



MINUTES

INTERNATIONAL CODE COUNCIL, INC. BOARD OF DIRECTORS MEETING OCTOBER 4, 2007 RENO, NV USA

MEETING AGENDA

1.0 CALL TO ORDER – President Shapiro

- WELCOME REMARKS FROM NEW ICC PRESIDENT
- FAREWELL REMARKS
- SPECIAL PRESENTATION
- INTRODUCTION OF NEW BOARD MEMBERS
- PRESIDENT’S REMARKS FOR THE COMING YEAR

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

	Present	Absent
Steve Shapiro, President	▪	<input type="checkbox"/>
Adolf Zubia, Vice President	▪	<input type="checkbox"/>
Ron Lynn, Secretary/Treasurer	▪	<input type="checkbox"/>
Wally Bailey, Immediate Past President	▪	<input type="checkbox"/>
Gregori Anderson, CBO	▪	<input type="checkbox"/>
Jimmy Brothers, CBO	▪	<input type="checkbox"/>
Terry Cobb, CBO	▪	<input type="checkbox"/>
John Darnall, CBO	▪	<input type="checkbox"/>
William Dupler	▪	<input type="checkbox"/>
Gerald D. George, CBO	▪	<input type="checkbox"/>
Greg Johnson	▪	<input type="checkbox"/>
Steve Jones, C.B.O.	▪	<input type="checkbox"/>
Barbara Koffron	▪	<input type="checkbox"/>
John LaTorra	▪	<input type="checkbox"/>
Doug Murdock, CBO	▪	<input type="checkbox"/>
Ron Piester, AIA	▪	<input type="checkbox"/>
Tim Ryan, CBO	▪	<input type="checkbox"/>
Jeff Whitney	▪	<input type="checkbox"/>
Quorum Present	▪ Yes	<input type="checkbox"/> No

Terry Cobb present via telephone. Quorum is established.

Revised 10/30/2007

3.0 REVIEW AND APPROVE AGENDA – President Shapiro

Move Executive Session 1 & 2 to follow Regular Items.

Add 9.0 item regarding December Retreat.

Add R10.0 item for brief report regarding task force on hearings (LaTorra)

Add R11.0 item ASHRAE and Water Conservation

Ryan/Darnall motion to approve agenda as amended.

Motion passed.

4.0 APPROVAL OF MINUTES – Secretary/Treasurer Lynn

No minutes to approve.

CONSENT ITEMS (C)

C1.0 BANKING RESOLUTION

Bailey/George to approve Banking Resolution.

Motion passed.

REGULAR ITEMS (R)

R1.0 CEO UPDATE

Rick introduced Dave Conover to present report on SmartCodes.

R2.0 SMARTCODE PROJECT UPDATE

Report was presented by Dave Conover and Barbara Hellar.

R3.0 DE-BRIEF ON 2007 ANNUAL CONFERENCE

COMMENTS ON ANNUAL CONFERENCE:

- * Conflicting information listed.
- * Business meeting voting should be all together.

- * Concerns regarding location of some of the meetings in particular the members' forum, rooms were not listed on the map. Complaints about not being able to attend all the things they wanted. Complaints about additional charges at the Expo.
- * Speeches at the business meeting were too long and CEO/Presidents reports were too long. Past presidents should have a dinner together.
- * Walker's travel was not covered by ICC and should have been since he was given the highest honor we offer (Fowler award).
- * Received many compliments from members. Published room information for a meeting was incorrect. Great success for all. Golf tournament was too expensive. Staff and board should be mixed up with others to meet new members etc. Suggestion for people to stay at a session is to give away a TV with paid shipping. Golf was too long as well. Those that don't play that well should be with others. Course was too difficult and could should begin at the crack of dawn.
- * CEO/President speech was too long. Voting should be together. Signage was a complaint heard many times.
- * Voting: Resolutions first and candidates second to keep more of the members present. Speeches were long and repetitive.
- * Board should be seated with members. Particularly at the Welcoming event. Should mix it up. Time frame and order of events need to be looked at. Assigned seating should be made known to the board ahead of time. Would like badges for committee members. Would like badge labels for committee members. Should start 5k race earlier.
- * Need to look into planning and locking down conference one year ahead of time. Need more time between events to eliminate the rush.
- * Schedules are too tight.
- * Voting mishap. No explanation was given to the members of what the problem was.
- * During the Fellowship breakfast Sunday morning 75 people were registered for the breakfast and only 18 showed. Region meetings perhaps need to happen before the elections. Perhaps create a location for election signs so they are not just all over the place. Love the Candidates Forum.
- * Candidates did not get enough time to answer questions. Would be good to combine a board event with the staff. Adjust agenda at Business session to keep people in the room. The speeches were too long. Picture schedule should not be during the Region meetings. People attending training sessions should be made aware if they leave early they do not get credit. Received many compliments on the sets, food, cracker barrel and keynote speakers were very good. Some of the Honorary members did not get their yellow ribbons.
- * Great conference. MN tried to book a block a rooms and was unsuccessful. MN folks were told they would be able to be blocked together. Need more space between tables at the cracker barrel. Would like to see a half day cracker barrel. Speeches were repetitive throughout meetings. Pictures per region were double booked. Past presiding officers would like to see the CEO and President more. Ribbons are probably getting missed due to the size of the envelope and information inside. Perhaps ribbons can be separate or a sheet indicating what is in each packet. Would be nice to have more options for restaurants to go to

- outside of the venue. Complaints about some of the rooms were nice others were not due to remodeling. Love the bowling.
- * Thought the opening event was really nice. Concern about not being able to repeat that kind of event. Like the idea of the joint conference with WSSPC. Coordination problems with optional event. Chapter breakfast was excellent, best ever. The synchronization of the screen and audio were off, a bit distracting. Food was excellent. Speaker was great. Perhaps send host chapters letter from the board as a thank you. Don't like the long speeches. Too repetitive. Candidate's forum was excellent. Received positive comments on fellowship breakfast. Would also like to do something with the staff.
 - * People were leaving from the awards luncheon. Staff was great. Hotel was nice. Limited amount of food resources. Candidates forum was fine.
 - * John D. did an excellent job on the awards lunch. Perhaps we should limit the chapter's speeches. They went too long. Received positive comments on the Education session. Candidates forum, believed some of the questions were unfair.
 - * Green Building Room was much too long. Regional meetings were difficult to find.
 - * Room confusion. Rat Pack seating was tight. There were some complaints about the lines people had to wait in.
 - * Board orientation was lengthy and some of the info was unnecessary. Only provide changes. Chapter presidents breakfast was one of the best ever done. Check credentials quicker somehow so the line does not go on forever. Videos: Award video should be taken out of opening sessions. They should be played during award lunch. Speeches should be limited during OS – Pres Report should be limited to 15 min, CEO 5 min. Speaker at luncheon was too long. ABM Voting items should be done first and completed before anything else.

Overall, the Board agrees that the conference was managed very well and better than last year.

Johnson/George thanks to the staff for an exceptional job done on the conference and directing the CEO the CEO to convey those thanks to all staff members involved.

Motion passed.

R4.0 BOARD COMMITTEE APPOINTMENTS

Zubia/Anderson to accept committee appointments.

Johnson/Bailey to remove the word "Ad-hoc" from Ad-hoc Chapter and Regions Committee. Rename as Chapter and Regions Committee.

Motion passed.

Brothers/Ryan to have an amendment to the IAC. To make a liaison for the Industry Advisory Committee.

Motion passed.

Main motion passed with amendments.

R5.0 INVESTMENT ADVISOR

Rick informed the Board that we have looked into investment advisor firms and have narrowed it down to three for the board to decide from.

R6.0 BOARD PROTOCOL REPORT

Johnson/George to recommend acceptance of the Report of the Protocol Ad-hoc Committee.

Motion passed.

Johnson/LaTorra move to accept Campaign policy.

Piester/Johnson An amendment to the policy that states: ICC shall designate an area where official campaign material can be displayed.

Dupler/Bailey to divide the question.

Motion passed.

Dupler/Murdock to table 4.0 until we get a report from Counsel.

Motion passed.

Main motion to approve Item 1, 2 and 3.

Motion passed.

R7.0 BOARD MENTORING

Steve will provide a questionnaire to the board regarding this in December.

R8.0 BUILDING SAFETY WEEK THEME

We will be using the Raising the Profile theme. More info to come.

R9.0 DECEMBER RETREAT

Agenda items will be timed

Option 1 - Fly in Thurs Dec 6, have dinner - Meeting Fri and half day on Sat Dec 7-8 followed by half day of golf - Fly out on Sun, the 9th (4 days no BoardSource) moving BoardSource to February meeting by adding an additional day, or Option 2 - fly out on Monday Dec 10 (5 days) so we can have the BoardSource team building.

There was some discussion on the options.

7 in favor of Option 1. 10 in favor of Option 2.

R10.0 TASK FORCE ON HEARINGS (LATORRA)

John LaTorra presented his report on the Task Force Hearings

R11.0 ITEM ASHRAE AND WATER CONSERVATION

Ryan/Zubia to accept staff recommendation to move forward in pursuing an agreement with ASHRAE regarding water conservation standard addressing job sites and facilities.

Motion passed.

George/Koffron to go to executive session.

Motion passed.

EXECUTIVE SESSION (E)

E1.0 CTC APPOINTMENT(S) (R7.2 – SEPT 29, 2007)

E2.0 IBC GENERAL (R7.2 – SEPT 29, 2007)

RESUME MEETING AGENDA

5.0 OTHER BUSINESS

6.0 ADJOURNMENT

George/Bailey move to adjourn.

Motion passed. Meeting adjourned at 12:12pm.

INFORMATIONAL ITEMS

11.0 2007-08 ICC EXECUTIVE EVENT PLANNER

PENDING BOARD ITEMS

2008 LEGISLATIVE AGENDA

SARBANES-OXLEY ISSUES

BOARDSOURCE

ETHICS POLICY, CONFLICT OF INTEREST, CODE OF CONDUCT

BYLAW PROCESS

2008 BUDGET APPROVAL

POLICY ON CODE ACTION COMMITTEES

BRIEFING ON RISK MANAGEMENT

CP #21 EDUCATION COMMITTEE POLICY UPDATE

REPORT ON COMMITTEE TERMS AND OTHER ISSUES

SUBSIDIARY APPOINTMENTS

CP#26 HONORARY MEMBERS POLICY UPDATE

LEVEL OF REVIEW FOR VOTING CREDENTIALS

MOU UPDATE

MINUTES FORMAT

BIPS

SEXUAL HARRASSMENT TRAINING

OREGON REFERENDUM UPDATE

CODE EROSION

CHAPTER ONE REQUIREMENTS

EXPENSE POLICY

ICC CERTIFICATION ANSI ACCREDITATION (FEB)

INTERNATIONAL COUNCIL POLICY

ORGANIZATIONAL STUDY - STAFFING

HIGHER EDUCATION COMMITTEE