

Call to Order

1. Roll Call:

- a. Craig Hoium x
- b. Gary Yoder
- c. Dave Fisher x
- d. Duane Grace x
- e. Bruce Jasperson
- f. Dale Schoeppner x
- g. Randy Kardell x
- h. Gary Hagedorn
- i. Merwyn Larson

Others:

- j. Roger Axel
- k. Patrick Parsley
- l. Scott Dornfeld
- m. Kathi Osmonson
- n. Brian Hoffman
- o. Greg Johnson
- p. Joe Ryan
- q. Larry Huff
- r. Pat Parsley
- s. Tom Joachim
- t. Tim Manz
- u. Dave Swan
- v. Joe Yancey
- w. Dale Gronberg
- x. Lisa Vieau x
- z. Jim Williamette x

2. Agenda: Additions/Approval of the Agenda:

3. Discussion Relating to the "2009" Code Development Hearing

Travel Reimbursement Requests: **2 people not current w/dues. Per diem reduced to \$35 per day. Motion-DF, 2nd-DS: Approved. T Manz reduced request by \$116. ABM registration fees have never been paid by AMBO or 10k. Request has been made for the attendees to limit expenses. Motion was approved to except the reimbursement request as is. Total at this time is \$16,008.**

4. Scheduling of Budget Review Meeting:

- Dave Fisher
- Steve Nelson
- Cecy Lukoskie
- Roger Axel
- Craig Hoium

5. Scheduling of Meeting with BAM: **Brian Hoffman to schedule meeting**

6. Executive Officer Report: Roger Axel **Per J Tilton, 10k is prepared to spend entire \$12,000 if need be.**

7. Other Discussion:

8. Adjourn:

Note: Approval of both the meeting minutes from the August 18th, 2009 meeting and this meeting will be approved during the scheduled September 22nd Board meeting.