



**INTERNATIONAL CODE COUNCIL, INC.
BOARD OF DIRECTORS MEETING
AUGUST 24, 2007 - 11:00AM EDT
VIA TELECONFERENCE
MINUTES**

1.0 CALL TO ORDER - President Bailey

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Roll Call completed by Vice President Steve Shapiro in Secretary/Treasurer Zubia’s absence.

	Present	Absent
Wally Bailey, President	X	<input type="checkbox"/>
Steve Shapiro, Vice President	X	<input type="checkbox"/>
Adolf Zubia, Secretary/Treasurer	<input type="checkbox"/>	X
Henry Green, Immediate Past President	X	<input type="checkbox"/>
Barbara Koffron	X	<input type="checkbox"/>
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	<input type="checkbox"/>	X
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	X Yes	<input type="checkbox"/> No

Terry Cobb joined call at 11:14am EDT
Tim Ryan joined the call at 11:13am EDT

Revised 10/15/07

President Bailey Called the meeting to order at 11:05am EDT

3.0 REVIEW AND APPROVE AGENDA – President Bailey
President Bailey would add for discussion, on the protocol of the nominating committee and its relationship to the candidate forum after R2.0.

4.0 APPROVAL OF MINUTES – Secretary/Treasurer Zubia
No minutes to approve.

Motion passed unanimously.

CONSENT ITEMS (C)

NONE

EXECUTIVE SESSION (E)

NONE

REGULAR ITEMS (R)

R1.0 NEW DEVELOPMENTS ON PROPOSED COLORADO BYLAW AMENDMENT (Provided email from Pat Buckley)

Bailey gave report on what has happened with this item since the meeting in St. Louis. Colorado Chapter has had a change of heart based on what the board heard at the last meeting in St. Louis. The Colorado Chapter has requested that a couple other items take place and if they were to happen they could withdraw their original recommendation.

The board heard reports on this topic Wally, Gerry and Dominic.

Opened for discussion

Motion Brothers/Koffron to divide the question into two parts. That being 1A & 1B.

Motion passed. Opposed: John LaTorra

A. Amend CP 28 as follows:

1.2.3 The final determination of Code text by officials representing code enforcement and regulatory agencies. *“The manner in which ICC codes are developed embodies core principles of the organization. One of those principles is that the final content of ICC codes is determined by a majority vote of the governmental and honorary members (“Voting Members”). It is*

the policy of the Board that there shall be no change to this principle without the vote of two-thirds of the Voting Members.”

Motion Brothers/George to approve R1.0A.

Open for discussion.

Motion Johnson/Piester to relocate the underline language proposed for 1.2.3 and instead, place it at the end of 1.1.

Opposed: Green, Ryan, Dupler, Koffron, LaTorra, Cobb, Lynn

Motion passed.

Motion Johnson/Shapiro to reconsider. Opposed: Brothers

Motion passed.

Motion Johnson/Ryan to move language at the end of 1.4

Motion passed unanimously.

Motion Brothers/Ryan to amend the main motion by striking that last sentence of what is now 1.4 (It is the policy of the Board that there shall be no change to this principle without the vote of two-thirds of the Voting Members.”)

Open for discussion.

Motion Piester/George call the question. Opposed: Shapiro, Green, Koffron, Murdock, Berkel, George, Johnson, Darnall, LaTorra, Lynn, Piester, Cobb, Dupler

Motion failed.

Continue discussion on main motion.

Motion Green/Johnson to change word “vote” to “affirmation”. As: (...without the affirmation of two-thirds of the Voting Members.”)

Motion passed. Opposed: George, Darnall Piester, Brothers

Motion Dupler/Shapiro to make the last sentence read ...*without the affirmation of two-thirds of the Voting Members responding.*

Motion passed. Opposed: Brother, Piester, George, Darnall

Back to main motion CP28 amended language that would be located in section 1.4.

Motion passed.

B. The ICC Board of Directors grants an exception to the notice requirements of CP 23 and authorizes Board Resolution 2007-2 to be placed on the 2007 Annual Business Meeting agenda and presented to the Voting Membership for vote as a “member resolution” in accordance with ICC Council Policy.

Motion Johnson/Koffron to proceed with the language in the agenda item R1.0 B.

Open for discussion.

Motion passed. Opposed: Green, Brothers, Lynn, Cobb, Ryan, Dupler

R2.0 RATIFICATION OF ICC 2007 NOMINATING COMMITTEE

Motion Brothers/Dupler to approve.

Motion passed.

5.0 OTHER BUSINESS

President Bailey opened for discussion, on the protocol of the nominating committee and its relationship to the candidate forum.

Proposing: Nominating Committee meets on Sunday; Monday afternoon will be the Candidate Forum; Reconvene Nomination Committee with recommendations immediately after Candidate Forum on Monday.

Motion Johnson/George no change to the Nominating Committee policy from past practice at this time.

Motion passed. Opposed: Shapiro, Koffron, Murdoch, LaTorra, Green.
Abstention: Dupler.

6.0 ADJOURNMENT

Motion Bailey/Koffron to adjourn meeting at 12:51pm EDT

Motion passed.