

Call to Order

1. Roll Call:

Board Members

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

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. Steve Nelson **X**

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

2. Agenda: Additions/Approval of the Agenda: **Motion was made seconded and passed to approve the agenda as written.**

3. Welcome and Introductions:

4. Approval of the Meeting Minutes: **Dale S. moved and Gary H. seconded a motion to approve the minutes from the last meeting as submitted. Motion passed.**

5 Treasurer's Report: **Dale S. moved to accept the treasurer's report as submitted and Gary H. seconded the motion. Motion passed.**

a. ABM committee reimbursements: **The disbursements were reviewed. Gary Y. brought up the issue of receipts submittals as a part of our new policy to comply with state requirements for the State Grant Participation. Craig stated that he had been in touch with the committee chairs on this issue. (We have the receipts for most of the refunded candidates. I had a computer glitch and can't get all of them open. Will they be needed from the Palm Springs event? What about the members who did not have city participation? Do you need a tally of the qualifying participants?)**

6. Committee Reports:

a. Legislative Committee:

Brian Hoffman

Statewide code standard vote is pending. Additional amendments may be needed for the lumber issue. World Toilet Association-schwab foundation???? No word from DOLI on the state Building Safety Proclamation. Gary Yoder may try to add request for photo opportunity with Governor.

Chapter funding request: Suggest a proportional payment from the four greater MN chapters at a rate 1/10th of the 10K chapter since the membership in each is about 1/10th the membership of 10K. That would mean each of the four chapters would contribute \$1,500 to the legislative activities each year. It will secure our standing with Campo and Associates and improve Chapter participation and relations. **The board discussed this possibility and instead is suggesting that the representatives approach their chapters with the need and the other benefits that AMBO is providing. The chapters may be willing to commit more funds than noted by this proposal. (A report from the representatives may be beneficial regarding chapter participation in this expense.)**

b. IBC Code Development: AMBO offered phones for the committees. The electronics is a problem depending on the meeting place. They will continue to pursue. The meeting schedule is being examined. Palm Springs review was fairly positive. Parallel tracks created some problem. Suggested hearing code changes that affect multiple codes to be heard at one hearing only. May be visiting greater MN chapters for participation. Craig will be meeting with code committees on reimbursement rules for state assistance.

- c. IRC Code Development: Scott Dornfeld
- d. IMC Code Development: Tim Manz
- e. Uniformity: Joe Yancey, Dave Swan
- f. Nominating Committee Gary Hagedorn

g. Education Committee: **\$12,000 in contractor training is AMBO's 50%.** The board discussed the possibility of a noon membership meeting at the institute. Roger will explore the possibility with planning. Roger shared the concerns about the institute cost and what needs to be done for next year. He will provide a detailed break down of 2008 expenses and a possible budget for 2009. From this information the Board will make a recommendation on fee increases or class cost restrictions.

Joe Ryan/Roger Axel

1. Class offerings 2009: *(There has been a request for an I & E occupancy class to be developed and presented at the 2009 institute. The request stems from a need for contracting jurisdictions to retain review and inspection responsibility for state projects.)*

- h. Public Relations: Steve Nelson
 - 1. Fallfest web site: Dennis Sandberg is head of volunteers. Events are on the site. Booth at expo will focus on Region III institute and candidate Pat Parsley. Peavey Plaza will be an event for any MN or Region chapter to set up a booth. Steve will be visiting the MN chapters on their web pages.

- i. Hospitality: Larry Huff / Jim Williamette

7. **ICC Report:** Greg Johnson
- a. CBCAG *(Did AMBO take action on this item? If so, am I to send a copy of the resolution to ICC for use and distribution to our senators and representatives?)*
 - b. Accessibility code SNAFU: **This issue was discussed but no action was recommended or taken.**

8. Upper Great Plains Region Report: **Pat Parsley noted that the region chapter representatives have been notified of the needs and will be contacting Patrick Higgins. (Patrick Parsley has put together a spreadsheet for soliciting and recording chapter participation. It is pending approval by the planning committee.)**

9. DLI Report: Tom Anderson: **See notes on the legislative committee report.**
 - a. Grant status: **The grant application has been received but issues remain on the acceptance before disbursing any funds. The issues include a receipt policy, city participation policy, and verification that the individual is on the clock to receive funding. Craig is working with Tom on the final details.**

10. **Pending Business:**
 - a. 2008 ICC ABM Planning Patrick Higgins
 - b. Summer outing: **July 16-18 at Sugar Lake Lodge. AMBO will have a membership meeting and board meeting at this outing. They will be on that Friday.**

11. **Chairman's Report:** Gary Yoder
 - a. Memberships/support

12. Executive Officer Report: **Roger Axel-see education committee report.**

13. **Other Discussion:**

14. **Adjourn: Next meeting will be May 20th at 1:00 PM**

Respectfully

**Patrick Parsley
Executive Secretary/Treasurer**