

AMBO Board Meeting Minutes

Thursday September 12, 2024, Hybrid held at 198 Aldrich Ave. No.



CHAPTER

The AMBO Board of Directors met on Sept. 12, 2024. AMBO Board Chair, Jerry Backlund, called the business meeting to order at 1:51 p.m.

Board Members in Attendance: Jerry Backlund (Chair); Barb Williams (Vice Chair); Liz Riel (Director-at-Large); Silvia Gonzalez (Secretary); Joanne Hager (Treasurer); Gil Rossmiller (Director-at-Large); Nathan Bruhn (Director-at-large); ; Dan Grinsteiner (Director, 10K Lakes); Dave Mathews (Director at Large)

Board Members Absent: Doug Fortune (Director, Southwest); Jim Williamette (Past Chair); James Coyle (Director, S.E.); Brian Hoffman (Director-at-Large); Sid Fossan (Director, Northwest); Greg Smith (Director at Large); Mike Grannes (Director at Large)

Others in Attendance: Rick Hauffe (Regional Manager); Mario Gonzalez (St. Paul Intern); Joe Lind (Minneapolis Building Inspector)

Roll Call. Roll call by Silvia. Recognition of guests. Joanne Hager introduced Joe Lind and Mario Gonzalez.

Agenda. Motion to accept agenda by Barb Williams, 2nd by Nate Bruhn. The agenda was accepted as distributed without any additions

Meeting minutes. August meeting minutes emailed. Motion to approve as presented by Barb Williams, second by Gil Rossmiller. Notes approved.

Treasurer's report. Joanne Hager emailed finance report. Motion to accept report by Silvia, second by Liz Riel. Motion approved.

ICC Update. Rick Hauffe report on Long beach

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Region III update. Jerry Backlund says he is still waiting on documents but must get classes finalized before the ABM in Long Beach.

New Business.

A discussion ensued about the Building Official Trainee-Department of Labor grants. Of the 8 grants possible only five were awarded. Silvia and Nate concurred that the applied grant money awarded should start at the time the trainee begins rather than at the 1st of the year. It takes some building departments too long to get approved by their municipalities. Silvia believes a class or seminar on how to fill out the paperwork might be useful at Region III. Joanne Hager would like to see more networking opportunities with all the grant recipients. Jerry and Joanne will meet with Don Sivigny to provide feedback on the grant trainee's and process. Jerry mentioned some retirements are coming up and that some board members are up for re-election.

Silvia reported that Board for ICC Region III chapter will sponsor a hospitality room in Long Beach, CA. The gathering will take place at Gaucho Beach on Monday Oct. 21, 7-9pm. The Region III boards members reviewed resumes and applications from two individuals asking for the boards endorsement to represent the ICC Board of Directors. Roger Schemmel will send the letters of support to the ICC for JC Hudgison and Sam Palmer.

Old Business. Jerry mentioned he had talked to Greg Metz about delegation agreements, but the process has not been solidified.

Nate Bruhn made a motion to adjourn, with a second from Liz Riel. The meeting adjourned at 2:54 pm.

Submitted by Silvia Gonzalez

