



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Board of Directors Meeting Minutes for February 11, 2011 **Embassy Suites Hotel, 6155 Earle Brown Drive, Brooklyn Center, MN 55430**

Call to Order:

- President John Lampert called the meeting to order at 12:40 P.M.

Members Present:

- Jerry Hanson, Jon Knudson, John Lampert, James Lichtblau and Russ Nystrom

Members Excused:

- Scott Eggen, Scott Hutchins and Don Knipe

Guests:

- Jim Peterson, Plumbing Inspector with the Minnesota Department of Labor and Industry
- Denny Watters, Plumbing Inspector with the City of St. Paul

Approval of the Agenda:

- Agenda was approved.

Secretary's Report:

- The minutes of the November 2, 2010 board of directors meeting were read. There was one change under "New Business". Jon Knudson was to conduct a seminar at the PHCC Convention about the energy code and appliance venting and John Lampert was to conduct a seminar on combustion air requirements. Minutes were approved as amended.

Treasurer's Report

- Treasurer Knudson reported the following:

Checking Balance 2/2/11 =	\$7076.14
Petty Cash =	\$40.00
Receipts =	\$1715.00
Expenses =	-\$2260.28
Balance 2/11/11 =	\$6722.80

The treasurer's report was approved.

New Business

• Future Chapter Meetings

- Jon Knudson will contact the supplier of pre-insulated grease duct to request a presentation.
- Russ Nystrom will contact Josh Savage to present on Triangle Tube Boilers.
- John Lampert will contact "FastLoc Fittings" for a presentation.

Old Business

• Good and Welfare

- Russ Nystrom reported that he thought the Installation of Officers Banquet was a success. He thought that the secretary should send thank you cards to all the organizations that donated prizes.
- Russ also offered some suggestions for future banquets:
 - Invite past presidents to the banquet as guests of the association.
 - Consider having a raffle to raise money. This was turned down by the board because it may be illegal.
 - Have more women's gifts for prizes.
 - Serve the meal earlier in the evening.
 - Book a bigger room soon for the last Friday in January 2012.
 - Send out a "Save the Date" notice to the MAPMO mailing list earlier in the year, like six months prior to the banquet.
- Jim Peterson reported that after 2012 sixteen hours of continuing education credits would be required to maintain a plumbing license. He asked the board to consider this when planning future education topics.
- Russ Nystrom suggested that MAPMO as an organization donate labor to do repairs or installation of plumbing and heating equipment for active and veteran armed forces members and/or families. The board discussed it and decided that if it was to occur another organization, like Habitat for Humanity would have to administer it.

Adjournment:

- Being no further business the meeting adjourned at 1:47 PM.
- The board and guests then participated in a round table discussion with Minnesota PHCC members as part of their annual convention until 3:30 PM.

Respectfully Submitted,

Jerry Hanson, Recording Secretary