



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Chapter Meeting Minutes for May 4, 2010 Crown Plaza Hotel, 2200 Freeway Boulevard, Brooklyn Center

CALL TO ORDER:

Vice-President John Lampert called the meeting to order at 12:35 P.M.

BOARD OF DIRECTOR MEMBERS PRESENT:

Scott Eggen, Jerry Hanson, John Knudson, John Lampert and James Lichtblau

BOARD OF DIRECTOR MEMBERS EXCUSED:

Scott Hutchins, Russ Nystrom and Jim Peterson

SECRETARY'S REPORT:

Motion made and seconded to accept the minutes of the March 2, 2010 chapter meeting as published, motion carried.

TREASURER'S REPORT:

Jon Knudson reported the following:

Balance 3/2/10 =	\$6333.07
Receipts =	\$961.45
Expenses =	\$589.93
Cash =	<u>\$40.00</u>
Balance 5/4/10 =	\$6744.59

Motion made and seconded to accept treasurer's report, motion carried

OLD BUSINESS:

Jerry Hanson reported that the website should be up and running in the next two months.

NEW BUSINESS:

James Lichtblau reported the topics for the chapter meetings for the remainder of the year.

ADJOURNMENT:

Being no further business, motion was made and seconded to adjourn, motion carried. The meeting adjourned at 12:46 P. M. The meeting attendees drove over to the Sheet Metal Connectors factory for a guided tour of the facility and were dismissed at 3:30 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary