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## CP #23-04 RESOLUTIONS COMMITTEE

**Adopted:** 9/30/2004

**Revised:** 7/21/2006

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This policy establishes the procedure for the development and presentation of Resolutions of the Members at the Annual Business Meeting of ICC.

- 1.0 Committee:** A committee shall be appointed annually by the ICC President consisting of not less than three (3) members of the ICC Board of Directors. One Director, of the three, shall be designated as the Chair.
- 2.0 Resolutions:** The Committee shall prepare annually the Resolutions of the Members to be considered during the Annual Business Meeting. All Resolutions to be considered at the Annual Business Meeting (ABM) shall be reviewed by the Committee. The Committee, after review, shall present all Resolutions to the membership at the ABM, and their recommended action. In order to be considered by the membership, proposed Resolutions shall be submitted to the Committee not less than 90 days prior to the ABM. Members may petition the Board for relief from the 90 day requirement.
- 3.0** These Resolutions shall include, but not necessarily be limited to:
  - 3.1** Resolution thanking the host jurisdiction
  - 3.2** Resolution acknowledging those members who passed away during the preceding year.
  - 3.3** Resolution acknowledging those members who retired during the preceding year.
  - 3.4** Resolution thanking Standing Committees of ICC, such as: Code Development Committees; Professional Development Council; Examination Development Committees, etc.
  - 3.5** Resolutions presented by Chapters or individual Members for full membership consideration.
  - 3.6** Resolutions acknowledging Immediate Past President.
- 4.0 Presentation:** Resolutions prepared by the Committee or submitted to the Resolutions Committee shall be mailed with the annual meeting notice to the entire membership allowing all Members an opportunity to develop positions individually or at the chapter level. Resolutions shall be provided to all Annual Business Meeting delegates prior to the meeting. During the Annual Business Meeting the Chair of the Committee shall present the Resolutions to the Members for ratification.

Reasons: The proposed changes for much of this revision are for consistency throughout the policy. The other is that we, the Board, have eliminated BIPS and replaced it with the Certification Committee and then take the Education Committee and combined the two into the PDC and this is reflected in the revisions.