



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

The 2022 Annual Business Meeting (ABM) of the members of the International Code Council, which is provided for by Article IX of the Code Council Bylaws, shall be held on Monday, September 12, 2022, at the Kentucky International Convention Center, 221 South 4th Street, Louisville, Kentucky 40202, in conjunction with the 2022 Code Council Annual Conference. The Annual Business Meeting shall commence at approximately 8:00 AM EST. A copy of this 2022 ABM Notice will be posted on the Code Council website.

1. In accordance with Article XI, ss. 9.3 of the Code Council 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 & Parliamentarian
  - e. Approval of Minutes of Previous Meeting
  - f. Report of the Treasurer
  - g. Report of the President
  - h. Report of the Chief Executive Officer
  - i. Report of the Awards & Honorary Members Committee
  - j. Report of the Resolutions Committee
  - k. Report of the Nominating Committee
  - l. Election of Officers and Directors:
    - i. Executive Committee Seats, in the following order:
      1. President
      2. Vice President
      3. Secretary
    - ii. Sectional Seats, in alphabetical order of Section, including any unexpired Sectional Seat terms, followed by
    - iii. 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.
  - m. Unfinished business
  - n. Adjournment

In accordance with Article IX, ss. 9.1.1 of the Code Council Bylaws, the Code Council 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 Code Council Bylaws, amendments to the 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 the 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 Code Council 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 2022 ABM include:

CONFERENCE SITE | DECEASED MEMBERS | STANDING COMMITTEES  
IMMEDIATE PAST PRESIDENT | RETIRED MEMBERS | THOSE KILLED IN THE LINE OF DUTY

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 will be posted on the Code Council website.

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

Cindy Davis, CBO, President of the ICC Board of Directors

Dominic Sims, CBO, Chief Executive Officer

Questions regarding the ABM notice may be directed to: Will Coffman, Assistant General Counsel – [wcoffman@iccsafe.org](mailto:wcoffman@iccsafe.org)