



## MINUTES

### INTERNATIONAL CODE COUNCIL

#### ICC BOARD OF DIRECTORS ORGANIZATION MEETING SEPTEMBER 22, 2003

President vonWeller called the meeting to order at 3:05pm (EDST)

- 1.0) Roll Call:** Secretary/Treasurer Hodge read the roll with the following in attendance:

**Board of Directors**

Anne R. vonWeller, C.B.O.	William L. Duck, Jr., C.B.O.
Fred Herman	Nick D'Andrea, Jr., C.B.O.
William D. Dupler	Greg Johnson (late)
Frank P. Hodge, Jr., C.E.A.P.	Aldolf Zubia (late)
James T. Ryan, C.B.O.	Wally Bailey, C.B.O. (late)
Gerald D. George, C.B.O.	Edwin M. Berke., C.F.I.
Henry L. Green	Terrence Lee Cobb, C.B.O.
Dorothy M. Harris	Steven I. Shapiro, C.B.O. (left after 15 minutes)

**Staff:** James Lee Witt, Dominic Sims, Rick Weiland

**Not Present:** H.H. "Bubba" Roberts, C.B.O

A quorum was declared.

## **2.0) Assessment of Nashville Meeting**

After a discussion by the Board, President vonWeller stated that the top five items from the list to be worked on were:

- 1) There were too many things going on at once to take full advantage of meeting events
- 2) Members need more opportunity to interact with Board Members
- 3) Regional concept made some chapter/members feel it was forced upon them without opportunity for input.
- 4) Directors schedules should have been available sooner and been more clear regarding who should have been where for events and what were expected.
- 5) Should have had a closing Board organizational meeting.

One of the key issues was the cost of the conference. Rick stated that the final numbers were not complete and that the Board would receive a break down when all bills have been received. Rick asked the Board for direction in making the conference a financial success. After a discussion by the Board, George/Herman to have staff explore the use corporate sponsors as a financial tool to off set cost associated with the conference. Motion carried.

## **3.0) Reorganization**

### **3.1 Feedback from staff**

James Lee stated that the reaction from staff was very positive regarding the reorganization. Staff's feedback included a clearer picture of job functions as related to other departments. Rick explained the he was going to visit all four offices to receive staff input. He expected the visits to be completed by the end of October.

### **3.2 New Organization Chart**

The Board asked that the names be included in the boxes for reference. Dominic said he would provide the new chart. Anne asked requests for any new projects or directives to staff from Directors come first to her, James Lee or Rick

## **4.0) Financial Report**

James Lee stated that Karl was not through with the financial statement for the month of August but that the Board should receive the statement by the end of the week.

## **5.0) Activities related to hurricane Isabel**

### **5.1 Chapter assignment efforts**

James Lee stated that he had contacted the EP Directors for the effected states and made them aware of ICC efforts to assist. The feedback was positive from all states contacted. James Lee also contacted chapters within the effected states to offer assistance and did interviews with FOX and NPR.

### **5.2 ICC Go Team**

ICC sent out a Go Team consisting of staff engineers (John Battles leader) to evaluate the damage. The team visited the Outer Banks of North Carolina and will produce a report of their findings.

## **6.0) Committees**

### **6.1 Proposed New Committees**

**6.1.1** AHA/IFCC - Johnson/George to start committee. Motion carried.

**6.1.2** Bylaws – Cobb/Bailey to start committee. Motion carried.

**6.1.3** Disaster Response – Herman/Harris to start committee. Motion carried.

**6.1.4** Higher Education – George/Johnson to start committee. Motion carried.

**6.1.5** IRC/NAHB – no motion necessary already in works.

**6.1.6** Major Jurisdictions and States – Johnson/Herman to start committee. Motion carried.

**6.1.7** Outcome Strategies – Cobb/Berkel to start committee. Motion carried.

### **6.2 Committee Appointments**

Johnson/George to accept committee appointments. Motion carried.

### **6.3 Council Appointments**

Herman/Cobb to reappoint those serving that had reapplied. Also noted was to spread appointments so no one person is serving on several committees. Motion carried.

Discussion about committee members for mechanical and plumbing reappointments being placed on hold.

Herman/Cobb to support Anne's appointments of Kevin Scott and Wayne Jewell to the IBCC. Motion carried

**7.0) Tentative schedule for Board meetings 2004**

**7.1 TBA (Location) January 9 (Strategic Planning)**

**7.2 TBA January 10 & 11 Full Board**

Discussion to change to Las Vegas. President will decide after email is received.

**7.3 Las Vegas-NAHB January 19-22 (Executive Committee)**

After a discussion by the Board, President vonWeller asked for each member to email thought to having the full Board meet in Las Vegas.

**7.4 Overland Park April 16 (Full Board/Final Action Hearing April 17-20)** Question was raised if the dates are correct for Overland Park. Staff will confirm dates (should have been May)

**7.4 Park City-September 25 (Full Board/Annual Meeting SLC-September 27-19)**

No action taken.

**8.0) Board 12 month and 5 year objectives (Directors to provide 3 to 5 each to Anne by 9-26)**

No action taken.

**9.0) Schedule for future conference calls**

President vonWeller requested staff to recommend dates. The consensus for time was Mondays at 2:00pm EDST.

**10.0) California strategy update for delayed recall vote.**

James Lee asked Dominic to comment. Dominic said the delay could possibly back fire on the Governor and that only time will tell. Everything is on hold at present. Patty Habel has opened up her office in California.

**11.0) Regions**

**11.1 Nashville comments**

Previously discussed.

**11.2 Letter to Chapter Presidents**

Chapter Presidents will receive letters over Anne's signature with the names of the Board liaisons for the coming year and a further explanation of the region concept addressing some of the concerns raised.

**11.3 Coordinate chapter liaisons with regions**

Discussion about assignments for each region. Some Board Members may swap assignments to accommodate schedules.

President vonWeller asked James Lee to give the Board an update on his trip to Mexico. James Lee stated the meeting started slow but before the end they were offering a free office for ICC. The meeting was very successful and they are interested in supporting the ICC Codes translated for use in Mexico.

**12.0) Paul Myers' resignation**

President vonWeller stated her interpretation of the bylaws would not allow Paul's position (Immediate Past President) to be filled. Brad will review. Paul will join staff October 1, 2003.

**There being no further business the meeting was adjourned at 5:00pm EDST.**

**Respectfully submitted:**

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**Henry L Green  
Secretary/Treasurer**