

# AMBO Board Meeting Minutes

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Wednesday 3-16-22

The AMBO Board of Directors met on Wednesday March 16, 2022 via Zoom. AMBO Board Chair, Jerry Backlund, called the business meeting to order shortly after 2:00 p.m.

Board Members in Attendance: Jerry Backlund (Chair), Liz Riel, Brian Hoffman, Silvia Gonzalez, Jesse Szykulski, Jim Williamette, Michelle Engberg, Sid Fossan, Dan Hauck, Matt Munter, Gil Rossmiller.

Board Members Absent: James Coyle, Doug Fortune.

Others in Attendance: Nick McNeely(Guest)

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1. Roll Call. Silvia Gonzalez noted those present on the Zoom call.
2. Agenda. The agenda was amended to add the vote for Chair and Vice Chair. Jerry Backlund and Michele Engberg were approved to continue in those positions.
3. Treasurer's Report. Treasurer Jesse Szykulski emailed 3-15-2022 expense report. The board reviewed the 2022 Treasurer's report and noted that not all revenue/expenses have been accounted for. Board members anticipate breaking even on the Region III Institute. The Motion to approve by Jim, 2<sup>nd</sup> by Michele.

Region III. Michele reported there were 33 sessions total at the conference. 14 were ICC approved sessions. 9 virtual and at least 300 participants. 3 sessions omitted for various reasons.

4. Legislative report. Nick McNeeley. Stated that the new legislative session began Jan. 31, 2022. The Affordable Housing will be priority for legislators in both parties.
5. New Business  
Gil Rossmiller agreed to work on AMBO membership.  
Jesse agreed to represent the board on the ICC Region III Chapter liaison.  
Silvia asked who updates the Uniformity Committee list. Many people have retired that are still on the list. Michele stated that Barb Williams can update the list.
6. Adjournment. The meeting adjourned early at 3:45 p.m. Motion by Gil, 2<sup>nd</sup> by Brian.

*Submitted by Silvia Gonzalez*

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