

# AMBO Board Meeting Minutes



CHAPTER

Thursday August 8, 2024, by zoom

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*The AMBO Board of Directors met on August 8, 2024. AMBO Board Chair, Jerry Backlund, called the business meeting to order at 1:35 p.m.*

Board Members in Attendance: Jerry Backlund (Chair); Barb Williams (Vice Chair); Brian Hoffman (Director-at-Large); Silvia Gonzalez (Secretary); Joanne Hager (Treasurer); Dave Mathews (Director-at-Large); Greg Smith (Director-at-Large); James Coyle (Director, S.E.); Nathan Bruhn (Director-at-large; Gil Rossmiller (Director-at-Large); Mike Grannes (Director-at- Large)

Board Members Absent: Jim Williamette (Past chair); Liz Riel (Director-at-Large); Sid Fossan (Director, Northwest); Doug Fortune (Director, Southwest); Dan Grinsteinner (Director, 10K Lakes);

Others in Attendance: Nick McNeely (Legislative consultant)

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**Roll Call.** Roll call by Silvia.

**Agenda.** The agenda was accepted as distributed with the correct date for meeting.

**Meeting minutes.** July meeting minutes emailed. Motion to approve as presented by Dave Mathews, second by Mike Grannes. Meeting notes approved.

**Treasurer's report.** Joanne Hager emailed finance report and explained credit card refund. The next board meeting will be held at 198 Aldrich Ave. No. Minneapolis. Silvia explained to Jerry that a hybrid option is available because there is a projector in the conference room.

**Membership report.** Barb Williams stated there are only 34 memberships with three falling off. Gil Rossmiller asked Barb to check the WIX app to assure it is working correctly. Silvia relayed to Barb that the application on the AMBO

website is titled for 2022 Barb will make that change when she can.

**Region III update.** The planning committee is waiting for vendors to get their invitation to present in before the ICC's deadline.

**Legislative report.** Nick says all is up for grabs in the house and senate. Nick heard from a plumbing contractor that plumbing permits are taking too long to issue and creating the cascading effect of delaying projects. Plumbing permits for state licensed facilities are reviewed and issued by the State of Minnesota.

**Old Business-** Jerry sent an email to Scott Holm informing him of the decision made by the board to not support the resolution as presented.

**Adjourned.** Gil Rossmiller made a motion to adjourn the meeting and was seconded by Silvia Gonzalez. Meeting adjourned at 2:14pm.

*Submitted by Silvia Gonzalez*