

**AMBO Board Meeting Minutes  
7:00AM Sugar Lake Lodge  
Grand Rapids MN**

**July 18<sup>th</sup>, 2008  
Meeting ID #391422-161  
1-800-437-9519**

Call to Order

1. Roll Call:

Board Members

- a. Craig Hoium X
- b. Gary Yoder
- c. Dave Fisher X
- d. Sid Fossan
- 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 X
- m. Kathi Osmonson X
- n. Brian Hoffman
- o. Greg Johnson
- p. Joe Ryan X
- q. Larry Huff X
- r. Steve Nelson

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

2. 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 and Dale Schoeppner seconded the motion. Motion passed.**

5. Treasurer's Report: **Dave Fisher & Patrick Parsley presented the financial report. It was noted that we are over budget mainly due to the Institute costs. We are presently solvent. Patrick Higgins moved to accept the treasurer's report and Dale Schoeppner seconded the motion. Motion passed.**

6. Committee Reports:

a. Legislative Committee:

Brian Hoffman

b. IBC Code Development: **Kathi Osmonson noted the regional effort that the committee is working on through Dale Gronberg. They are still trying to develop a process that will effectively include regional participation in code change development.**

c. IRC Code Development: **Scott Dornfeld noted that their committee has submitted 15 challenges and they are working on their voting guide for the final vote.**

d. IMC Code Development: **It was noted that Tim Manz has a new job. Kathi will get his new contact information.**

e. Uniformity:

Joe Yancey, Dave Swan

f. Nominating Committee

Gary Hagedorn

g. Education Committee: **Joe Ryan & Roger Axel reported that the 2009 matrix is completed and edited. The registration brochures will be available at the ABM and they will be using the MN booth to promote the opportunity.**

**Craig Hoium moved that AMBO give a free day of training to any ICC chapter president who chooses to attend the institute. This is a non-transferable benefit for the present chapter president. Dale Schoeppner seconded the motion. Motion passed. The ICC promotions should be made aware of this benefit.**

h. Public Relations:

Steve Nelson

i. Hospitality: **Larry Huff noted that things are ready for the ABM and that this will be his last event to chair.**

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7. ICC Report: Greg Johnson
  
8. Upper Great Plains Region Report: **Pat Parsley reported that the region is working with 10K and AMBO to provide booths for the Peavey Park Plaza event. So far we have venison brats and pretzels from ND, ball park franks and cheese from WI, and turkeys from SD. He is also working with Lenny Rutledge and Craig Hoium to secure products from southern MN. He noted that Ron Hoover from IA has taken on the region coded development committee. Ron will be working with Dale Gronberg and the AMBO code development committees to develop an effective process for regional participation.**
9. DLI Report:
  - a. Grant status: **Craig Hoium noted that he is ready to submit the application which is based on our present funding policy. It also requires the jurisdiction to fund 25% of the cost. He will submit the grant request since there are no other changes pending.**
10. Pending Business:
  - a. 2008 ICC ABM Planning: **Patrick Higgins noted that the ABM planning is basically complete and that they still need volunteers.**
11. Chairman's Report:
  - a. Membership Recruitment Lisa Vieau/Craig Hoium
  - b. Organization Long Term Goals
12. Executive Officer Report: **Roger Axel reported that they will have handouts and posters at the ABM promoting the Institute. This is the fourth year and it is hoped that we will be within our business plan budget margin. Modifying the discount registration rates should make that a reality.**
13. Other Discussion:
  - a. ABM funding-Scholarship proposal
  - b. Term limits
14. Adjourn: **Next meeting August 19<sup>th</sup> at 1:00PM**

**Respectfully Submitted**

**Patrick Parsley CBO  
Executive Secretary/Treasurer**