



# MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

## Board Meeting Minutes for 2/17/2015

### Call to Order:

- President Scott Eggen called the meeting to order at 12:03pm

### Roll Call of Officers:

- Members Present: Scott Eggen, Scott Hangee, Barry Riven, Steve Fernlund, Jared Ellingson, Patrick McCulloch
- Members not present: Russ Nystrom, James Williams

### Approval of the Agenda:

- The agenda was approved.

### Secretary's Report:

- A motion was made and seconded to approve the board meeting minutes of the as read. Motion carried.

### Treasurer's Report

Scott Hangee reported the following:

Checking Balance =	\$6494.71
Petty Cash =	\$60.00
Receipts =	\$4435.00
Expenditures =	<u>-\$ 3251.00</u>
Current Checking Balance =	\$7678.71

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

### Old Business

1. Introduction of new board members, Jared Ellingson and Pat McCullough. This was followed by a round table discussion of the different trades each of the inspectors represents.
2. President Eggen would like to try to get all educational classes lined up for the next year, and then perhaps some for next year.
3. A discussion took place about our current website. It was discussed whether we are going to use the present website developer or switch to Chuck Heubach, a developer that works with Barry on his website. Consensus at this time says to keep the one we have.
4. The educational class for March 17<sup>th</sup> was discussed. Barry Riven reported that Tim Manz is setting that up. We agreed that a \$300 stipend would be paid to him.
5. President Eggen will track down our sponsor number so that we can submit our classes for CEUs.

### New Business

1. Credit Card payment options were discussed. Barry Riven suggested a couple of options. Steve Fernlund volunteered to find out what programs that Wells Fargo Bank has in place to accommodate credit cards, so that we could keep it all with the same bank that we currently use.

2. Brainstorming about possible future classes:
  - a. MOA tour. Barry is going to try to arrange a tour and round table discussion with Mortenson after the tour about different problems that are associated with such large projects that have been noticed. Potentially on May 5.
  - b. Hi press piping
  - c. Cool duct
  - d. Blue duct
  - e. What warm air classes in the future,
  - f. Uponor?
  - g. Med Gas.
3. A discussion took place about exactly what the purpose of MAPMO really is. We are here to upgrade skills, not to teach skills.

### **Good and welfare**

1. Everyone agreed that the banquet was a success, but we need to have a dessert next year. Discussed location for next year. Scott Hangge said he would like to do it again at Hillcrest C.C. He will start looking into making arrangements for it.
2. Discussion of inviting David Ybarra and Rick Klein to lunch. We would like to work more with the Minnesota Pipe Trades Assoc. for educational purposes. They have been very helpful with sponsoring the IAPMO conference last year as well as the annual banquet.

**Adjournment:** Being no further business the meeting adjourned.

Respectfully Submitted,  
Barry Riven, Recording Secretary