



# CP#22-03 – Council of Past Directors of the Organization

Approved: 01/17/04 | Revised: 05/31/24

- 1.0 Purpose of Council Policy:** To establish a forum of persons that has served in the capacity of the Past Presiding Officer of ICC, BOCA, ICBO and SBCCI or as a past Director of ICC.
- 2.0 Name of Council:** Council of Past Directors of the Organization.
- 3.0 Objectives of Council:** In addition to, and in support of, the purposes for which ICC has been founded and organized, as set out in the ICC Articles of Incorporation and Bylaws, the Council of Past Directors of the Organization (PDO's) has the following objectives to which they are committed.
  - 3.1** To provide counsel when requested by the ICC Board of Directors (the "Board"), to the Board.
  - 3.2** Upon request of the Board, or upon a majority vote by the Council of Past Directors of the Organization, the Council shall submit recommendations to the Board relating to the membership, welfare and furtherance of the objectives of the ICC.
  - 3.3** To set the example for others to follow.
  - 3.4** To provide advice, counsel and leadership in the furtherance of local and state adoptions of the International Code Council family of model codes.
  - 3.5** To assist in garnering support for the International Code Council family of model codes with ICC strategic partners of builders, building owners, contractors, design professionals and elected leaders.
  - 3.6** To participate in local and state chapter activities and, especially, the mentoring and development of future leaders of the ICC.
- 4.0 Rules and Procedures of Council:**
  - 4.1 Duties of Officers:** The Chairperson shall serve as the representative of the Council and shall chair all Annual Meetings of the Council. The Vice Chairperson shall assist the Chairperson in the conduct of the Annual Meeting of the Council.
  - 4.2 Meetings:** The Annual Meeting of the Council members shall be held in conjunction with the ICC Annual Meeting of the Members.
  - 4.3 Termination:** Resignation from membership on the Council is the right of each member. However, a Council member may be terminated by the Board for cause should the member fail to support the objectives as set forth herein and those of the ICC organization.

## **5.0 Council Organization and Structure:**

**5.1 Members:** The Council shall be comprised of the past presiding officers of the ICC, BOCA, ICBO and SBCCI and past Directors of ICC. The Immediate Past President-elect of the Board shall be a member of the Council.

**5.1.1** Past directors of ICC are eligible to be members if they have served for three years and left Board service in good standing.

**5.2 Ex Officio Member:** The ICC Chief Executive Officer shall be an ex officio member of the Council with full right to participate at all meetings of the Council, but without a vote.

**5.3 Officers:** The Officers of the Council shall be a Chairperson and Vice Chairperson.

**5.4 Election and Term of Office:** The Chairperson and Vice Chairperson shall be elected by the Council members for a term of one year at the Annual Meeting of the Council. The Chairperson and Vice Chairperson shall not serve consecutive terms in either office.

**5.5** In accordance with CP#7, the Council of Past Directors of the Organization shall be considered a Standing non-technical committee.

**6.0 Report:** Within thirty (30) days after the conclusion of the Annual Meeting of the Council, the Council Chairperson shall submit an Annual Report to the Board. The Annual Report shall identify the results of all elections, inductions, recommendations and other matters of business that came before the Council including, but not limited to, such matters referred to the Council by the Board.

**7.0 Expenses:** All members of the Council of Past Directors of the Organization shall be responsible for their own expenses unless expressly accounted for by other Council Policy, the ICC Board President or the ICC CEO or their designee.