



DRAFT MINUTES
INTERNATIONAL CODE COUNCIL, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2005
CONFERENCE CALL MEETING
888-387-8686
Room - 608742

MEETING AGENDA

- 1.0 WELCOME TO NEW BOARD MEMBERS & CALL TO ORDER -**
President Green
- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM -** Secretary/Treasurer
Shapiro

	Present	Absent
Henry Green, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wally Bailey, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Shapiro, Secretary/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank P. Hodge, Jr., C.B.O., M.C.P., Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adolph Zubia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Berkel, C.F.I.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerald D. George, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James T. Ryan, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jimmy Brothers, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Darnall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Latorra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Lynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Piester, R.A.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Cobb, C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Dupler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William L. Duck, Jr., C.B.O.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Revised 3/14/2006

4.0 APPROVAL OF MINUTES - Secretary/Treasurer - None

CONSENT ITEMS (C)

NONE

EXECUTIVE SESSION (E)

E1.0 NFPA MATTERS

REGULAR ITEMS (R)

NONE

RESUME MEETING AGENDA

3.0 OTHER BUSINESS - NONE

4.0 ADJOURNMENT

Steve Shapiro, Secretary/Treasurer