

AMBO Board Meeting Minutes



Thursday May 11, 2023
VIA Zoom Video Conference

The AMBO Board of Directors met on Thursday May 11, 2023 via Zoom. AMBO Board Chair, Jerry Backlund, called the business meeting to order at 1:30 p.m.

Board Members in Attendance: Jerry Backlund (Chair), Jim Williamette (Past Chair), Silvia Gonzalez (Secretary), Sid Fossan (Director), Gil Rossmiller (Director), James Coyle (Director), Joanne Hager (Treasurer), Nathan Bruhn (Director), Todd Hoekstra (10K rep).

Board Members Absent: Michele Engberg(Vice Chair), Brian Hoffman(Director),Doug Fortune (Director), Gil Rossmiller (Director), Liz Riel(Director), Matt Munter (Director).

Others in Attendance: Richard Hauffe (ICC Regional Representative), Nick McNeely (Legislative Consultant).

1. Roll Call. Joanne Hager noted those present on the Zoom call.
2. Agenda. The agenda was accepted as presented.
3. Minutes. Approval of April 13th meeting notes. Motion to approve by Sid Fossan, 2nd by Gil. Minutes approved.
4. Treasurer's Report. Joanne emailed a financial report demonstrating the last 2 years of balances. 590,000 points on Card. Motion to accept by Sid, 2nd by Nathan. Budget accepted.
5. ICC update-Richard Hauffe shared that June 1 is the deadline for the 2024-2026 Code development committees' applications. Rick reminded the group that May is Building Safety month and thanked all the organizations for presenting building safety month proclamations to their communities.
6. Region III Education. 2024 Planning meetings beginning on May 17, 2023.
7. Memberships. Discussion ensued about what process to use for paying membership dues.
8. Use of AMBO Logo. Discussion about AMBO logo being utilized by an individual that is not a member. The ICC logo has a copyright. Board is not certain if the AMBO logo has a copyright. Board members suggested sending a cease and desist letter to the person utilizing the AMBO logo.

9. Legislative Report. Nick McNeely reported there isn't much resistance to labor bills and the DOLI bills being proposed. The wage theft bill will be passing. Nick will send out a report about the bills soon.

Other Business. Jim Williamette attended the Tampa conference and praised the best practices manual. Joanne Hager asked if the board was aware of any available internships. Jerry Backlund said he would connect with her.

Adjournment. The meeting adjourned at 3:00 p.m. Motion to adjourn by Sid Fossan. Second by Jim Williamette.

Submitted by Silvia Gonzalez

