



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Board of Directors Meeting Minutes for June 7, 2011 **Cherokee Sirloin Room, 886 Smith Avenue South, West St. Paul**

Call to Order:

- President John Lampert called the meeting to order at 12:58 P.M.

Members Present:

- Scott Eggen, Jerry Hanson, Jon Knudson, John Lampert, Russ Nystrom

Members Excused:

- Scott Hutchins, Don Knipe, James Lichtblau and Jim Peterson

Approval of the Agenda:

- Agenda was approved.

Secretary's Report:

- The minutes of the April 5, 2011 board of directors meeting were read and approved.

Treasurer's Report

- Treasurer Nystrom reported the following:

Checking Balance 2/12/11 =	\$6836.03
Petty Cash =	\$40.00
Receipts =	\$530.60
Expenses =	-\$265.62
Balance 4/5/11 =	\$7141.01

The treasurer's report was approved.

Treasurer Nystrom noted that we have been able to hold a steady cash flow and fund balance.

Treasurer Nystrom asked for approval to buy stamps and envelopes. The board granted approval

Old Business

• August, October and December meeting topics and locations

- August: Jerry Hanson and Jon Knudson have made arrangements for a grease duct/boiler breeching seminar put on by PBBS. It will be held at the Sheet Metal Workers in Maplewood.
- October: A Triangle Tube Boiler seminar will be put on by Josh Savage of Uptown Heating and Cooling at Uptown's shop in their training room.
- December: The furnace/water heater installation seminar will be put on by CenterPoint at their training facility in Minneapolis.

New Business

• Next year's meeting topics and presentations

- Jerry Hanson will inquire of the following for meetings in 2012: Auersteel Supply, Uponor for sprinkler piping and factory and laboratory tour, Fast Lock press fittings and tour of Metropolitan waste disposal plant.

- Russ Nystrom will inquire of the following for meetings in 2012: Twins Ball Park and Minneapolis Emergency Preparedness Center tours.
- The members felt there should be more refreshments at the chapter meetings.

• **New Business**

- John Lampert made the following motion for setting fees starting for 2012:
 - Meeting fees
 - Members \$25
 - Non-members \$40
 - Annual registration fees
 - Government Units
 - Population up to 25,000 = \$75
 - Population from 25,001 to 50,000 = \$100
 - Population from 50,001 and over = \$125
 - Professional member \$35 per person with a maximum of \$125 per organization.
- Motion carried

Adjournment:

- Being no further business the meeting adjourned.

Respectfully Submitted,

Jerry Hanson, Recording Secretary