



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Board of Directors Meeting Minutes for June 1, 2010

Cherokee Sirloin Room, 886 Smith Avenue South, West St. Paul

Call to Order:

President Scott Hutchins called the meeting to order at 12:55 P.M.

Members Present:

Scott Eggen, Jerry Hanson, Scott Hutchins, Jon Knudson, James Lichtblau and Russ Nystrom

Members Excused:

John Lampert and Jim Peterson

Approval of the Agenda: Agenda was approved.

Secretary's Report:

- The minutes of the April 6, 2010 board of directors meeting were read and approved.

Treasurer's Report

- The treasurer's report was approved.

Beginning Checking Balance:	\$7294.52
Receipts:	190.00
Expenses:	-1670.71
Cash on hand:	<u>47.77</u>
Balance:	\$5813.81

Old Business

• **MAPMO Website**

- Treasurer Knudson reported that he sent a check to the website developer in the amount of \$595.40 as an initial payment. Secretary Hanson stated that the website should be up and running within a month to month and a half.

New Business

• **Future Chapter Meetings**

- Secretary Hanson will contact Hearth Products to see if a tour of their laboratory would be possible for March or May chapter meetings. He did not do it after the last board meeting because enough presenters were secured for the remainder of 2010.
- Secretary Hanson was directed to put together a "Stump the Inspector" seminar, preferable for the March meeting if possible or as an alternate the May meeting.

• **Good and Welfare**

- None

Adjournment:

- Being no further business the meeting adjourned.

Respectfully Submitted,

Jerry Hanson, Recording Secretary