

# AMBO Board Meeting Minutes

2:00 p.m. Wednesday 20 April 2022



CHAPTER



*The AMBO Board of Directors met on Wednesday 20 April 2022 via Zoom. AMBO Board Chair, Jerry Backlund, called the business meeting to order at 2:08 p.m.*

Board Members in Attendance: Jerry Backlund (Chair), Michele Engberg (Vice Chair), Silvia Gonzalez (Secretary), Jesse Szykulski (Treasurer), Jim Williamette (Past Chair), Matt Munter (Arrowhead Director), Sid Fossan (Northwest Director), Gil Rossmiller (Director-at-Large).

Board Members Absent: Liz Riel (Director-at-Large), Brian Hoffman (Director-at-Large), Doug Fortune (Southwest Director), James Coyle (Southeast Director), Dan Hauck (10K Director)

Others in Attendance: Nick McNeely (Legislative Liaison), Rick Hauffee (ICC Regional Representative), Jasmine Eideen (HelmsBrisco)

Roll Call. Silvia noted the participants on zoom.

**Agenda. The agenda was accepted as presented. Motion by Jim \_\_, second by Michele \_\_\_\_.**

Minutes. Minutes of the March Meeting were approved. Motion by \_Sid\_\_\_\_, second by \_Jim\_\_\_\_\_.

Legislative Report. Legislative liaison McNeely provided an update on Legislative activities. Omnibus bills are very large. The session ends soon and new bills are not anticipated. Nick will email a report at the end of the month.

Treasurer's Report. Treasurer Szykulski's report was accepted as distributed. Motion by Williamette, second by Rossmiller.

ICC Update. In addition to items in the monthly, on-line update, Hauffe noted that Worthington, Minnesota, is using ICC's Muncity Software. The Board learned that Iowa is facing Code concerns over a legislative push for a state code based on 2015 codes. If enacted, there are potentially serious safety repercussions, damage to ISO ratings, and a loss of FEMA disaster funding.

Web Development. No report.

Region III Education. Engberg stated that the Education Committee will begin planning for the February 2023 Institute. The first meeting is planned for Wednesday 11 May 2022 at 1:00 p.m. Jerry will host by Zoom.

Region III Venue Contract. Engberg provided brief background on AMBO's past work with HelmsBrisco. Eideen discussed advantages of continuing to work with HelmsBrisco. The Board agreed to continue to partner with HelmsBrisco. Eideen will connect with the Marriott.

Permit Technician Certificate Proposal. Engberg explained that Scott Holm is seeking support for a Construction Management program enhancement at Dakota County Technical College (DCTC) that would include a Permit Technician Certificate. AMBO agreed to provide a letter of support.

Membership Report. Rossmiller led discussion of improving AMBO's outreach to municipalities and building officials for memberships, both new and renewing. Rossmiller will connect with the AMBO Webmaster to look into improving on-line membership applications. Also under consideration is emailing applications.

Chair Report. Backlund reported that he did a presentation to the Northwest Chapter about the activities and importance to AMBO. Fossan was in attendance, stated that presentation was excellent, and AMBO should continue to reach out to organizations.

Other Business. There was no additional business.

Adjournment. The meeting adjourned at 3:20 p.m. Motion by Williamette.

*Submitted by Silvia Gonzalez, Secretary and Michele Engberg*

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