



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Chapter Meeting Minutes for August 3, 2010 CenterPoint Energy, 1240 West River Parkway, Minneapolis

CALL TO ORDER:

President Scott Hutchins called the meeting to order at 12:30 P.M.

BOARD OF DIRECTOR MEMBERS PRESENT:

Scott Eggen, Jerry Hanson, Scott Hutchins and John Knudson

BOARD OF DIRECTOR MEMBERS EXCUSED:

John Lampert, James Lichtblau, Russ Nystrom and Jim Peterson

SECRETARY'S REPORT:

Motion made and seconded to accept the May 4, 2010 chapter meeting minutes as published, motion carried.

TREASURER'S REPORT:

Jon Knudson reported the following:

Checking Balance 5/4/10 =	\$6704.59
Petty Cash =	\$40.00
Receipts =	\$330.00
<u>Expenses =</u>	<u>\$1414.50</u>
Balance 8/3/10 =	\$5660.09

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

OLD BUSINESS:

Jerry Hanson reported that the website it is up and running. He encouraged the members to check it out and let him know of any suggestions on making it better.

NEW BUSINESS:

None

ADJOURNMENT:

Being no further business, motion was made and seconded to adjourn, motion carried. The meeting adjourned at 12:40 P.M. Bruce Nelson of the Department of Commerce presented a seminar on the changes to the state energy code. The presentation concluded at 3:30 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary