



**MINUTES OF THE 2022 ANNUAL BUSINESS MEETING  
OF THE INTERNATIONAL CODE COUNCIL  
SEPTEMBER 12, 2022**

**Kentucky International Convention Center, 221 S 4th St, Louisville, KY 40202**

**ANNUAL BUSINESS MEETING**

President of the Code Council Board of Directors Cindy Davis called the Annual Business Meeting of the Members of the International Code Council to order at 10:00 AM ET on September 12, 2022, in conjunction with the Code Council's Annual Conference being held at the Kentucky International Convention Center, 221 S 4th St, Louisville, KY 40202.

President Davis stated that the notice for the Annual Business Meeting was posted to the Code Council website and called for a motion to waive the reading of the Annual Business Meeting notice. A motion was made and seconded. Motion passed.

President Davis called on Secretary/Treasurer Stuart Tom to determine if there was a quorum present. Secretary/Treasurer Tom asked the Governmental Member Voting Representatives to stand and then advised the President that a quorum of 100 Governmental Member Voting Representatives was present.

President Davis introduced the 2021-22 ICC Board of Directors.

President Davis appointed Bill Bryant of Maryland as Sergeant-at-Arms and Sydonia Garrott of Maryland as Parliamentarian.

The minutes of the 2021 Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes as presented. The motion passed.

**TREASURER'S REPORT**

President Davis called on Secretary/Treasurer Tom to provide the Treasurer's Report. Secretary/Treasurer Tom provided the Treasurer's Report.

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

**PRESIDENT'S REPORT**

President Davis 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 Davis called on CEO Dominic Sims to deliver the CEO's Report. CEO Sims addressed the membership.

CEO Sims welcomed Judy Zakreski, Vice President of Global Services, who presented an update on the Code Council's global initiatives.

CEO Sims welcomed Joan O'Neil, Chief Knowledge Officer, who provided an update to the membership on the Code Council's digital strategy.



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CEO Sims welcomed Jeff Wight, Vice President of Operations for General Code, LLC, who provided an update to the membership on the technology utilized within the Code Council's codification business.

CEO Sims welcomed Shahin Moinian, Executive Vice President of the Conformity Assessment Group, who provided an update to the membership on the Code Council's conformity assessment programs.

CEO Sims welcomed Ryan Colker, Vice President of Innovation, who provided an update to the membership on the Code Council's initiatives related to innovation in the construction industry.

CEO Sims welcomed Matt Sigler, Executive Director of PMG, who provided an update to the membership on the Code Council's strategy for the Plumbing, Mechanical, Fuel Gas, and Swimming Pool and Spa sectors.

CEO Sims welcomed Gabe Maser, Senior Vice President of Government Relations, who provided an update to the membership on the Code Council's state and federal initiatives.

CEO Sims continued to address the membership. CEO Sims introduced a spotlight reel video highlighting the work of ICC chapters.

CEO Sims invited President Davis back on stage. President Davis asked for a motion to accept the CEO's Report. A motion was made and seconded to accept the CEO's Report. Motion passed.

### AWARDS AND HONORARY MEMBER COMMITTEE REPORT

President Davis called on Director Steve McDaniel, Chair of the 2022 Awards and Honorary Member Committee, to deliver the report of the Awards and Honorary Member Committee. Chair McDaniel acknowledged the members of the Awards and Honorary Member Committee and presented the following award recipients:

- ICC Global Membership Award: Dr. Saad Alkasabi
- Bobby J. Fowler Award: Mike Pfeiffer
- Chapter Merit Awards: Sacramento Valley Association of Building Officials
- Chapter of the Year Award: Ohio Building Officials Association
- ICC Raising the Profile Award: Larry Nichols
- Excellence in Public Safety Award: Amrinder Singh
- Meritorious Service Award: David Byl
- ICC Community Service Award: Code Compliance Services Department, City of Arlington, TX
- Robert W. Gain Fire Prevention Leadership Award: Kara Gerczynski
- Gerald H. Jones Code Official of the Year Award: Sam Palmer
- Trailblazer Award: Kelly Janis
- PMG Leadership Award: Esber Andiroglu



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- National Leadership in Sustainability and Energy Efficiency Awards: Kimberly Cheslak
- Innovation in Code Administration Award: Geoff Simmons
- ICC Educator of the Year Award: Allan Ellis

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

Chair McDaniel further acknowledged the following individuals nominated by the Awards and Honorary Member Committee for 2022 Honorary Membership:

1. Bruce Boulineau
2. Tonya Hoover

A motion was made and seconded to approve the recommendations of the Awards and Honorary Member Committee. The motion passed.

### RESOLUTIONS COMMITTEE REPORT

President Davis called on Director Michael Savage, Chair of the 2022 Resolutions Committee, to provide an overview of the proposed 2022 Resolutions. Chair Savage thanked the members of the Resolutions Committee for their service.

Chair Savage read Resolution 2022-1, concerning the Conference Site; Resolution 2022-2, concerning Deceased Members; Resolution 2022-3, concerning the Committees, Councils, and Annual Conference Committee; Resolution 2022-4 concerning the Immediate Past President; Resolution 2022-5 concerning Retired Members; and Resolution 2022-6 concerning Those Killed in the Line of Duty.

Chair Savage acknowledged that Resolutions 2022-2 and 2022-6 pay 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 Davis advanced to the podium. A motion was made and seconded to approve the resolutions. The motion passed.

### VOTING PROCEDURES TUTORIAL

President Davis 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 Davis stated that she appointed Alex "Cash" Olszowy, Tim Ryan, Bill Dupler, and John "JC" Hudgison as Tally Judges and asked that they advance to the Tally Judge table.



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### NOMINATING COMMITTEE REPORT

President Davis called on Immediate Past President Greg Wheeler, Chair of the Nominating Committee, to read the report of the 2022 Nominating Committee. Chairman Wheeler introduced and thanked the members of the Nominating Committee and read the Committee's recommendations.

### ELECTION OF OFFICERS AND DIRECTORS

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

#### *First Election*

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

#### *Second Election*

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

#### *Third Election*

President Davis announced the nomination of David Spencer for the office of Secretary/Treasurer. She then made a request for nominations from the floor. There were no additional nominations and President Davis declared the nominations closed. A voice vote was held, resulting in the election of David Spencer.

#### *Fourth Election*

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

#### *Fifth Election*

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

#### *Sixth Election*

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



INTERNATIONAL CODE COUNCIL®  
**CONFERENCE AND EXPO**

OCTOBER 8 – 11

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*Seventh Election*

President Davis announced the nomination of Shirley Ellis for a two-year director-at-large term. She then made a request for nominations from the floor. There were no additional nominations and President Davis declared the nominations closed. A voice vote was held, resulting in the election of Shirley Ellis.

*Eighth Election*

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

President Davis 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 11:00 AM ET.