

AMBO Board Meeting Minutes

Thursday October 17, 2024, by zoom



CHAPTER

The AMBO Board of Directors met on Oct. 17, 2024. AMBO Board Chair, Jerry Backlund, called the business meeting to order at 1:35 p.m.

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

Board Members Absent: Sid Fossan (Director, Northwest); Doug Fortune (Director, Southwest); Dan Grinsteiner (Director, 10K Lakes).

Others in Attendance: Rick Hauffe (ICC Senior Regional Manager)

Roll Call. Roll call by Silvia.

Agenda. Motion to accept agenda by Jim, second by Mike. Motion approved.

Meeting minutes. September meeting minutes emailed. Motion to approve by Jim, second by Greg. Notes approved.

Treasurer's report. Treasurer's finance report emailed to board members. Joanne explained that she cashed in points to utilize money to pay for 2024 ICC conference expenses. Motion to accept by Jim, second by Mike. Report approved after correction made.

Membership report. Barb stated that her and Gil were joining forces to assure the WIX program is working correctly for memberships.

ICC Update. Rick Hauffe reported that the 2024 Trailblazer Award had been given to Van Tran from Plano, Texas. He also reported that the first ICC Native American chapter was developed for Native American building safety officials throughout the United States.

Legislative report. Brian Hoffman suggested that the board pay Nick McNeeley quarterly instead for the current practice of monthly installments.

Region III update. Jerry stated that the matrix is complete and ICC will focus on the publication of classes after the ICC Code conference.

New Business. Jerry asked if the board had any individuals interested in building inspections to spend a day at Region III institute. Jim believed Summit academy may have two students willing to participate at the Institute. Jim will check with Summit academy.

Old Business. Jerry queried the board about potential retirements and asked Dave Mathews if he wanted to continue serving on the board for another term.

Jim Williamette made a motion to adjourn, with a second from Gil Rossmiller. The meeting adjourned at 2:21pm.

Submitted by Silvia Gonzalez

