



# MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

## **Board of Directors Meeting Minutes for September 6, 2011**

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

### **Call to Order:**

- Vice President Jon Knudson called the meeting to order at 12:45 P.M.

### **Roll Call of Officers:**

- Present: Scott Eggen, Jerry Hanson, Don Knipe, Jon Knudson, James Lichtblau and Russ Nystrom
- Excused: Scott Hutchins, John Lampert, and Jim Peterson

### **Approval of the Agenda:**

- The agenda was approved.

### **Secretary's Report:**

- A motion was made and seconded to approve the minutes of the June 7, 2011 board of directors meeting as published. Motion carried.

### **Treasurer's Report**

- Treasurer Nystrom reported the following:

Checking Balance 8/2/11 =	\$6861.94
Petty Cash =	\$40.00
Receipts =	\$460.00
Expenses =	-\$0.00
Balance 9/6/11 =	\$7361.94

A motion was made and seconded to approve the treasurer's report. Motion carried.

Treasurer Nystrom stated that he will look into getting MAPMO funds into interest bearing accounts and obtaining debit and credit cards.

### **Old Business**

#### **• 2012 meeting topics and locations**

- Russ Nystrom reported that he is looking into a tour of the Twins Ballpark, he will report at a future meeting
- Scott Eggen will contact Uponor for a tour of their testing laboratory and a seminar on fire sprinkler. They told him in the past that these would have to be done at two separate meetings.
- Tours of the Gopher Stadium and hockey arena were also discussed.
- Jerry Hanson will contact John Knight at Auersteel Supply for a seminar.
- The intent is to have the meeting schedule complete in time for the annual election of officers meeting.

**New Business**

**• Officers Elections and Installation of Officers Banquet**

- Jerry Hanson will verify that the Annual Institute for Building Officials has a room reserved for the election of officers meeting.
- Jerry Hanson reported that the Radisson will be handling the annual meeting arrangements because we are requiring a larger room.

**Adjournment:**

- Being no further business the meeting adjourned.

Respectfully Submitted,

Jerry Hanson, Recording Secretary