

# AMBO Board Meeting Minutes

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Wednesday Oct. 19, 2022  
VIA Zoom Video Conference

The AMBO Board of Directors met on Wednesday Oct.19 2022 via Zoom. AMBO Board Chair, Jerry Backlund, called the business meeting to order a few minutes past 2:00 p.m.

Board Members in Attendance: Jerry Backlund (Chair), Jesse Szykulski, Jim Williamette (Past Chair), Liz Riel (Director), Gil Rossmiller (Director), Silvia Gonzalez (Secretary), Brian Hoffman.

Board Members Absent: Michele Engberg (Vice Chair), Doug Fortune, James Coyle, Sid Fossan(Director), Matt Munter (Director), Dan Hauck

Others in Attendance: Nick Mc Nelley, Dale Gronberg (substitute for Dan Hauck).

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1. Roll Call. Silvia Gonzalez noted those present on the Zoom call.
  2. Agenda. The agenda was accepted as presented. Motion to approve by Jim and 2<sup>nd</sup> by Gil.
  3. Minutes. August meeting notes emailed and accepted. Motion to approve by Gil, 2<sup>nd</sup> by Liz
  4. Legislative Report. Nick McNeely reports new legislative session will begin Jan. 3, 2023. His contract with AMBO is expiring soon. Lengthy discussion about what the criteria will be for obtaining delegation for the inspection of state licensed buildings and if the DLI will facilitate training to obtain credentials or would it be left to the jurisdiction.
  5. Treasurer's Report. Jesse emailed treasurer's report. Budget is currently \$3,600 in the red. and reported that income from membership is going well. Ambo won the appeal with IRS and will be refunded \$3,100. Jim asked about code book income. Motion to accept report by Jim and 2<sup>nd</sup> by Gil.
  6. Region III Education. Michele sent an email with the following information to board members: Brochure is almost ready. The Marriott contracts (two years) are fully executed. Encore is also good-to-go for two years. There will be a new AV person on site and Jerry and I should be meeting with him soon. All Chapter representatives can approach their chapter membership to see about securing ICC Chapter Education Benefit donations if the CEBs are not being used by the Chapter
  7. Membership report-Gil Rossmiller reports that membership income doing well but the membership will cover some late applicants well into next year. Gil will send reminders to people that have not applied for membership yet.
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8. Trade Show. Riel provided an update on the Trade Show. She is emailing potential vendors and has not had many responses.
9. Doug Fortune Retirement- Doug will retire in November
10. Other Business. Jerry asked about code development expenses. What is the criteria for expenditures?

Adjournment. The meeting adjourned at 3:20 p.m. Motion by B. Hoffman. Second by J. Sykulski.

*Submitted by Silvia Gonzalez&*

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