mr. Parsley explained the balance sheet and income. The Institute balance is still an estimate. It looks like there will be about a \$25,000 investment for 2008. The revenue from memberships is slightly up with Rochester becoming member and all major jurisdictions renewed for 2008. Motion to accept the report was made by Craig H. and Sid F. Motion passed.**

6. Committee Reports:

a. Legislative Committee: Brian Hoffman

b. IBC Code Development: **Kathi Osmonson reported that the committee is sending ICC and evaluation of the Palm Springs Code Hearings. The AMBO board will review the letter before it is sent. She also noted that the AMBO code committees are meeting together on June 13th at the Airport and have invited Craig H. and Julius Ballanco to speak. All AMBO members are invited. She is also working with Fire Team USA and their July 30-31 presentation. The board authorized her to give them our mailing addresses.**

c. IRC Code Development: Scott Dornfeld

d. IMC Code Development: Tim Manz

e. Uniformity: Joe Yancey, Dave Swan

f. Education Committee: **Roger Axel reported that the costs are not going down for the 2009 institute. The board needs to give the education committee direction on cost containment. He distributed the past records and a proposed 2009 cost analysis. The Board will meet in special session on June 4th to make a recommendation.**

a. "E" and "I" occupancy classes: **This is new offering idea that SW MN Chapter is seeking to initiate. The SW chapter will be approached on covering the cost of developing the program and adding the MN specifics. The class will then be offered at the 2009 institute. (On May 21st the SW chapter voted to cover the cost of the E/I class development. They will be sponsoring a fall seminar to cover the cost. The class will be the initial E/I class or another related ICC course if unavailable. AMBO agreed to help promote their class.)**

g. Public Relations:

Steve Nelson

h. Hospitality: **Larry Huff reported that all the arrangements have been made and coordinated with Patrick Higgins for hospitality at the ABM.**

7. ICC Report:

Greg Johnson

8. Upper Great Plains Region Report: **Pat Parsley reported that he has sent a matrix for support opportunities at the ABM to the region chapters. He will continue to work with Patrick H on coordinating regional support.**

9. DLI Report: **Tom Anderson noted that the statewide standard for construction is now the MSBC under the DLI cleanup bill. He also stated that the Construction Codes Advisory Council is now reactivated. There was a court case recently settled with the city of Morris which supports the concept that local housing codes cannot exceed the MSBC. This may help uniformity but it does impinge on local authority.**

10. Pending Business:

a. 2008 ICC ABM Planning: **Patrick Higgins encouraged everyone to use the web site to keep informed and to volunteer at the ABM.**

b. Semi-Annual Business Meeting Agenda: **The Semi-Annual AMBO business meeting will be held in conjunction with the 10K summer conference on July 18th at Sugar Lake Lodge near Grand Rapids. Gary will prepare an agenda. Patrick Parsley will prepare a packet of information for the meeting.**

11. Chairman's Report

Gary Yoder

a. Board and officers term limits

12. Executive Officer Report: **Roger Axel-see institute report above.**

13. Other Discussion:

a. **The board Moved to endorse Gerry George for ICC Treasurer Position. The motion past unanimously and Gary Yoder will send the letter of support.**

b. **The DLI grant update: Craig noted that DLI will not be giving a grant to AMBO for the Palm Springs hearings because they are not allowed to grant money after it has been spent. DLI and AMBO are continuing to work on a 2009 Grant for the same purpose but need to work out local jurisdiction participation requirements. Craig and Tom will continue to work on the language and 2009 should see a significant grant agreement. AMBO and DLI are looking at a local participation minimum of 25%. AMBO insists that dues, employee time, and employee time away at local meetings should count in the contribution. The DLI commissioner presently does not agree.**

14. Adjourn: **Next meetings will be:**

a. **June 4 at 1:00- Special budget meeting on conference call**

b. **June 17th at 1:00-regular meeting on conference call**

c. **July 18th at 7:00am –regular meeting at Sugar Lake Lodge**

d. **Membership meeting on July 18th at Sugar Lake Lodge at 10:00AM**

Respectfully

**Patrick Parsley
Executive Secretary**