



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Chapter Meeting Minutes for October 4, 2011

Uptown Heating & Cooling – 3110 Washington Avenue North – Minneapolis

CALL TO ORDER:

President John Lampert called the meeting to order at 12:03 P.M.

BOARD OF DIRECTOR MEMBERS PRESENT:

Jerry Hanson, John Knudson, John Lampert and Russ Nystrom

BOARD OF DIRECTOR MEMBERS EXCUSED:

Scott Eggen, Scott Hutchins, Don Knipe and James Lichtblau

SECRETARY'S REPORT:

- Motion made and seconded to accept the August 2, 2011 chapter meeting minutes as read, motion carried.
- The minutes from the board of directors meeting from September 6, 2011 were read to those present for their information, they will be approved at the next board of directors meeting.

TREASURER'S REPORT:

Russ Nystrom reported the following:

Checking Balance 8/2/11	= \$6861.94
Petty Cash	= \$45.00
Receipts	= \$460.00
Expenses	= <u>-\$542.91</u>
Balance 8/2/11	= \$6824.03

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

NEW BUSINESS:

None

OLD BUSINESS:

- Jerry Hanson reported on the new state continuing education requirements. There will be a delay in reporting credits while he learns their new system.
- Jerry reported that the state building official is looking for people to place on an advisory committee for adoption of the latest versions of the mechanical and fuel gas codes.
- Kevin Campana reported that the city of Bloomington has become a member of IAPMO.
- Rebecca Ames, a member of the state plumbing board, reported that they are doing comparisons between the present state plumbing code and the Uniform Plumbing Code for possible adoption.
- Gary Stevens reported on the dates and topics for the Annual Institute for Building Officials.

ADJOURNMENT:

Being no further business, motion was made and seconded to adjourn, motion carried. The meeting adjourned at 12:25 P.M.

Josh Savage of Uptown Heating and Cooling presented seminar on hydronic boilers and heating systems.

The seminar concluded at 3:30 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary