



# MINUTES

## INTERNATIONAL CODE COUNCIL, INC.

### BOARD OF DIRECTORS MEETING SEPTEMBER 18, 2006 ORLANDO, FL USA

#### MEETING AGENDA

1.0 CALL TO ORDER - President Bailey

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer Zubia

	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Cobb, CBO	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum Present	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Revised 9/29/2006

### **3.0 REVIEW AND APPROVE AGENDA - President Green**

There was no Agenda to approve.

### **4.0 APPROVAL OF MINUTES – Secretary/Treasurer Shapiro**

There were no minutes to approve.

## **REGULAR ITEMS (R)**

### **R12.0 REGION IV APPLICATION**

The discussion continued from the September 16, 2006 Board meeting regarding the Region IV application. Region IV's intention was to have their application approved so they could have their officers installed at the Orlando conference. Staff reported that the application complied with all requirements. A motion was made by Dupler and seconded by Bailey to suspend the Notice of Waiver and to discuss the issue that was previously deferred until September 21, 2006. The motion carried.

After a discussion with representatives of Region IV, a motion was made by Cobb and seconded by Ryan to approve regional chapter status for Region IV. The motion carried.

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**Steve Shapiro, Secretary/Treasurer**