Call to Order:  
President Denny Watters called the meeting to order at 11:52 A.M.

Members Present:  
- Jerry Hanson, Jon Knudson, Jim Peterson, Russ Nystrom and Dennis Watters

Members Excused:  
- Kevin Hanson, Scott Hutchins, John Lampert

Guest:  
- Tim Daugherty

Secretary’s Report:  
- The chapter meeting minutes for the March 4, 2008 were reviewed for accuracy and will be presented at the May 6, 2008 chapter meeting for approval.

Treasurer’s Report:  
- The treasurer’s report was approved.
  
  Balance on 1/15/08 = $7165.02
  Deposits = $1420.00
  Withdrawals = -$828.72 March Chapter Meeting Expenses
  Balance as on 2/5/08 = $7756.30

New Business:  
- The board agreed to send a get well card to board members John Lampert and Scott Hutchins.
- The board recessed for lunch at 12:30 P.M. Reconvened at 12:56 P.M.
- President Watters suggested MAPMO as an organization offer to provide plumbing and heating services to dependents of persons deployed in the armed forces. Members of the board agreed that it would be a good idea, but would need referrals from veteran organizations. President Watters said he would look into it further.
- President Watters discussed with the board re-affiliation with IAPMO.
- Vice President Jim Peterson presented possible plumbing rules changes. He suggested that if anybody has any concerns now is the time to send them to the state.

Next chapter meeting  
- President Watters reported that he will not be at the May chapter meeting because he will be attending an IAPMO Technical Committee meeting.
- Secretary Hanson proposed that the next chapter meeting be held at DeGidio’s Restaurant on West 7th Street in St. Paul and take a bus over to the new High Bridge Electric Generating Plant for a tour of the facility. The attendees will need to supply certain safety gear to be able to go on the tour. It was suggested that an early notice go out to alert the members of these requirements.
Topics for future meeting were discussed. Board member Knudson said he will look into a “duct cleaning” seminar and Vice President Peterson said he will contact people in the Department of Labor and Industry about a presentation on code changes.

Old Business:
- There was discussion on what to do with the MAPMO website. The site is difficult to update and it contains advertising. Secretary Hanson said he will look into hiring someone to develop it.

Good and Welfare:
- Tim Daugherty inquired if the state will skip the 2006 base code and adopt the 2009. No one has heard anything about it.
- Exam for inspectors……..

Adjournment:
- Being no further business the meeting adjourned at 2:15 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary