



**APPROVED MINUTES  
INTERNATIONAL CODE COUNCIL, INC.**

**BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
JUNE 28, 2004  
CONFERENCE CALL**

**1.0 CALL TO ORDER** - President vonWeller called the meeting to order at 12:15 pm ET.

**2.0 ROLL CALL ESTABLISHMENT OF A QUORUM** - Secretary/Treasurer Green called the roll.

	<b>Present</b>	<b>Absent</b>
Anne vonWeller, President	✓	<input type="checkbox"/>
Frank P. Hodge, Jr., CBO, MCP, Vice President	✓	<input type="checkbox"/>
Henry L. Green Secretary/Treasurer	✓	<input type="checkbox"/>
Adolf Zubia	✓	<input type="checkbox"/>
Dorothy M. Harris	✓	<input type="checkbox"/>
Edwin M. Berkel, C.F.I.	✓	<input type="checkbox"/>
Fred Herman	✓	<input type="checkbox"/>
Gerald D. George, CBO	✓	<input type="checkbox"/>
Greg Johnson	✓	<input type="checkbox"/>
H. H. Bubba Roberts, CBO		
James T. Ryan, C.B.O	✓	<input type="checkbox"/>
Nick D'Andrea, Jr., CBO	✓	<input type="checkbox"/>
Steven I. Shapiro , CBO	✓	<input type="checkbox"/>
Terry Cobb, CBO, Director	✓	<input type="checkbox"/>
Wally Bailey, CBO, Director	✓	<input type="checkbox"/>
William D. Dupler	✓	<input type="checkbox"/>
William L. Duck, Jr., CBO	✓	<input type="checkbox"/>
Quorum Present	✓ Yes	<input type="checkbox"/> No

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- 3.0 ORDER OF BUSINESS** – President vonWeller indicated the order of business would follow this general order.
- 4.0 REVIEW AND APPROVE AGENDA** - President vonWeller stated there was an item that required the board’s immediate attention. She asked if there was any objection to this special meeting. No objections were voiced.
- 5.0 APPROVAL OF MEETING MINUTES** – No minutes were presented.
- 6.0 WIRE GLASS & OTHER APPEALS [EXECUTIVE]**
- 7.0 APPEALS COMMITTEE** – After a recess, the CEO recommended the appointment of the following individuals to the Appeals Committee:
- Frank Hodge, Chair  
Tommy Thompson  
David Harris  
John Barrios
- 42.0 NEXT MEETING** – July 26, 2004 via conference call.
- 43.0 ADJOURNMENT** – The adjourned at 3:45 pm ET.