

1. Roll call: Board Members: Roger Axel, Keith Wille, Steve Torell, Gary Yoder, Craig Hoium, Sid Fossan, Duane Lasley. Others: Larry Huff
2. Approval of the Minutes: MSC no changes.
3. Additional AMBO membership meetings. The idea to have more membership meetings is to keep members more informed. Additional meetings may not have the results needed, as people most likely will not attend. Attendance at meetings has been low. A monthly newsletter may get better results.
4. Pins: The Board approved the ordering of 1000 pins without a date on them so they can be used multiple years. Larry Huff will order pins.
5. Annual Institute: Planning is well underway, the schedule is about set. The Board was reminded to refer to the institute as the AMBO Educational Institute to avoid confusion with the U of M institute.
6. ASPE has sent a request for a representative from AMBO to attend a meeting in Chicago to discuss one national plumbing code. Craig Hoium volunteered and was selected to go.
7. Region III Chapter update: 10,000 Lakes signed the Region III support letter.
8. Legislative: Discussion on the ABMO certification bill centered on the negative comments received. People do not have faith in the rules process and want more specifics in the bill. However, it is still the feeling of the Board that the rules process is still a better way to handle the specifics.
9. There was no discussion on the follow items on the agenda: Treasurers report, IBC Code Change, IRC Code Change, or Plumbing Certification.
10. Next Meeting: June 13, 2005 at 1:00 PM.

Respectfully submitted
Keith Wille

NOTE: Since the Board Meeting the June meeting date has been changed. The new meeting date is June 14, 2005 at 1:00 PM.