

AMBO Board Meeting Minutes



Thursday April 13, 2023
VIA Zoom Video Conference

The AMBO Board of Directors met on Thursday April 13, 2023 via Zoom. 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), Brian Hoffman (Director), Silvia Gonzalez (Secretary), Michele Engberg (Vice Chair), Sid Fossan (Director), Liz Riel (Director), Doug Fortune (Director), James Coyle (Director), Joanne Hager (Treasurer), Nathan Bruhn (Director), Todd Hoekstra (10K rep).

Board Members Absent: Liz Riel (Director), Matt Munter (Director), Doug Fortune (Director), Gil Rossmiller (Director) were all excused.

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

1. Roll Call. Silvia Gonzalez noted those present on the Zoom call.
2. Agenda. The agenda was accepted as presented. Motion to approve by Sid, 2nd by Michele.
3. Minutes. March meeting notes emailed and approved. Motion to approve by Jim, 2nd by Todd.

Legislative Report. Nick McNeely described the passing of omnibus bills in committee. Barb will post an update of the bills on the AMBO website.
4. Treasurer's Report. Treasurer Joanne Hager reported that we have not received the 1st payment from ICC. Joanne sent financial report via email. Motion to accept by Sid, 2nd by Jim.
5. ICC update- Richard Hauffe reminded board of the ICC Spring Interchange Event beginning April 29 in Tampa, Florida. Registration still open. Encouraged members to sign up for ICC committees such as membership council, code development. Energy Code problematic in other surrounding states. Nebraska tried to update the 2021 Energy code but failed. Refrigerant bill still moving through Iowa.
6. Region III Education. Michele Engberg reported that planning for 2024 Region III will begin next month. Barb Williams will replace Michele as the permit tech representative. Michele looking for someone to replace her on the Region III planning committee.

New Business. Need more memberships. Will work with website to assure memberships payments can be streamlined on website. Joanne and Jerry met with Ben Water at the bank and discussed ways to incorporate membership payments. Joanne spoke about the need for building inspector

internships. Brian Hoffman suggested sending a delegation to meet with the Dept of Labor Commissioner.

Old Business.

Jerry Backlund reported on membership list, need more members. Jerry B. talked about training program in Oregon. Oregon accreditation placed on website. Richard Hauffe says the curriculum is good but not inexpensive.

Adjournment. The meeting adjourned at 3:17 p.m. Motion by Sid Fossan. Second by Jim.

Submitted by Silvia Gonzalez

