



**DRAFTED MINUTES
INTERNATIONAL CODE COUNCIL, INC.
BOARD OF DIRECTORS MEETING
MAY 11, 2006
WASHINGTON, DC**

MEETING AGENDA

- 1.0 WELCOME 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Shapiro, Secretary/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank P. Hodge, Jr., CBO, MCP, Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Berkel, CFI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jimmy Brothers, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Cobb, CBO (via telephone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Darnall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William L. Duck, Jr., CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Dupler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerald D. George, CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Koffron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John LaTorra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Lynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Piester	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James T. Ryan, C.B.O	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adolph Zubia	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Revised 7/18/2006

3.0 REVIEW AND APPROVE AGENDA

President Green presented the Agenda. Changes were made and item E12.0 – California Report was added to the Executive Session. It was agreed that E4.0 – Appointment of the Nominating Committee, would be delayed until after lunch. A motion was made by Johnson and seconded by Darnall to approve the Agenda, as revised. The motion passed unanimously.

4.0 APPROVAL OF MINUTES

Secretary/Treasurer Shapiro presented the minutes from the March 17 & 18 and April 25 meetings for the Board's consideration. A motion was made by Johnson and seconded by Ryan to approve the minutes as revised. The motion passed unanimously.

A motion was made by Lynn and seconded by Ryan to approve all agenda items and discuss each separately. The motion passed unanimously.

CONSENT ITEMS (C)

C1.0 CHAPTER APPLICATIONS

Approved chapters:

New Jersey Association of Technical Assistants
Idaho High Desert Chapter
New York State Building Officials Conference; Central Chapter
Texas Panhandle Inspectors Association

EXECUTIVE SESSION (E)

E1.0 IAPMO UPDATE

E2.0 LEGAL UPDATES

E3.0 REPORT FROM THE PROTOCOL COMMITTEE

R2.0 SSTD 10 UPDATE – To accommodate the presenter, the following item was taken out of order:

E4.0 APPOINTMENT OF THE NOMINATING COMMITTEE

E5.0 APPOINTMENTS

E6.0 BOARD EMPLOYMENT POLICY (Postponed until July, 2006)

E7.0 STATUS OF ICC ELECTRICAL CODE, ADMINISTRATIVE PROVISIONS

E8.0 INTERNATIONAL REPORT

E9.0 FINANCIAL REPORT

E10.0 STAFF REPORT ON NEW BUILDING LIFE SAFETY PROJECT

E11.0 REPORT FORM KORN/FERRY INTERNATIONAL

E12.0 CALIFORNIA REPORT

REGULAR ITEMS (R)

R1.0 ELECTRONIC VOTING PROCEDURES & RECOMMENDATION

The staff recommendation that eVoting only be used for the ABM and demoed for the CDH was carried unanimously.

R2.0 SSTD 10 UPDATE – See the Executive Session above.

R3.0 UPDATE FROM TASK FORCE ON HEARINGS

The recommendation that the Board consider each of the committees' recommendations passed unanimously.

A motion was made by Berkel and seconded by George that Item 4 of 5.5.2.2 be deleted. The motion carried.

R4.0 STRATEGIC PLANNING COMMITTEE RECOMMENDATION ON ANSI ACCREDITATION OF ICC CERTIFICATION PROGRAM

Staff is working to bring to the Strategic Planning Committee in July.

R5.0 REVISIONS TO CODE CHANGE PROPOSAL COPYRIGHT RELEASE

The recommendation to approve the proposed revision to CP #28 and the use of the standardized form carried unanimously. Dupler suggested that this be brought to IAC as soon as possible.

R6.0 IAC PROPOSED CHANGES TO CP 28

The recommendation to approve the revision as recommended by the IAC passed unanimously.

R7.0 REPORT FROM THE IAC ES AH-HOC COMMITTEE

The motion to accept the IAS Ad Hoc Committee's Scope, report and request for an extension of time in which to perform their investigation passed 17-1, with Cobb abstaining.

R8.0 PROPOSED COUNCIL POLICY ON MEMBER CATEGORIES AND BENEFITS

The motion to approve the proposal passed unanimously.

R9.0 PROPOSED NEW AREA OF STUDY FOR CTC, CHILD WINDOW SAFETY

After a recommendation from President Green that the Committee needs to study this issue and make recommendations, the motion carried unanimously.

R10.0 AIA 150

The proposal that the ICC initiate an effort to link chapters within AIA Components who will be conducting local Blueprint for American (an AIA initiative) activities carried unanimously.

R11.0 BYLAW COMMITTEE REPORT

A motion was made by Dupler and seconded by Ryan to delete language in 5.6.1 and relocate to Section 5.5 to eliminate the conflict between those two sections. The motion carried.

The 2006 Bylaws Committee consisted of Bill Dupler, Chair, Jimmy Brothers, Greg Johnson and Ron Lynn. The Committee reported their findings and recommendations to the ICC Board of Directors on May 11, 2006. After review and due consideration the Board of Directors approved a resolution to propose the following Bylaw changes to the membership of ICC.

The following amendments are proposed to the Bylaws as adopted on January 3, 2006:

Amendment 1: Amend ARTICLE 5, as follows:

5.5 Quorum - At all meetings of the Board of Directors, ~~a majority~~ two thirds of the voting directors then in office shall constitute a quorum for transaction of business, and the act of a majority of the voting directors present at the meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by the law of the State of California or by the articles of incorporation. If a quorum shall not be present at any meeting of the Board of Directors, the directors present there at may adjourn the meeting from time to time, without notice other than announcement at the meeting until a quorum shall be present.

5.6 Meetings of the Board of Directors -

5.6.1 General - The Annual Meeting of the Board of Directors shall be held in conjunction with the time and place of the Annual Business Meeting. The Board of Directors shall meet at such other times and in such places as it may determine, and otherwise upon the call of the President or of a majority of the Board of Directors. ~~Two-thirds of the Directorship shall constitute a quorum.~~ Motions and votes at such meetings shall be duly recorded.

Reason:

Delete language in 5.6.1 and relocate to section 5.5 to eliminate the conflict between these two sections.

RESUME MEETING AGENDA

5.0 OTHER BUSINESS

Director Johnson wants to look at Executive Session items to see if any can be moved to Regular Session.

A motion was made by Piester and seconded by Dupler that the Regular Session meeting minutes as well as future agendas be posted on the ICC website. As an amendment to the original motion made by Piester, a proposal was made by Dupler that minutes from previous Board meetings (back to consolidation) be posted on the website as well. The motion carried.

6.0 ADJOURNMENT

INFORMATIONAL ITEMS (I)

I1.0 TOUR OF NEW HEADQUARTERS OFFICE

I2.0 PRESENTATION FROM FEMA & NIST ON LESSONS LEARNED FROM KATRINA

A motion was made by Dupler and seconded by Ryan to refer new foundation requirements in flood plain areas to HRC for consideration. The motion passed.

I3.0 ISSUES FACING THE STRUCTURAL ENGINEERING INDUSTRY

I4.0 CTC REPORT