

RICHMOND **ND**

INTERNATIONAL CODE COUNCIL 2018

OFFICIAL NOTICE AND IMPORTANT INFORMATION

REGARDING THE 2018
ANNUAL BUSINESS MEETING OF
THE INTERNATIONAL CODE COUNCIL





NOTICE OF ANNUAL BUSINESS MEETING OF THE INTERNATIONAL CODE COUNCIL, SETTING THE TIME, DATE AND PLACE THEREFORE

The 2018 Annual Business Meeting (ABM) of the Members of the International Code Council (ICC), which is provided for by Article IX of the ICC Bylaws, shall be held on Monday, October 22, 2018 at the Greater Richmond Convention Center, 403 N 3rd St, Richmond, VA 23219, in conjunction with the 2018 ICC Annual Conference. The Annual Business Meeting shall commence at approximately 8:00 AM EST. A copy of this 2018 ABM Notice shall be printed in the 2018 ICC Annual Report. The ICC 2018 Annual Report will be posted on the ICC website.

1. In accordance with Article IX, ss. 9.3 of the ICC Bylaws, a quorum shall consist of 100 Governmental Member Voting Representatives.
2. The general nature of business to be conducted at the Annual Business Meeting shall include the following:
 - a. Call to Order
 - b. Reading of Meeting Notice
 - c. Determination of a Quorum
 - d. Introduction of Sergeants-at-Arms and Parliamentarian
 - e. Approval of Minutes of Previous Meeting
 - f. Treasurer's Report
 - g. Report of the President
 - h. Report of the ICC Subsidiaries
 - i. Report of the CEO
 - j. Report of the Awards Committee
 - k. Report of the Resolutions Committee
 - l. Report of the Honorary Members Committee
 - m. Consideration of Bylaws Changes, if any
 - n. Report of the Nominating Committee
 - o. Election of Officers and Directors:
 1. Executive Committee Seats, in the following order:
 - i. President
 - ii. Vice President
 - iii. Secretary-Treasurer, followed by:
 2. Sectional Seats, in alphabetical order of Section, including any unexpired Sectional Seat terms, followed by:
 3. Director-at-Large seats, in alphabetical order of the last name of the candidates as nominated by the Nominating Committee, including any unexpired Director-at-Large Seat terms.
 - p. Unfinished business
 - q. Adjournment

In accordance with Article IX, ss. 9.1.1 of the ICC Bylaws, the ICC Board President may ask Members to re-order the agenda at the start of the meeting.

3. In accordance with Article XVIII, ss. 18.1 of the ICC Bylaws, amendments to the ICC Bylaws of the corporation may be proposed by at least 10 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting, or may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. There are no proposed amendments to the ICC Bylaws for this Annual Business Meeting.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2018 ABM include:

CONFERENCE SITE | DECEASED MEMBERS | STANDING COMMITTEES | IMMEDIATE PAST PRESIDENT | RETIRED MEMBERS

In order to be considered by the Membership, proposed resolutions shall be submitted to the Resolutions Committee in accordance with Council Policy 23. Copies of these resolutions are printed in this 2018 Annual Business Meeting Notice and will be posted on the ICC website.

We hereby certify that the foregoing notice is in accordance with actions taken by the Board of Directors of the International Code Council.

Jay Elbettar, Board President

Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to: Will Coffman, Corporate Governance Associate
wcoffman@iccsafe.org



2018 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and vacant positions on the Board of Directors will be held on October 22, 2018 during the Annual Business Meeting. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume, a letter of support from their jurisdiction and any other information necessary to support their candidacy. Candidates will be interviewed individually by the Nominating Committee at a time and place to be announced. **To assure eligibility to serve on the ICC Board of Directors, materials required by Section 3.1 of Council Policy 20 must be received by August 23, 2018.**

ICC BOARD OF DIRECTORS TERMS—2018

Position	Term Expires	Eligible for New Term
Jay Elbettar, <i>President</i>	2018	Yes ¹
William R. Bryant, <i>Vice President</i>	2018	Yes ³
Greg Wheeler, <i>Secretary/Treasurer</i>	2018	Yes ³
M. Dwayne Garriss, <i>Immediate Past President</i>	2018	No
Mike Boso, <i>Director at Large</i>	2018	Yes ^{2,3}
Jim H. Brown, <i>Sectional Director for Section B</i>	2018	Yes ^{2,3}
Shirley Ellis, <i>Director at Large</i>	2018	Yes ^{2,3}
Jerry Mallory, <i>Sectional Director for Section D</i>	2018	Yes ^{2,3}
Angie Wiese, <i>Director at Large</i>	2018	Yes ^{2,3}
Alan Boswell, <i>Sectional Director for Section F</i>	2019	No ³
Cindy Davis, <i>Director at Large</i>	2019	Yes ^{2,3}
Thomas Peterson, <i>Sectional Director for Section C</i>	2019	Yes ^{2,3}
Michael Wich, <i>Director at Large</i>	2019	Yes ^{2,3}
William Jeffrey Bechtold, <i>Director at Large</i>	2020	No ³
Kris Bridges, <i>Sectional Director for Section E</i>	2020	Yes ^{2,3}
M. Donny Phipps, <i>Director at Large</i>	2020	No ³
David Spencer, <i>Director at Large</i>	2020	Yes ^{2,3}
Stuart Tom, <i>Sectional Director for Section A</i>	2020	Yes ^{2,3}

- ¹ In accordance with Article V, Section 5.1 of the ICC Bylaws, the President shall automatically succeed to the Immediate Past President.
- ² In accordance with Article V, Section 5.1 of the ICC Bylaws, Directors may serve not more than two consecutive three-year terms. However, nothing in this section shall preclude a Director initially appointed to a one- or two-year term, or appointed or elected to fill an unexpired term, from being elected to two subsequent full terms.
- ³ Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:
 ICC 2018 Nominating Committee Chair M. Dwayne Garriss
 c/o Will Coffman, Corporate Governance Associate
 International Code Council
 Eastern Regional Office
 900 Montclair Road
 Birmingham, AL 35213



RESOLUTIONS OF THE MEMBERS

RESOLUTION 2018-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 16TH Annual Conference in Richmond, Virginia, October 22-24, 2018; and

WHEREAS, the Annual Conference provides a generous opportunity for code development, education, communication and enjoyment; and

WHEREAS, the Members of the Virginia Building & Code Officials Association, the Virginia Fire Prevention Association, the Virginia Plumbing & Mechanical Inspectors Association, and the Women in Code Enforcement and Development of Virginia did extend the hand of friendship and hospitality to all those in attendance; now therefore

BE IT RESOLVED, that those Members here assembled on October 22, 2018, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of these Chapters for their warm greeting and hospitality.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2018-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC’s 16TH Annual Conference in Richmond, Virginia, October 22-24, 2018; and

WHEREAS, those Members here assembled on October 22, 2018 at the Council’s Annual Business Meeting, do hereby pay tribute to the memory of the following departed Members and colleagues;

Louis J. Amabili, Sr. <i>Hockessin, Delaware</i>	Frank J. Fonti, Sr. <i>Falconer, New York</i>	Boyd “Sonny” Wayne Lam <i>Rockingham County, Virginia</i>	Emory Rodgers <i>Spotsylvania, Virginia</i>
Brian Ball <i>Webster, New York</i>	Arnell Gregorski <i>Highland Park, Illinois</i>	George Medeiros <i>Portsmouth, Rhode Island</i>	Dawson Samuels <i>Thornton, Colorado</i>
James W. Barthman <i>Castro Valley, California</i>	Daniel Hartz <i>Flower Mound, Texas</i>	Richard E. Morgan, Jr <i>Mashpee, Massachusetts</i>	Ronald R. Spadafora <i>New York, New York</i>
Gary Bass <i>York County, South Carolina</i>	William J. Howard <i>Somerset, New Jersey</i>	Mario Orangio <i>Watertown, Massachusetts</i>	Ken Thompson <i>Watertown, Massachusetts</i>
Robert Blankenbaker <i>Madison County, Virginia</i>	Charles Johnson <i>Honeoye Falls, New York</i>	John Parham <i>Winston-Salem, North Carolina</i>	David L. Thompson <i>Nelson County, Virginia</i>
Lavern Cary <i>Corvallis, Oregon</i>	Judy Kennedy <i>Newburgh, New York</i>	Denis Parrington <i>New Windsor, New York</i>	Gerald A. Yahn <i>Point Pleasant, New York</i>
Thomas Cuff <i>Levittown, New York</i>	William King <i>San Clemente, California</i>	Ralph Pecchia <i>Lake Worth, Florida</i>	

WHEREAS, these Members and colleagues had long and successful careers; and

WHEREAS, by their loyal devotion to duty and faithful discharge of their responsibilities added prestige to their association, community, and life; now therefore

BE IT RESOLVED, that we extend our most sincere sympathy to their friends and members of their families. May they find consolation in their time of sorrow and may these words of appreciation and high regard be of solace to them now and in the years to come.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2018-3 of the ANNUAL MEETING OF THE MEMBERS concerning the COMMITTEES and COUNCILS and the ANNUAL CONFERENCE COMMITTEE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 16TH Annual Conference in Richmond, Virginia, October 22-24, 2018; and

WHEREAS, the International Code Council could not fulfill its mission without the assistance of its Member volunteers; and

WHEREAS, throughout the year scores of volunteers have contributed their time and knowledge to the committees and councils established to carry out the work of this organization, and

WHEREAS, the International Code Council could not convene this Annual Conference without the guidance and planning efforts of the Annual Conference Committee, now therefore,

BE IT RESOLVED, that those Members here assembled on October 22, 2018, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Membership Councils and committees in Certification and Testing, Standard and Code Development, Government Relations, Training and Education, Technical Services, and ICC subsidiaries, and

BE IT FURTHER RESOLVED, that those Members here assembled on October 22, 2018, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the Annual Conference Committee without whom this conference would not have been a success.

RESOLUTION 2018-4 of the ANNUAL MEETING OF THE MEMBERS concerning the IMMEDIATE PAST PRESIDENT

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 16TH Annual Conference in Richmond, Virginia, October 22-24, 2018; and

WHEREAS, the International Code Council succeeds due to the leadership of its elected Officers and Directors; and

WHEREAS, the role of Immediate Past President is reserved for those Board members who have given their personal and professional time over the course of many years in the interest of serving the organization; and

WHEREAS, serving as Immediate Past President represents the culmination of successful service to the Board and the Members which few achieve; now therefore,

BE IT RESOLVED, that those Members here assembled on October 22, 2018, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Marvin Dwayne Garriss for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2018-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 16TH Annual Conference in Richmond, Virginia, October 22-24, 2018; and

WHEREAS, throughout the year there have been Members in all categories who have concluded careers in code enforcement and the construction professions and have retired; and

WHEREAS, those Members have had long and illustrious careers and the respect of their peers; and

WHEREAS, their devotion to duty and faithful discharge of their professional responsibilities have added prestige to their association and community; now therefore

BE IT RESOLVED, that those Members here assembled on October 22, 2018, at the ICC Annual Business Meeting do hereby pay tribute to those Members recently retired; and

BE IT FURTHER RESOLVED, that we extend our most sincere appreciation to them for their contributions to the safety and security of the public in the built environment.