



## ICC Global Membership Council 2021 Annual Meeting

Monday, September 20, 2021

3:30pm – 5:00pm EST

HYBRID FORMAT

In-person – David C. Lawrence Convention Center, Pittsburgh

WebEx – [registration required](#)

### ICC Global Membership Council Governing Committee:

Lynn Balfour, Chair, Canada

Nick Hill, Vice Chair, New Zealand (term ending)

Geoff Mitchell, Secretary, Australia

Bob Heinrich, United States, Member

Rick Hopkins, United States, Member (term ending)

Ron Lynn, United States, Member

Rock Meng, United States, Member

Maurice Ngwaba, USA/Nigeria, Member

Neville Pereira, United States, Member

Manjit Sohi, Canada, Member

Lynn Underwood, USA, Member (retiring)

Jeffrie Wilkinson, United States, Member

Shirley Ellis, ICC Board Liaison, ex officio

Judy Zakreski, ICC Staff Liaison, ex officio

### Agenda Items

All times listed in Eastern Daylight Time

**3:30pm**

#### **Opening**

- **Roll Call (in-person and based on WebEx participant list)**

NOTE: Pursuant to Global Membership Council Charter Item 7.3, as revised on April 27, 2019, a quorum for the conduct of business at an Annual Meeting of the Council shall consist of not fewer than 15 members who have been members of the Council for a period of at least 90 days prior to that meeting.

- **Chair Opening Statement and Introductions of Governing Committee Members, including newly elected members and officers**

**3:40pm**

**Self-introduction of Global Membership Council Members (in-person and via chat function)**

**3:50pm**

**Approval of the Minutes of the July 27, 2021 Global Membership Council Governing Committee Teleconference**

Governing Committee members

**Approval of the Minutes of the November 18, 2020 Global Membership Council Annual Meeting**

All Global Membership Council members

ICC Global Membership Council  
2021 Annual Meeting Agenda  
September 20, 2021

**Approval of the Minutes of the October 22, 2019 Global Membership Council Annual Meeting**  
All Global Membership Council members

- 3:55pm**      **Governing Committee Annual Report to the Global Membership Council**  
Lynn Balfour
- 4:05pm**      **ICC Board Liaison Report**  
Shirley Ellis
- 4:15pm**      **ICC Global Services Report**  
Judy Zakreski
- 4:25pm**      **Global Connections Day Update**  
Judy Zakreski
- 4:30pm**      **Review of 2021 initiatives**  
Lynn Balfour
- Webinar series
  - WOBO collaboration
  - Joint initiatives with other ICC membership councils
  - Increasing membership & engagement
- 4:45pm**      **Discussion about initiatives for the coming year, including defining priorities & brainstorming topics**  
Geoff Mitchell
- Continuation of Webinar Series (new topics?)
  - Building Safety Journal articles (Conformity Assessment Best Practices, Skills Shortages)
  - WOBO/MC collaboration
  - Improving Value Proposition for Global Members & Encouraging Greater Membership
- 4:55pm**      **Other business/updates**  
Open to comments from the floor
- 5:00pm**      **Adjournment**