

AMBO Board Meeting Minutes



Wednesday August 17, 2022

VIA Zoom Video Conference

The AMBO Board of Directors met on Wednesday August 17, 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), Michele Engberg (Vice Chair), Jim Williamette (Past Chair), Liz Riel (Director), Gil Rossmiller (Director), Silvia Gonzalez (Secretary), Sid Fossan (Director, Matt Munter (Director).

Board Members Absent: Jesse Szykalski, Brian Hoffman, Doug Fortune, James Coyle, Dan Hauck.

Others in Attendance: Richard Hauffe (ICC Regional Representative)

1. Roll Call. Silvia Gonzalez noted those present on the Zoom call.
2. Agenda. The agenda was accepted as presented. Motion to approve by Gil, 2nd by Jim.
3. Minutes. June meeting notes emailed and accepted. Motion to approve by Jim Williamette, 2nd by Liz
4. Legislative Report. Nick McNeely not able to attend and no report submitted.
5. Treasurer's Report. Treasurer Szykalski unable to attend but emailed budget status. Jerry reported that Jesse will step down as treasurer due to time constraints. Motion to accept by Sid, 2nd by Jim. Budget accepted.
6. ICC update-Richard encouraged the Board to campaign for more members in the ICC membership and code development. ICC has recognized that there will be a significant drop in Code Officials soon. The great resignation will affect code experts at the State and ICC in code development committees if we can't recruit more individuals.
7. Region III Education. Michele Engberg provided an update on the planning for the February 2023 Institute. The matrix is complete with 40 sessions that includes over 50 titles. Titles and descriptions are being received so that ICC can begin work on the brochure. Contracts for 2023 and 2024: The Encore charges are finalized; The Marriott has a couple of details to finalize; ICC has indicated a small increase is expected, but the actual contract has not been received. Chapter Representatives on the Board should check on donating their ICC Chapter Education Benefits to the Institute if not being used by the Chapter. The Board agreed on registration fees (\$190 and \$165).

8. Trade Show. Riel provided an update on the Trade Show. She is reaching out to potential vendors and hopes to have a good show.
9. Marriott Bonvoy Points. Points will be put in Williamette' s account to be held for AMBO usage.
10. Membership Report. Rossmiller provided a membership update. Discussion ensued. Existing members may be sent an invoice in the fall of 2022 as a renewal reminder. Ideas are needed for maintaining and increasing memberships.
11. Region III Hospitality in Louisville. The Board approved donating \$500.00 to Region III Hospitality at the ICC ABM in Louisville. Motion by Fossan. Second by Rossmiller.
12. Other Business. Backlund noted that AMBO and 10K have a joint meeting with DLI on Friday to discuss delegation agreements.

Adjournment. The meeting adjourned at 3:15 p.m. Motion by Rossmiller. Second by Williamette.

*Submitted by Silvia Gonzalez &
Michele Engberg*
