



**MINUTES
INTERNATIONAL CODE COUNCIL, INC.
BOARD OF DIRECTORS CONFERENCE CALL
JULY 5, 2007**

- 1.0 CALL TO ORDER - President Bailey**
- 2.0 ROLL CALL ESTABLISHMENT OF A QUORUM - Secretary/Treasurer Zubia – Quorum established**

	Present	Absent
Wally Bailey, President	x	<input type="checkbox"/>
Steve Shapiro, Vice President	x	<input type="checkbox"/>
Adolf Zubia, Secretary/Treasurer	x	<input type="checkbox"/>
Henry Green, Immediate Past President	x	<input type="checkbox"/>
Barbara Koffron	<input type="checkbox"/>	x
Doug Murdock, CBO	x	<input type="checkbox"/>
Ed Berkel, CFI	x	<input type="checkbox"/>
Gerald D. George, CBO	x	<input type="checkbox"/>
Greg Johnson	x	<input type="checkbox"/>
Gregori Anderson, CBO	x	<input type="checkbox"/>
Jimmy Brothers, CBO	x	<input type="checkbox"/>
John Darnall, CBO	x	<input type="checkbox"/>
John LaTorra	x	<input type="checkbox"/>
Ron Lynn	x	<input type="checkbox"/>
Ron Piester, AIA	x	<input type="checkbox"/>
Terry Cobb, CBO	x	<input type="checkbox"/>
Tim Ryan, CBO	x	<input type="checkbox"/>
William Dupler	x	<input type="checkbox"/>
Quorum Present	Yes	<input type="checkbox"/>

3.0 REVIEW & APPROVE AGENDA – President Bailey
A motion was made by George, seconded by Anderson, to approve the agenda. The motion passed unanimously.

4.0 REVIEW & APPROVE MINUTES – Secretary/Treasurer Zubia

CONSENT ITEMS – NONE

EXECUTIVE SESSION ITEMS – NONE

REGULAR ITEMS

R1.0 NAHB REQUEST ON LOW-COST SPRINKLER STANDARD

Rick Weiland, CEO, asked Dominic Sims, COO, to provide background information on NAHB's request.

A motion was made by Green, seconded by George, to accept staff's recommendation and Sunset the current 13D Sprinkler Ad-hoc Committee and thank them for their hard work. Staff was directed to establish a new broad-based Residential Sprinkler Ad-hoc Committee to develop a set of prescriptive requirements for a low-cost fire sprinkler system alternative to the requirements of NFPA 13D, and submit a proposed code change by August 20, 2007.

A motion to amend the original motion was made by Green, seconded by Lynn, to shorten the notice period for committee appointment and allow the president to appoint a broad-based ad-hoc committee.

The motion passed 14-3, with Brothers, Ryan, and Darnall dissenting.

A motion to amend the main motion was made by Dupler, seconded by Darnall to strike the following, "submit a proposed code change by August 20, 2007."

The motion failed, 7-10.

A motion was made by Green, seconded by Johnson, that the committee be charged with the review of other code change proposals along with their developed change and to advocate for the best possible provisions within the international codes for a low-cost sprinkler system.

The motion passed 14- 3, with Brothers, Darnall, and Cobb dissenting.

The main motion passed, as amended, unanimously.

R2.0 REPORT OF THE AWARDS COMMITTEE

Background information was provided by John Darnall, and the committee recommended approval.

A motion was made by Johnson, seconded by Ryan, to approve the committee's recommendation.

The motion passed unanimously.

Awards

1. Other awards still being reviewed (chapter).

New awards:

2. "Educator-of-the-year" award.
3. Merit award for outstanding work that could be presented year round.
4. "Raising the profile" award.

INFORMATIONAL ITEMS

Resolution Committee: Bill Dupler is seeking information on deceased members.

5.0 NEXT MEETING JULY 28 & 29

6.0 ADJOURNMENT

A motion was made by Ryan, seconded by Lynn to adjourn. The motion was approved unanimously.