

ICC - TS

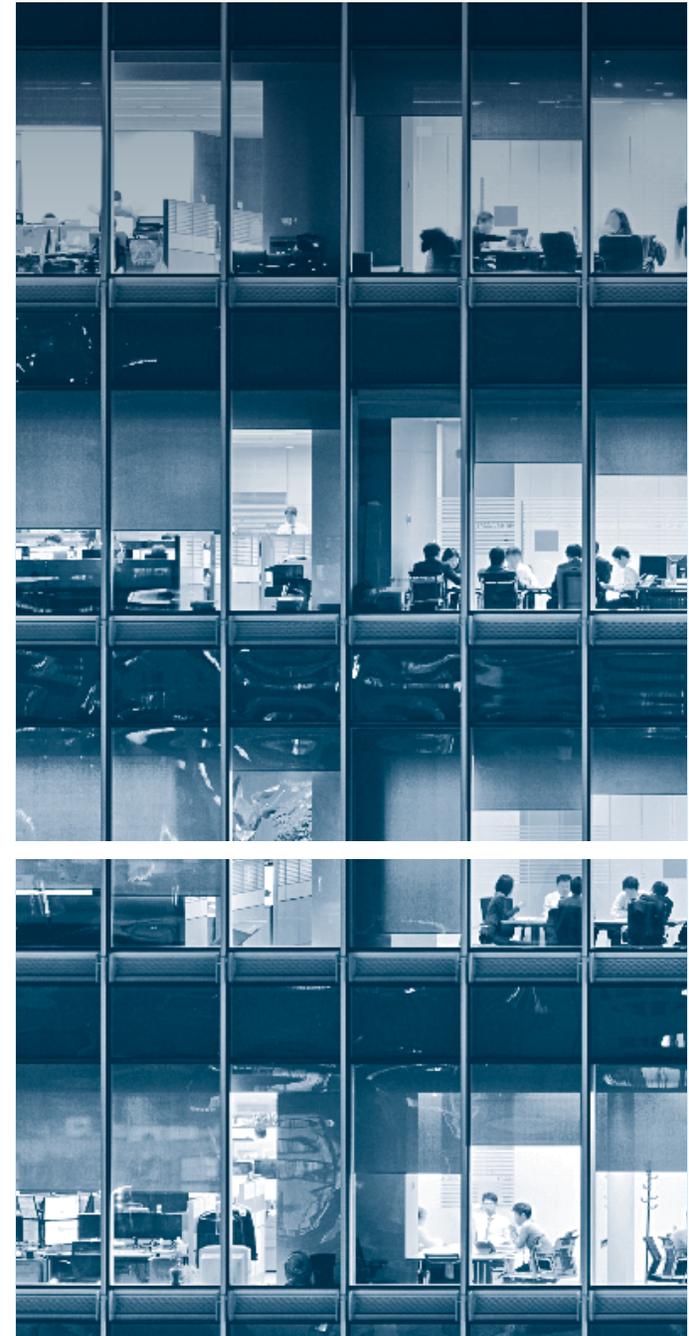
ICC's **Technical Services** Department works closely with our members and other stakeholders to advance building safety and public welfare. We administer the code change cycle for all 15 International Codes (I-Codes) in compliance with established code development procedures. ICC staff work hard to ensure that we are well-prepared to meet this challenge each year.

This fall we will publish the 2018 I-Codes. The print versions will be available by September 1, 2017, and the electronic versions will be available in the cdpACCESS system in time for the 2018 cycle Group A code change submissions deadline on January 8, 2018. The development of the 2018 International Green Construction Code (IgCC) and the ANSI/ASHRAE/USGBC/IES Standard 189.1 Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings is also drawing to a close and will be published in the first quarter of 2018.

Our team also maintains the ICC standards, approved by the American National Standards Institute, as an extension of the code requirements. In May, we published the 2017 edition of the ICC A117.1 Accessible and Usable Buildings and Facilities standard, which provides greater accessibility to buildings for persons with physical disabilities and incorporates new elements of building design. The following standards projects are currently underway – ICC 300: Standard for Bleachers, Folding and Telescopic Seating, and Grandstands (Revision); ICC 400: Standard on the Design and Construction of Log Structures (Revision); ICC 700: National Green Building Standard (Revision in cooperation with the National Association of Home Builders); ICC 805: Standard for Rainwater Collection System Design and Installation (New Standard); ICC 902: Pool Solar Heating and Cooling Standard (New Standard); and ICC 1100: Standard for Spray-Applied Foam Plastic Insulation (New Standard).

We continue to look for opportunities to expand our portfolio of standards in support of our mission and are working cooperatively with a number of partners on several standard development efforts.

This is the fourth year we have used the cdpACCESS system, which allows code officials to participate in the ICC code development process without attending hearings in person. This system is revolutionizing the ability of participants to impact the process and the resulting code content. This past year staff worked on bug fixes and enhancements to the system in preparation for the 2018 code change cycle, including the ability to “cut and paste” as well as sign up to receive alerts on code changes; the addition of “how to” webinars and reliable and tested electronic voting devices for use at the public comment hearings; implementation of industry standard testing of the online governmental consensus vote process and protocols; enhanced reporting capability to track code change proposals and print votes; and hearing videos from both the committee action and public comment hearings.





MICHAEL J. PFEIFFER, P.E.
Senior Vice President, Technical Services



ICC - TS *(continued)*



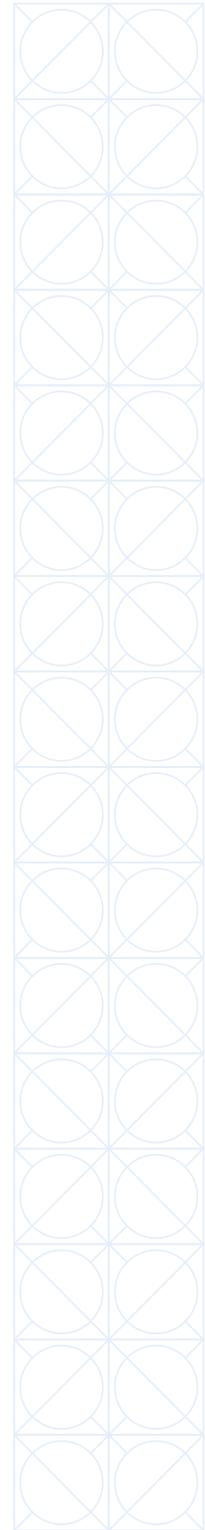
In addition, our Codes and Standards Development Team provides support to the code development committees and code-related technical committees, including the Codes and Standards Council, the Industry Advisory Committee, the Code Correlation Committee, the four Code Action Committees and the Ad Hoc Committee on Healthcare. This year we continued our support of the Ad Hoc Committee on Tall Wood Buildings (TWB). So far, TWB held 13 meetings and created 4 work groups which have collectively held over 75 conference calls. For updates about TWB and ICC's other technical committee efforts and to get involved, please visit the ICC website.

Through the Technical Services Department, ICC members have access to free code opinions, one of our most sought-after services. Our knowledgeable technical staff provide expert advice, verbal and written code opinions and committee interpretations to our members. While committee interpretations are the official position of the ICC, the final authority to interpret the code always rests with the local code official, and pending interpretations are posted on our website for member review and comment. This year, we are on track to provide approximately 54,000 code opinions. Since the development of the 2000 I-Codes, we have processed 1,015 requests for committee interpretations.

ICC also delivers on-demand plan review services as a resource to aid members and other jurisdictions in the timely examination of construction documents submitted with a building permit application. Plan reviews are prepared by licensed and ICC-certified engineers and architects who understand the I-Codes better than any other plan review service in the building industry.

Thank you to the hundreds of committee volunteers, ICC members and partners who join their voices with ours and participate in the code, technical, standards, advisory and interpretation committees that ultimately drive the codes and standards development processes. In particular, I'd like to acknowledge Alan Carr, P.E., S.E. who retired from ICC in July after 19 years of service.

Please contact me if you have any questions about ICC's Technical Services Department activities. And remember, "Codes" is our middle name!



ICC - AC

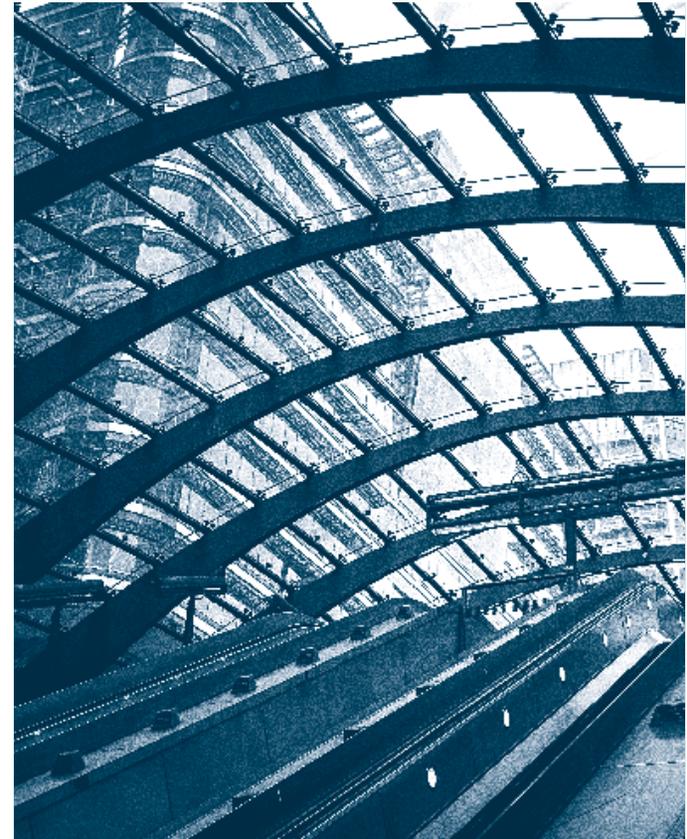
Assessment Center: Professional Credentialing to Support Growth and Career Advancement

The ICC Assessment Center, formerly the Certification and Testing Department, offers the most credible, fair and reliable examination program to assess the competency of building safety professionals locally, nationally and internationally. Under the leadership of Michelle Porter and with input from our members and partners, this year the Assessment Center streamlined and simplified our program to better meet the needs of our membership.

This year, the Assessment Center implemented some of the most significant improvements in its history. We have refreshed the department's image to better reflect the dynamic nature of professional credentialing in the building safety profession. Also, our global presence continues to expand with new testing initiatives coming in 2017. Members can pursue the same certifications ICC has always offered but under an expanded umbrella of credentialing and educational offerings. We truly are a one-stop shop for a career in building safety.

We are pleased to report the following 2016/2017 highlights:

- The new Certification Reinstatement Program reached its first anniversary with nearly 300 individuals reinstating over 900 certifications. By restoring the status of their certifications, participants improved their ability to compete for career openings and demonstrated a continuing commitment to professional development. For more information about our reinstatement program, visit www.iccsafe.org/renewals.
- PRONTO, a new remote proctored testing system, allows candidates to test from any distraction-free location with minimal system requirements – all entirely online. The Code Council is the first association in our industry to offer exams by this method, and we are pleased to be able to increase the convenience and ease of testing for our members.
- We developed new and extended agreements for testing programs across the U.S. and Canada to increase opportunities for individuals wishing to show competency in the field of building safety.
- We made internal system improvements to the ICC website to allow individuals to better manage their credentialing and continuing education through a single location – myICC.
- To improve the availability of exam reference materials and allow candidates to test more frequently, we made a number of process improvements.
- External focus groups assisted ICC in efforts to explore recognition of credentials earned from other entities.



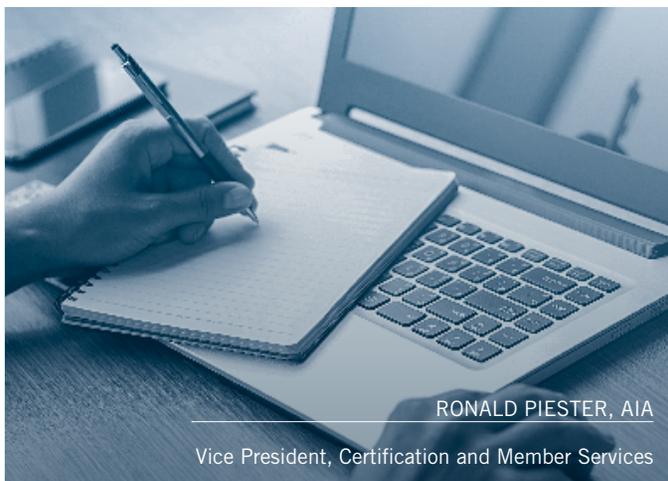
The Assessment Center is committed to sustained excellence and continuous improvement. By combining duplicate exam content, eliminating onerous process steps and simplifying the candidate experience, we are making the process easier than ever for our members to advance their careers. ICC continues to work with our members, stakeholders and key partners in the code and testing industries to strengthen our support of safety, sustainability and resilience through credentialing of the building safety profession.

ICC - MS

Member Services: Helping Members Around the World Thrive in the Building Safety Industry

The ICC's Member Services Department ensures that members of the Code Council have the tools and resources they need to advance their careers as leaders of the building safety profession. Member Services staff, under the direction of Karla Higgs, help our 63,000+ members enjoy a range of exclusive benefits, including:

- Member pricing on products and services.
- Complimentary code opinions from expert technical staff.
- Voting privileges onsite at Code Development Hearings and online through cdpACCESS.
- Access to the award-winning, digital magazine, Building Safety Journal.
- Use of member logos to express professional standing in the world's preeminent building safety association.
- Complimentary participation in Membership Councils, Committees, discussion forums and career center.



RONALD PIESTER, AIA

Vice President, Certification and Member Services

Recognizing that a strong and engaged membership is essential to our success, ICC dedicates significant resources to deliver an extensive portfolio of benefits and services to our members. Member Services is responsible for ensuring that all members enjoy full access to the many benefits they are entitled to. Our staff maintain accurate accounts for each member and verify voting eligibility of Governmental Member Voting Representatives for code development and governance activities.

New members are welcomed each day, and long-term members are assured continued access to the same high level of attention that distinguishes the Code Council as a customer service leader. Member Services also operates our Customer Call Center, which provides timely one-stop assistance to meet the daily needs of our members. Call Center representatives respond to an average of 69,000 calls annually.

Working with our Government Relations staff, Member Services provides organizational and administrative support to our six Membership Councils, the Major Jurisdiction Committee (MJC) and the more than 1,200 members that participate. The councils provide valuable feedback to our association leadership, and they sponsor activities that support and advance their respective disciplines. Our newest Membership Council, the Emerging Leaders Membership Council, was formed specifically to give a stronger voice to our members who are new to the code enforcement profession.

Member Services also works closely with the regional, state and local chapters. We support strategic chapter initiatives such as code development, and state and local adoption of the International Codes. Recently, we have concentrated on ensuring that chapter officers have the tools they need to be effective leaders at the local, state and regional levels. This year, ICC sponsored the second annual Chapter Leadership Academy, a two-day event in Atlanta in June 2017, where approximately 50 key leaders participated.

Our worldwide network of chapters grew to 379. Welcome to our newest chapters – Michigan Fire Inspectors Society, Kansas Association of Code Enforcement, Northern Maine Chapter of the Maine Building Officials and Inspectors Association, Florida Association of Code Enforcement, Maine Fire Chiefs Association and PermitTechNation.

To all our members, thank you for your loyalty and support!



ICC FAMILY OF COMPANIES



ICC EVALUATION SERVICE



INTERNATIONAL ACCREDITATION SERVICE



S. K. GHOSH ASSOCIATES, LLC



ICC SOLAR RATING & CERTIFICATION CORPORATION

ES

ICC - ES

Warren Buffet said, “No company has ever failed that had millions of delighted customers.” With our many voices, we at the International Code Council have one purpose, and that is to delight our customers and members — from code officials and manufacturing clients, to engineers, architects and specifiers. **ICC Evaluation Service** (ICC-ES) undertook countless initiatives in 2016 to delight our clients. We offered more, continued to get better, and produced at a faster speed the highest quality reports and listings.

Our combined efforts made 2016 a record year for ICC-ES. Our financials hit a new high, and our application turn-around time was better than ever. From the record number of reports in the building product and plumbing, mechanical and fuel gas (PMG) categories, to the number of applications received and customer retention and productivity, we have much to celebrate.

One major accomplishment was our new partnership with Innovation Research Labs. For the first time in our history, we now offer testing, listing and evaluation, and market research under one roof. Innovation Research Labs’ state-of-the-art testing capabilities in building, energy, plumbing and mechanical products, coupled with the experience of ICC-ES’ high-caliber engineers, provides a convenient, one-stop-shop for our customer’s needs.

On a different front, ICC-ES expanded its accreditation services into new areas. Most notably, we partnered with the Standards Council of Canada to extend our scope in anchor products. Many of our clients marketing their products in Canada have already taken advantage of this added service.

Also in 2016, we introduced the ICC-ES Affiliate Program. The new program is designed to increase the visibility of ICC-ES’ evaluated products in a variety of ways, primarily through linking published reports to the ICC premiumACCESS and free publicACCESS sites. These sites have millions of views each year. Linking the reports allows engineers, specifiers and architects to readily find information about the evaluated and listed products.

In addition, ICC-ES continued our partnership with the Deutsches Institut für Bautechnik (DIBt) and started a new partnership with the Centre Scientifique et Technique du Bâtiment (CSTB). We formed a three-way alliance with DIBt and CSTB to further streamline the product evaluation process and to reduce redundancies for clients who market their products in both Europe and the U.S.

The year 2017 is off to a great start. We continue to enhance the high quality of our reports and listings and focus first and foremost on the needs of our customers.



SHAHIN MOINIAN, P.E.

President

You have to love what you do to be good at it. At ICC-ES, we have absolute passion for what we do. We respect tradition. However, we break from it when necessary to create innovative ways to help our clients. Because of our passion, our innovation and our focus on our customers’ needs, ICC-ES remains the preeminent leader in the world of product evaluation and listing in the built environment.

ICC - IAS

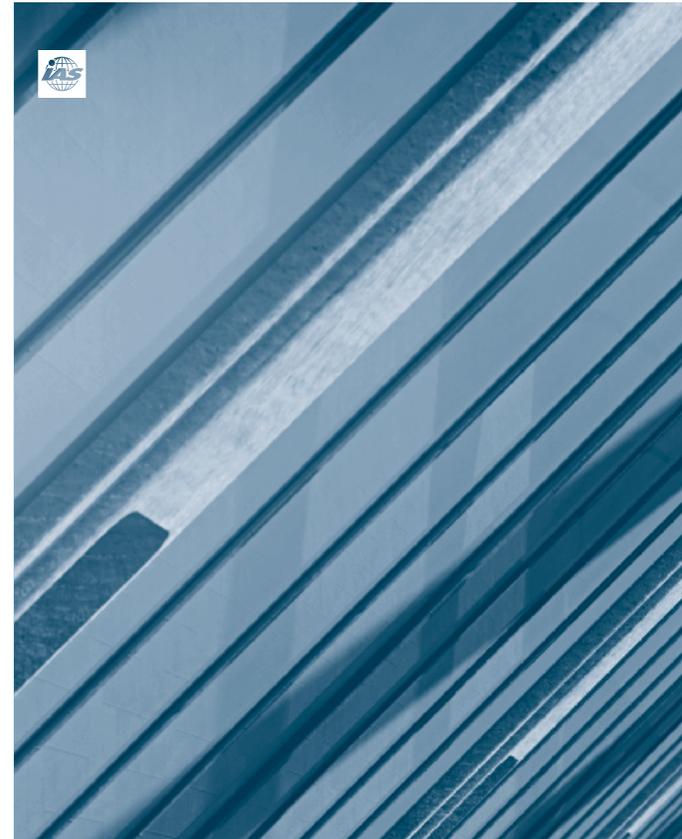
In the fall of 1973, I began my career at the International Conference of Building Officials (ICBO), one of ICC's three legacy organizations, as an associate research engineer responsible for quality. Part of my job duties included developing an approval program for testing laboratories that were submitting data for research reports on construction materials. Over the years, that approval program blossomed into the **International Accreditation Service (IAS)**, a full-fledged, world-renowned accreditation body. As this will be the last annual report prior to my retirement in March 2018, I would like to walk through the more than four decades of accreditation work done under ICBO and ICC and recognize the many stellar individuals who contributed to our success.

In the initial years of the approval program, laboratories were evaluated under acceptance criteria that were based on U.S. military standards for procurement of laboratory services. The fact that the current international standard for laboratory accreditation includes much of the content of the original criteria is a tribute to the individuals and the organization that understood the need for sound conformity assessment principles at a time when even base ISO 9000 concepts were known only to a few practitioners.

Many voices, including leading professional engineers like James Bihr, John Maulding, Donald Watson, John Nosse, Curtis Mann and Bob Heinrich, contributed tremendously to laying the foundation of IAS, which today is a proud member of the ICC Family of Companies. With a portfolio of close to 1,000 accredited entities in 17 areas of accreditation, IAS is a world leader in the conformity assessment field.

Against the budgeted \$6.2 million revenue in 2016, IAS exceeded budget targets. Once again, the staff, contract assessors and technical experts have all come together to make IAS such a stellar organization. Under Senior Vice President Raj Nathan's operational leadership, a very comprehensive process of re-engineering has been completed and work is underway to transform our new website into a fully functional online portal for transacting business.

Accreditation is here to stay and will almost certainly grow. With more and more transactions being done via the web, opportunities for a buyer and seller to interact personally don't always exist. Thus, greater reliance will be placed on certification and accreditation of competence. Newer fields of accreditation are emerging in business continuity, anti-bribery and resilience – subjects that few predicted even a year ago would fall under conformity assessment. The current IAS staff and leadership are well prepared for these and other emerging areas, as the organization continues to grow into the future.





CHUCK RAMANI, P.E., CBO

Founder-President of IAS
Brea, California

ICC - IAS *(continued)*



Concurrent with its primary accreditation work, IAS has also expanded investment in training programs and plans on offering a rich array of courses to enhance global conformity assessment practices. Plans are afoot for IAS to enter new areas of accreditation such as medical laboratories, green-house-gas emission certifiers and entities involved in anti-bribery certification. For an accreditation body with deep roots in the construction industry, expansion with confidence into such new

and diverse areas is by itself a tribute to the quality of its staff and the support it gets from a forward-thinking board.

It was not an easy task when, in December 2012, IAS assumed responsibility for ICC's Global Services work. The fact that in four short years Global Services has solidified ICC's role in the international construction code regulatory area is a tribute to many IAS and ICC staff members and volunteers who worked tirelessly under strict budgetary limitations to grow this initiative.

As in years past, IAS will again be coordinating ICC's Global Connections Day as part of the 2017 ICC Annual Conference. Against the backdrop of the fire protection theme, experts from around the globe will be discussing fire regulation solutions for developing countries. For some countries, the challenge is forest fires in a larger urban-wildland interface, while others have experienced an increase in high-rise facade fires or large factory fires. Adoption and effective enforcement of state-of-the-art building and fire codes save lives and protect investments. According to the U.S. Fire Administration, substantial reduction in fire-related fatalities, injuries and property damage has occurred during the past several decades while at the same time the population has almost doubled. Organizations like ICC and the National Fire Protection Association deserve much praise for providing the codes and enforcement tools to make our communities safe. Of note, IAS accredits all major fire testing laboratories in the U.S. and has effectively contributed to promotion of better fire test methods and standards around the world.

The leadership transition in 2018 gives IAS the opportunity to again think "outside the box" and take the organization to the next level within the U.S. conformity assessment infrastructure. With continued support from IAS Chairman James Toscas, IAS's Board of Directors, Code Council CEO Dominic Sims and ICC leadership, the organization is bound to flourish in the years to come.

My sincere thanks to an entire generation of IAS staff, assessors and members of the ICC family for making my more than 45 years of service so memorable.

IAS - BOD

JAMES G. TOSCAS, P.E.

Chair
President and CEO
Portland Cement Association (PCA)
Skokie, Illinois

JON "ROCCO" DAVIS

Vice Chair
VP and Pacific SW Regional Manager
Laborers International Union of North America (LIUNA)
Sacramento, California

CRAIG MORR

Quality & Compliance Director
NSF International
Ann Arbor, Michigan

DEVANG K. JHAVERI

Founder-owner
Global Manager Group
India

RAJ NATHAN

Secretary of the Board
Vice President of IAS

SHAHRIAR AMIRI, CBO

Chief Building Official and Inspection Services Director
Arlington County Government
Arlington, Virginia

STEPHEN D. JONES, MS, CBO

Construction Official and Deputy Emergency Manager
Township of Millburn and the Borough of Florham Park, N.J.

JAMES W. SAYERS

Commercial Plans Examiner
Clackamas County, Oregon

STUART D. TOM, P.E., CBO, FIAE

Building Official
City of Yorba Linda

CHUCK RAMANI, P.E., CBO

Founder-President of IAS
Brea, California

ICC - SKGA

S.K. Ghosh Associates, LLC, (SKGA) is a brand new member of the ICC Family of Companies. SKGA provides seismic and code-related training, products and consulting services to engineers, businesses, trade associations, code-writing bodies and governmental agencies involved in the design and construction of buildings and other structures that are impacted by the provisions of building codes. SKGA will be a new asset that, as a member of the ICC Family of Companies, will provide great value to ICC Members and industry. More information on SKGA will be included in future Annual Reports as the consolidation of SKGA into the Family is completed.



S. K. GHOSH, Ph.D.
President



ICC - SRCC

Access to clean, reliable and sustainable energy is a priority to our nation and to our members. Recognizing this fact, ICC welcomed the **Solar Rating & Certification Corporation**, now ICC-SRCC, into its family of companies in 2014. Since that time, we've joined with many other ICC voices to focus on providing the most relevant services for our members and clients.

In 2017, we welcomed new customers into our core solar thermal programs and saw longtime clients expand their product offerings with new collectors and systems. In addition, ICC-SRCC branched out beyond solar thermal water heating into technologies such as small and medium wind power, photovoltaic water heating, and solar space heating and cooling.

We also expanded our training offerings. In late 2016, the Department of Energy's Sunshot Initiative awarded us a grant to develop and deploy Solar Training and Education for Professionals. Along with the Interstate Renewable Energy Council, the International Association of Electrical Inspectors, the International Association of Fire Fighters and the National Association of State Fire Marshals, we launched the first class in Cypress, California., on January 4, 2017.

To date, we've provided in-person training on solar permitting and plan review to more than 800 ICC members and another 500 are registered for the training by year end. Of the students that have completed the course review, 83 percent reported they can apply what they learned in this course immediately to their job tasks, and 88 percent said they would recommend the course to their friends and colleagues.

In regard to online trainings, we developed a few online courses that sold out all 1,000 spots in the first 24 hours. Because of this strong interest in online curriculum, as well as a need for expanded training in the fast-growing renewable energy sectors, ICC-SRCC is currently working with ICC's Training Department to bring in-depth online courses in varied renewable energy technologies to our members through ICC's Learning Center. The first series of classes will focus on inspection of photovoltaic installations and will launch during the first half of 2018.

We are excited to see so many ICC members benefiting from our education and training programs. Our goal in 2018 is to continue to bring our members valuable tools they can use in their jobs to protect our communities and promote safety in the built environment.

Another project close to completion is the ICC/APSP 902/SRCC 400 Solar Pool & Spa Heating System Standard (Standard 400). The American National Standards Institute (ANSI) is scheduled to accredit Standard 400 in late 2017. Once published in early 2018, ICC-SRCC will issue quality, independent, third-party certifications to ensure solar water-heating systems for pools and spas are safe and effective.

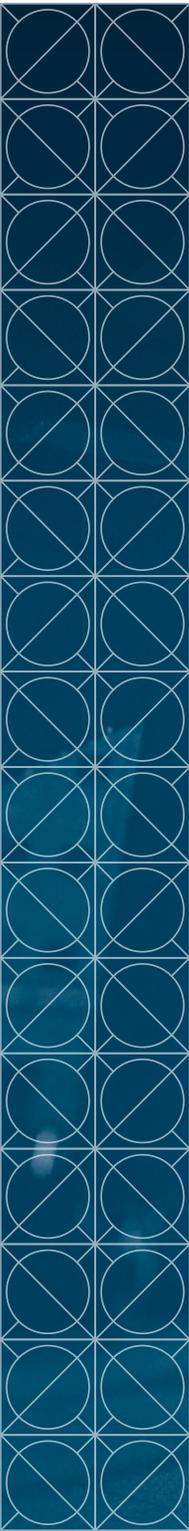
We have only scratched the surface of the potential in our nation when it comes to renewable energy, efficiency and resilience. The ICC Solar Rating & Certification Corporation is dedicated to bringing clean, safe and effective energy solutions to consumers that promote energy independence, create local jobs, and build resilient communities today and for generations to come. Along with others at the ICC Family of Companies, we strive towards one purpose – to serve our members and stakeholders with the best products, most relevant services and top-notch training as we work together to create safe buildings and communities.



EILEEN PRADO

Executive Director





ANNUAL BUSINESS MEETING

Notice of Annual Business Meeting

Proposed Member Resolutions



ICC - ABM

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

The 2017 **Annual Business Meeting** (ABM) of the Members of the International Code Council (ICC), which is provided for by Article IX of the Bylaws, shall be held on Monday, September 11, 2017 at the Greater Columbus Convention Center, 400 North High St., Columbus, OH 43215, in conjunction with the 2017 ICC Annual Conference. The Annual Business Meeting shall commence fifteen minutes after the completion on the Opening Session/Members Forum, which begins at 8.00 a.m. and shall continue from day to day during such hours as shall be determined by the ICC Board President until completed. A copy of this 2017 ABM Notice shall be printed in the 2017 ICC Annual Report. The ICC 2017 Annual Report will be posted on the ICC website.

1. In accordance with the 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. Report of the Nominating Committee
 - g. 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.
 - h. Treasurer's Report
 - i. Report of the President
 - j. Report of the CEO
 - k. Consideration of Bylaws Changes, if any
 - l. Report of the Resolutions Committee
 - m. Report of the Honorary Members Committee
 - n. Report of the ICC Subsidiaries
 - o. Unfinished business
 - p. Adjournment

In accordance with the 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, 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 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 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 2017 ABM include:

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

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 2017 Annual Business Meeting Notice and will be posted on the ICC website.

5. To transact such other business as may properly come before the Membership and adjournment.

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



M. Dwayne Garriss, Board President



Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to Dominic Sims, CEO
(888) 422-7233 ext. 5267.

ICC - ABM *(continued)***2017 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 September 11, 2017 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 July 13, 2017.

ICC BOARD OF DIRECTORS TERMS—2017

<i>Position</i>	<i>Term Expires</i>	<i>Eligible for New Term</i>
M. Dwayne Garriss, <i>President</i>	2017	Yes ¹
Jay Elbettar, <i>Vice President</i>	2017	Yes ³
William R. Bryant, <i>Secretary/Treasurer</i>	2017	Yes ³
Alex “Cash” Olszowy III, <i>Immediate Past President</i>	2017	No
William Jeffrey Bechtold, <i>Director at Large</i>	2017	Yes ^{2,3}
James E. Morganson, <i>Director at Large</i>	2017	Yes ^{2,3}
M. Donny Phipps, <i>Director at Large</i>	2017	Yes ^{2,3}
Stuart Tom, <i>Sectional Director for Section A</i>	2017	Yes ^{2,3}
Richard C. Truitt Sr., <i>Sectional Director for Section E</i>	2017	No ³
Jim H. Brown, <i>Sectional Director for Section B</i>	2018	Yes ^{2,3}
Jerry Mallory, <i>Sectional Director for Section D</i>	2018	Yes ^{2,3}
Shirley Ellis, <i>Director at Large</i>	2018	Yes ^{2,3}
Greg Wheeler, <i>Director at Large</i>	2018	No 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}
Brenda Thompson, <i>Director at Large</i>	2019	Yes ^{2,3}
Michael Wich, <i>Director at Large</i>	2019	Yes ^{2,3}

¹ In accordance with Section 5.1 of the ICC Bylaws, the President shall automatically succeed to the Immediate Past President.

² In accordance with 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 2017 Nominating Committee Chair **Alex “Cash” Olszowy, III**
 c/o **Will Coffman**, Corporate Governance Associate
 International Code Council, Eastern Regional Office
 900 Montclair Road
 Birmingham, AL 35213



ICC - RESOLUTIONS

RESOLUTION 2017-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; and

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

WHEREAS, the Members of the Ohio Building Officials Association did extend the hand of friendship and hospitality to all those in attendance; now therefore

BE IT RESOLVED, that those Members here assembled on September 11, 2017, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of this Chapter for their warm greeting and hospitality.

RESOLUTION 2017-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

John Aman
Walworth/Ontario, New York

Joel Baker
Roanoke, Virginia

Larry Bell
Starkville, Mississippi

David H. Bonney
Hanson, Massachusetts

Roger Brown
Hopewell, Virginia

Jerry Couse
Elizaville, New York

Guido "Guy" DiRaffalle
Lindenhurst, New York

John Vincent Florio, Jr.
Stottville, New York

Ed Fry
Brewerton, New York

Terry G. Harkins
Plantation, Florida

Robert "Trey" Hughes
International Code Council

Frank W. Holland
Danville, Virginia

Barry W. Johnson
Silver Spring, Maryland

Roger Henry Lee
Pleasant Valley, New York

James R. Lowery, Jr.
Fairfax, Virginia

Peter Middaugh
Ithaca, New York

Robert "Bob" Moore
Palm Beach, Florida

Mark Papenmeyer
Clarkstown, New York

Adrian Popescu, PE
Fort Lauderdale, Florida

Jason Richards
Gillette, Wyoming

Jens William "Bill" Richardson
New York State

George W. Rickman, Jr.
Mechanicsville, Virginia

Richard W. Ritter
Edinburg, Virginia

Peter Scorpio
Smithfield, Rhode Island

Eric Shilling
Schenectady, New York

Robert L. Senkow
Waterford, Connecticut

David Lee Thompson
Passed away on June 25, 2017
Lovington, Virginia

Kumar Vijaykumar
New York State

Ed Wasser
Hillsborough Township, NJ

John Wasson
Greenville, South Carolina

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; and

WHEREAS, those Members here assembled on September 11, 2017 at the Council's Annual Business Meeting, do hereby pay tribute to the memory of the following departed Members and colleagues;

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.

RESOLUTION 2017-3 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 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; and

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

ICC - RESOLUTIONS *(continued)*

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 FURTHER RESOLVED, that those Members here assembled on September 11, 2017, 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 September 11, 2017, 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 2017-4 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 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; 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 September 11, 2017, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Alex "Cash" Olszowy III for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.

RESOLUTION 2017-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; 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 September 11, 2017, 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.

PREPARED BY

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