

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

**Tuesday August 19th, 2008  
1-800-437-9519  
Mtg. ID no. 391422161#**

**Call to Order**

**1. Roll Call:**

**Board Members**

- a. Craig Hoium **X**
- b. Gary Yoder **X**
- c. Dave Fisher **X**
- d. Sid Fossan
- e. Bill Schlenvogt **X**
- f. Dale Schoeppner
- g. Randy Kardell **X**
- 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
- p. Joe Ryan
- q. Larry Huff
- r. Steve Nelson

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

- 2. Agenda: Approval of the Agenda: **The agenda was approved without change.**
- 3. Welcome and Introductions:
- 4. Approval of the Meeting Minutes: **Craig Hoium moved to approve the minutes as written. Motion was seconded by Randy Kardell. Motion passed.**
- 5. Treasurer's Report: **Patrick Parsley gave the treasurer's report which included a budget review. Bill Schlenvogt moved to accept the treasurer's report. Craig Hoium seconded the motion. Motion passed.**
- 6. Committee Reports:
  - a. Legislative Committee: **Roger Axel reported that Brian Hoffman will have to curtail some of his legislative activities so AMBO is looking for some one to pick up the slack. It will have to be some one in the Metro area to be effective. Craig Hoium will contact Brian and work with him to verify what is needed and who might be available.**
  - b. IBC Code Development: **Jim Williamette noted that the IRC and IBC committees are working on the voting guides for the ABM. He also stated that Tim Manz will have a guide ready for the IMC though not till the Saturday before the ABM. There is a committee that is also working on the IPC code changes.**
  - 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 2009 Institute brochures will be ready for the ABM. There have been a few changes to the program this year. The HHH offering will only be three days and the Sherman program was dropped to retain a minimum of 10 ICC courses. The budget for the 09 institute is projected to be within \$10,000 of breakeven which is well within our original projected goal.**
  - g. Public Relations: Steve Nelson
  - h. Hospitality: Larry Huff

7. ICC Report: Greg Johnson
8. Upper Great Plains Region Report: **Pat Parsley reported that he is working with Mr. Higgins and the ABM committee on the Peavey Plaza event and the banner situation for displaying the contributing chapters. He also reported that Scott Satula from WI and Ron Hoover from IA were working with Dale Gronberg to further explore a possible regional code development process.**
9. DLI Report: Tom Anderson
10. Pending Business: Patrick Higgins
  - a. 2008 ICC ABM Planning
  - b.
11. Chairman's Report: **Gary Yoder noted that he is holding all requests for ICC board endorsement and wondered if we should act on other candidates. It was agreed that since Patrick Parsley is running for the board that AMBO should be somewhat flexible for the ABM.**
  - a. Board and officers term limits
12. Executive Officer Report: Roger Axel
13. Other Discussion:
  - a. ABM funding-Scholarship proposal
  - b.
14. Adjourn: **Next meeting-September 9<sup>th</sup>, 2008 at 1:00PM**

**Respectfully**

**Patrick Parsley  
Executive Secretary/Treasurer**