



**MINUTES OF THE 2021 ANNUAL BUSINESS MEETING
OF THE INTERNATIONAL CODE COUNCIL
SEPTEMBER 20, 2021**

David L. Lawrence Convention Center, 1000 Ft. Duquesne Blvd, Pittsburgh, PA 15222

ANNUAL BUSINESS MEETING

President of the Board of Directors Greg Wheeler called the Annual Meeting of the Members of the International Code Council to order at 10:15 AM ET on September 20, 2021, in conjunction with ICC's Annual Conference being held at the David L. Lawrence Convention Center, 1000 Ft. Duquesne Blvd, Pittsburgh, PA 15222.

President Wheeler called for a motion to waive the reading of the Annual Business Meeting notice. A motion was made and seconded. Motion passed.

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

President Wheeler introduced the ICC Board of Directors.

President Wheeler appointed Randy Westacott of Arizona, as Sergeant at Arms, and Henry Green of Michigan, as Parliamentarian.

The minutes of the 2019 Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes presented. The motion passed.

TREASURER'S REPORT

President Wheeler called on Secretary/Treasurer Wich to provide the Treasurer's Report. Secretary/Treasurer Wich provided the Treasurer's Report.

A motion was made and seconded to accept the Treasurer's Report. The motion passed.

PRESIDENT'S REPORT

President Wheeler 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 Wheeler called on CEO Dominic Sims to deliver the CEO's Report. CEO Sims shared a presentation reflecting on President Wheeler's time as President. CEO Sims addressed the membership.

CEO Sims welcomed Ryan Colker, Vice President of Innovation, who presented an update on off-site construction and energy initiatives.

A motion was made and seconded to accept the CEO's Report. Motion passed.



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AWARDS COMMITTEE REPORT

President Wheeler called on Director Shirley Ellis, Chair of the 2021 Awards Committee, to deliver the report of the Awards Committee. Director Ellis acknowledged the members of the Awards Committee and presented the following award recipients:

- Chapter Merit Awards: Chemeketa Chapter and the Los Angeles Basin Chapter
- Bobby J. Fowler Award: William Dupler
- Gerald H. Jones Code Official of the Year Award: James Moss
- Robert W. Gain Fire Prevention Leadership Award: Michael O'Brian
- ICC Educator of the Year Award: Glenn Mathewson
- ICC Community Service Award: Mike Haugen
- Meritorious Service Award: Rocco Davis
- ICC Raising the Profile Award: Jason Bush
- Excellence in Public Safety Award: Henry Kelly
- Chapter of the Year Award: Central Arizona Chapter
- Trailblazer Award: Frederick Herzberger
- Innovation in Code Administration Award: City of Modesto, California
- National Leadership in Sustainability and Energy Efficiency Awards: Ana Salguiero and the Urban Sustainability Directors Network
- ICC Global Membership Award: Abdul Latif Helaly
- PMG Leadership Award: Daniel Rademacher

Chair Ellis 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 Wheeler called on Director Donny Phipps, Chair of the 2021 Resolutions Committee, to provide an overview of the proposed 2021 Resolutions. Director Phipps thanked the members of the Resolutions Committee for their service.

Chair Phipps read Resolution 2021-1, concerning the Conference Site; Resolution 2021-2, concerning Deceased Members; Resolution 2021-3, concerning the Committees, Councils, and Annual Conference Committee; Resolution 2021-4 concerning the Immediate Past President; Resolution 2021-5 concerning Retired Members; and Resolution 2021-6 concerning the 2021 Virtual Committee Action Hearings.



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Chair Phipps acknowledged that Resolution 2021-2 pays tribute to the memory of departed members and colleagues and invited members to provide the names and jurisdictions of additional members who passed in the last year. Additional departed members were announced, and a moment of silence was held.

President Wheeler advanced to the podium. A motion was made and seconded to approve the resolutions. The motion passed.

HONORARY MEMBERS COMMITTEE REPORT

President Wheeler called on Director David Spencer, Chair of the 2021 Honorary Members Committee, to deliver the report of the Honorary Members Committee. Director Spencer acknowledged the members of the Honorary Committee, which nominated the following individuals:

1. Dan Dockery
2. Jonathan Humble
3. John Payne
4. Lorraine Ross
5. Steve Thomas

Chair Spencer further acknowledged the following individuals nominated by the Honorary Committee for 2020 Honorary Membership:

1. Jay Elbetter
2. Imad Eldurubi
3. Jonathan Siu
4. Kelly Nicolello
5. Paul Armstrong
6. Jeff Shapiro

A motion was made and seconded to approve the 2020 and 2021 nominations of the Honorary Members Committee. The motion passed.

President Wheeler called on John Belcik, Chief Operating Officer and Chief Financial Officer, who explained the procedures for using the electronic voting devices and conducted a demonstration of the voting system.

President Wheeler stated that he appointed Alex Olszowy, Steve Thomas, and Steve Shapiro as Tally Judges and asked that they advance to the Tally Judge table.



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CONSIDERATION OF PROPOSED AMENDMENTS TO THE BYLAWS

President Wheeler introduced Director Jim Brown, Chair of the Bylaws Committee. Director Brown acknowledged the members of the Bylaws Committee and provided the Bylaws Committee's recommendations to the Board of Directors to propose two amendments to the bylaws – Bylaw Amendment 2021-1, which provided editorial revisions, and Bylaw Amendment 2021-2, which eliminated the requirement that the Immediate Past President maintain Governmental Member Voting Representative status, increased the signatory threshold for bylaw amendment proposals, condensed the Order of Business for the Annual Business Meeting to create more flexibility, and listed the Immediate Past President as an Officer.

President Wheeler stated that, in accordance with Article XVIII, these two proposed bylaw amendments were properly submitted by the Board of Directors, and the Board of Directors unanimously recommends approval of both proposed bylaw amendments by the membership.

A motion was made and seconded to approve Bylaw Amendment 2021-1. The motion passed. President Wheeler stated that the approved amendment will be sent by ballot to all Governmental Member Voting Representatives and Honorary Members for ratification.

A motion as made and seconded to approve Bylaw Amendment 2021-2. The motion passed. President Wheeler stated that the approved amendment will be sent by ballot to all Governmental Member Voting Representatives and Honorary Members for ratification.

NOMINATING COMMITTEE REPORT

President Wheeler called on Immediate Past President Bill Bryant, Chair of the Nominating Committee, to read the report of the 2021 Nominating Committee. Chairman Bryant introduced and thanked the members of the Nominating Committee and read the Committee's recommendations.

ELECTION OF OFFICERS AND DIRECTORS

President Wheeler, in accordance with Council Policy 19, Governing the Conduct of Elections, presented instructions regarding the conduct of elections.

First Election

President Wheeler announced the nomination of Cindy Davis for the office of President. He then made a request for nominations from the floor. There were no additional nominations and President Wheeler declared the nominations closed. A voice vote was held resulting in the election of Cindy Davis.

Second Election

President Wheeler announced the nomination of Michael Wich as Vice President. He then made a request for nominations from the floor. There were no additional nominations and President Wheeler declared the nominations closed. A voice vote was held, resulting in the election of Michael Wich.



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Third Election

President Wheeler announced the nomination of Stuart Tom for the office of Secretary/Treasurer. He then made a request for nominations from the floor. An additional nomination was made and seconded for Donny Phipps. Both candidates and their supporters were invited to address the membership for a limited amount of time. After election by electronic voting device, President Wheeler announced the election of Stuart Tom.

Fourth Election

President Wheeler announced the nomination of Randy Metz for a three-year sectional director term for Section A. He then made a request for nominations from the floor. There were no additional nominations and President Wheeler declared the nominations closed. A voice vote was held, resulting in the election of Randy Metz.

Fifth Election

President Wheeler announced the nomination of Kris Bridges for a three-year sectional director term for Section E. He then made a request for nominations from the floor. There were no additional nominations and President Wheeler declared the nominations closed. A voice vote was held, resulting in the election of Kris Bridges.

Sixth Election

President Wheeler announced the nomination of Jack Applegate for a three-year director-at-large term. He then made a request for nominations from the floor. An additional nomination was made and seconded for Benjamin Breadmore. Both candidates and their supporters were invited to address the membership for a limited amount of time. After election by electronic voting device, President Wheeler announced the election of Benjamin Breadmore..

Seventh Election

President Wheeler announced the nomination of Jim Sayers for a three-year director-at-large term. He then made a request for nominations from the floor and President Wheeler declared the nominations closed. There were no additional nominations. A voice vote was held, resulting in the election of Jim Sayers.

Eighth Election

President Wheeler announced the nomination of David Spencer for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations and President Wheeler declared the nominations closed. A voice vote was held, resulting in the election of David Spencer.

President Wheeler provided announcements regarding the remaining schedule for the Annual Conference.

A motion to adjourn was made and seconded. The motion passed. The meeting was adjourned at [insert time].