

CRBA Executive Board Meeting of March 2, 2009

The CRBA executive board meeting was called to order at 16:15 at the Biscay Community Room. Members present included EO Kristie Hiivela, Directors Bob Holly, Lynn Wacker, Treasurer Bruce Naustdal, Vice Present A.J. Forcier, BAM Rep Scott Schochenmaier, and Secretary Lynn Schauer. Members absent were President Vicki Langen and Past President Bill Mathews.

The agenda was reviewed by members with one addition to discuss concerns with the present banking facility being used by CRBA.

.The minutes were reviewed and approved as presented.

The treasurer's report was reviewed and filed subject to audit.

Discussion was had on the concerns re lack of participation with CRBA functions and the banking facility currently being used by CRBA. Scott S. will speak to the current bank staff; if no greater participation we will discuss the possibility of moving the CRBA accounts to a banking facility that has offices in both Glencoe and Hutchinson.

Scott S. gave the Bam board report from February's meeting held at the convention at Brainerd, Mn. Topics discussed were the adaptation of a green building practice for BAM members. A committee was appointed with all members being from large Mn Builders Ass'ns. The residential sprinkler code discussion / bill has been tabled until 2012. Bam is lobbying to form a residential board of directors to assist in the future of bill / law language. Bam continues to work with the state / Army Corps of Engineers re language with regard to water issues and set back limitations with the need for scientific evidence for a basis. Warranty issues continue to be a topic of lobbying, monitoring at the state level. Card check legislation is a factor of concern that currently has enough support in both the U.S. House of Rep. and the U.S. Senate to pass. This involves the right for any establish with two or more employees to pursue forming a union. If the owner does not negotiate within a specified amount of time, a mediator will be assigned to negotiate for you.

The TOH report was given by Lynn S, Currently we have 10 homes for the tour, one platinum sponsor Gutter Helmet, two Silver sponsors RDV Companies, and Coborn's, two Bronze sponsors Security Bank and Trust, and First MN Bank all of Glencoe. We have approximately 14 pages of advertising of which we will receive 10% of in direct revenue. The TOH booklet should be available for proof reading by this Wed. and ready to go to print this Friday. We will inform the committee members of the time and place for the proof reading.

The Glencoe Expo report was given by Lynn. Over 2600 people walked through the event, three new members have requested membership to CRBA, to date, and we expect more to join soon. The response was very positive and a motion was made, seconded, and passed that we will return there again in 2010.

Being no further business on the agenda, meeting was adjourned @ 17:25

The board members present visited with BAM's 2009 President, Monty Mraz about topics of concern related to our feelings of disconnect between CRBA and various BAM committees, BAM's policies and procedures related to these committees, along with some miscellaneous, general questions related to the governing of the actions of the BAM Affiliate memberships were discussed and what Bam's expectations / requirements would be with regard to dues and fees.

Respectfully submitted, Lynn Schauer, Secretary

