



**MINUTES OF THE 2019 ANNUAL BUSINESS MEETING
OF THE INTERNATIONAL CODE COUNCIL
OCTOBER 21, 2019**

Rio Pavilion Convention Center, 3700 W Flamingo Road, Las Vegas, NV 89103

ANNUAL BUSINESS MEETING

President William “Bill” Bryant called the Annual Meeting of the Members of the International Code Council to order at 10:15 AM MST, October 21, 2019, in conjunction with ICC’s Annual Conference at the Rio Pavilion Convention Center, 3700 W Flamingo Road, Las Vegas, NV 89103.

President Bryant referred to the 2019 ICC Annual Business Meeting Notice, which was posted on the ICC website, for the 17th Annual Business Meeting of the Members of the International Code Council. Included as part of the 2019 Annual Business Meeting Notice were the 2019 Call for Nominations to the ICC Board of Directors, the proposed minutes for the 2018 Annual Business Meeting, the proposed amendments to the ICC bylaws, and the procedures governing the conduct of elections and resolutions. Since the Annual Business Meeting Notice was posted to the ICC website, President Bryant called for a motion to waive the reading of the Notice. A motion was made and seconded. Motion passed.

President Bryant called on Secretary/Treasurer Cindy Davis to determine if there was a quorum. Secretary/Treasurer Davis asked Governmental Member Voting Representatives to stand and then advised the President that a quorum was present.

President Bryant introduced the ICC Board of Directors.

President Bryant appointed Gary Lewis, Construction Official for the City of Summit, NJ, as Sergeant at Arms, and George Martin, Chief of Plan Review for Howard County, MD, as Parliamentarian.

The minutes of the 2018 Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes as presented. The motion passed.

TREASURER’S REPORT

President Bryant called on Secretary/Treasurer Davis to provide the Treasurer’s Report. Secretary/Treasurer Davis provided the Treasurer’s report.

A motion was made and seconded to accept the Treasurer’s report. The motion passed.

PRESIDENT’S REPORT

President Bryant provided the President’s Report. A motion was made and seconded to accept the President’s Report. The motion passed.

CHIEF EXECUTIVE OFFICER (CEO) REPORT

President Bryant called on CEO Dominic Sims to provide the CEO’s Report. CEO Sims was joined onstage by COO/ CFO John Belcik, Executive Vice President and Director of Business Development Mark Johnson, President of ICC Evaluation Service, LLC Shahin Moinian, President of International Accreditation Service Raj Nathan, and President and CEO of ICC NTA, LLC David Tompos. CEO Sims addressed the membership.



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CEO Sims and the ICC leadership team onstage answered questions from the membership.

CEO Sims called on Judy Frydland, Commissioner of the Department of Buildings for the City of Chicago, IL, to discuss her experience leading the modernization of the Chicago Building Code based on the ICC Family of Codes. Ms. Frydland addressed the membership.

AWARDS COMMITTEE REPORT

President Bryant called on Director Alan Boswell, Chair of the 2019 Awards Committee, to deliver the report of the Awards Committee. Director Boswell acknowledged the members of the Awards Committee and announced the following award recipients:

- Chapter Merit Awards: Central Coast Chapter, Minnesota Association of Housing Code Officials, and the Virginia Building and Code Officials Association.
- Region Spotlight Award: Region II
- Chapter of the Year Award: Code Administrators Association of Kentucky
- Community Service Awards: Puerto Rico Construction Code Committee
- Innovation in Code Administration Award: City of Rock Hill, South Carolina
- Educator of the Year Award: Bob Schutz
- Excellence in Public Safety Award: William McKinney
- Fire Service Award: Jeff Shapiro
- Code Official of the Year Award: Judy Frydland
- Meritorious Service Award: Randy Noel
- Bobby J. Fowler Award: Alex “Cash” Olszowy
- National Leadership in Sustainability and Energy Efficiency Awards: American Society of Interior Designers and John Umphress
- Global Award: Deryck Omar and CARICOM Regional Organization for Standards and Quality

Chair Boswell announced that the William J. Tangye Award and the President’s Award would be announced the following day.

A motion was made and seconded to accept the Awards Committee Report. The motion passed.

RESOLUTIONS COMMITTEE REPORT

President Bryant called on Director Shirley Ellis, Chair of the 2019 Resolutions Committee, to provide an overview of the proposed 2019 Resolutions. Director Ellis acknowledged the members of the Resolutions Committee for their work.



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Director Ellis read Resolution 2019-1 concerning the Conference Site and Host Chapters, Resolution 2019-2 concerning Deceased Members, Resolution 2019-3 concerning the Committees, Councils and Annual Conference Committee, Resolution 2019-4 concerning the Immediate Past President, and Resolution 2019-5 concerning Retired Members.

Chair Ellis stated that additional names of deceased members could be submitted through the Annual Conference mobile app or at the registration desk throughout the remainder of the Conference, and all names submitted would be added to the final Resolution 2019-2.

A motion was made and seconded to approve the resolutions. The motion passed.

President Bryant held a moment of silence for those deceased members included within Resolution 2019-2.

HONORARY MEMBERS COMMITTEE REPORT

President Bryant called on Director Kris Bridges, Chair of the 2019 Honorary Members Committee, to deliver the report of the Honorary Members Committee. Director Bridges acknowledged the members of the Honorary Committee, which nominated the following individuals:

1. Dwayne Garriss;
2. Jerry Mallory;
3. Fulton Cochran;
4. Dennis Hirsch;
5. Mike Metcalf;
6. Sarah Rice; and,
7. Richard Witt.

A motion was made and seconded to approve the nominations of the Honorary Members Committee. The motion passed.

PROPOSED BYLAW AMENDMENT

President Bryant stated that in accordance with Article XVIII of the ICC bylaws, a proposal to amend the bylaws was properly submitted by at least ten Governmental Member Representatives, and that this proposal was included as Amendment 2019-1 in the 2019 Annual Business Meeting Notice.

President Bryant stated that the ICC Board of Directors considered the proposed amendment and recommends disapproval. President Bryant opened the floor for public testimony on the proposed bylaw amendment, granting two minutes to each speaker with a total cap of twenty minutes for each side. Members of the public provided verbal testimony in support of or in opposition to the proposed bylaw amendment in accordance with these time constraints.

President Bryant called on COO/CFO John Belcik, who explained the procedures for using the electronic voting devices and conducted a test question.



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President Bryant stated that in accordance with Section 18.2 of the bylaws, the proposed bylaw amendment requires a two-thirds vote of eligible voters present to pass. The eligible Voting Members then submitted their votes on proposed Amendment 2019-1 using the electronic voting devices. President Bryant announced the proposed bylaw amendment failed.

NOMINATING COMMITTEE REPORT

President Bryant called on Immediate Past President Jay Elbettar to read the report of the 2019 Nominating Committee. Immediate Past President Elbettar introduced and thanked the members of the Nominating Committee for its work and read the Committee's recommendations.

ELECTION OF OFFICERS AND DIRECTORS

President Bryant, in accordance with Council Policy 19 – Governing the Conduct of Elections, presented instructions regarding the conduct of elections and appointed Past Presiding Officers Henry Green, Ron Lynn, Tim Ryan, and Steve Shapiro as Tally Judges.

First Election

President Bryant announced the nomination of Greg Wheeler as President for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Second Election

President Bryant announced the nomination of Cindy Davis as Vice President for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Third Election

President Bryant announced the nomination of Michael Wich as Secretary/Treasurer for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Fourth Election

President Bryant announced the nomination of Tom Peterson for a three-year sectional director term for Section C. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Fifth Election

President Bryant announced the nomination of Alan Boswell for a three-year sectional director term for Section F. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.



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Sixth Election

President Bryant announced the nomination of Mike Boso for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Seventh Election

President Bryant announced the nomination of Steve McDaniel for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

Eighth Election

President Bryant announced the nomination of Michael Savage for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. A motion was made and seconded to close the nominations. The motion passed.

President Bryant provided announcements regarding the remaining Annual Conference schedule.

A motion was made and seconded to adjourn. The motion passed. The meeting was adjourned.