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## MINUTES OF THE 2024 ANNUAL BUSINESS MEETING OF THE INTERNATIONAL CODE COUNCIL Long Beach Convention Center, 300 E Ocean Blvd, Long Beach, CA OCTOBER 21, 2024

### ANNUAL BUSINESS MEETING

President of the Code Council Board of Directors Stuart Tom called the Annual Business Meeting of the members of the International Code Council to order at 11:00 AM PT on October 21, 2024, in conjunction with the Code Council's Annual Conference being held at Long Beach Convention Center, 300 E Ocean Blvd, Long Beach, CA.

President Tom 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. The motion passed.

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

President Tom introduced the 2023-24 Code Council Board of Directors.

President Tom appointed John LaTorra as Sergeant-at-Arms and Rich Truitt as Parliamentarian.

President Tom asked for a motion to approve the 2023 Annual Business Meeting minutes. A motion was made and seconded to approve the minutes as presented. The motion passed.

### TREASURER'S REPORT

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

Secretary/Treasurer Boso invited President Tom back on stage. President Tom asked for a motion to accept the Treasurer's Report. A motion was made and seconded to accept the Treasurer's Report. The motion passed.

### PRESIDENT'S REPORT

President Tom provided the President's Report to the membership. A motion was made and seconded to accept the President's Report. The motion passed.

### CHIEF EXECUTIVE OFFICER (CEO) REPORT

President Tom called on CEO Dominic Sims to provide the CEO's Report. CEO Sims provided the CEO's Report to the membership.

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



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### AWARDS AND HONORARY MEMBER COMMITTEE REPORT

President Tom called on Director Angie Wiese, Chair of the 2024 Awards and Honorary Member Committee, to deliver the report of the Awards and Honorary Member Committee. Chair Wiese acknowledged the members of the Awards and Honorary Member Committee and presented the following award recipients:

- Chapter Merit Award: Southern Nevada Chapter and the Code Administrators Association of Kentucky
- Regions Spotlight Award: ICC Midwest Region V
- W. Scott Copp Chapter Leadership Award: Dawn Neil and Cindi Somers
- Chapter of the Year Award: Women in Code Enforcement and Development of Virginia
- National Leadership in Sustainability and Energy Efficiency Award: Hope Medina
- Bobby J. Fowler Award: John Terry
- Educator of the Year Award: Matthew Hunter
- Community Service Award: Robert Davidson
- Robert W. Gain Fire Prevention Leadership Award: Coy Porter
- Gerald H. Jones Code Official of the Year Award: Michael Shannon
- PMG Leadership Award: Kenneth Gregory
- Raising the Profile Award: Pete Roque
- Excellence in Public Safety Award: Serena Locke
- Innovation in Code Administration Award: Art Dahlberg and the City of Cincinnati Building Department
- Global Award: Bureau of Standards Jamaica
- Meritorious Service Award: Chip Dence
- Trailblazer Award: Van Tran

In honor of the Code Council's 30th anniversary, Chair Wiese acknowledged all Code Council Honorary Members, whose names were displayed on the screen.

Chair Wiese further acknowledged the following individuals recommended by the Awards and Honorary Member Committee and nominated by the Board of Directors for 2024 Honorary Membership:

- Thomas Allen
- Alan Boswell
- Thomas Peterson
- Stuart Tom
- Carl Wren



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President Tom advanced to the podium and asked for a motion to approve the nominations for Honorary Membership. A motion was made and seconded to approve the nominations for Honorary Membership. The motion passed.

### VOTING PROCEDURES TUTORIAL

President Tom 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 Tom appointed Neville Pereira, Eirene Knott, Andy Higgins, and Sharon Goei as Tally Judges and asked the appointed Tally Judges to advance to the Tally Judge table.

### RESOLUTIONS COMMITTEE REPORT

President Tom called on Director Jack Applegate, Chair of the 2024 Resolutions Committee, to provide an overview of the proposed 2024 Resolutions. Chair Applegate thanked the members of the Resolutions Committee for their service and invited Director Bridges, a Resolutions Committee member and departing Code Council director, to present this year's Resolutions.

Director Bridges read Resolution 2024-1, concerning the Conference Site; Resolution 2024-2, concerning Deceased Members; Resolution 2024-3, concerning the Committees, Councils, and Annual Conference Committee; Resolution 2024-4, concerning the Immediate Past President; Resolution 2024-5, concerning Retired Members; Resolution 2024-6, concerning the 30th Anniversary of the International Code Council; and Resolution 2024-7, concerning the Composition of the International Code Council Board of Directors.

Director Bridges acknowledged that Resolutions 2024-2 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 Tom advanced to the podium and asked for a motion to approve Resolutions 2024-1, 2024-2, 2024-3, 2024-4 and 2024-5. A motion was made and seconded to approve the Resolutions 2024-1, 2024-2, 2024-3, 2024-4 and 2024-5. The motion passed.

President Tom asked for a motion to approve Resolution 2024-6. The motion passed.

President Tom asked for a motion to approve Resolution 2024-7. A motion was made and seconded to approve Resolution 2024-7. The members provided testimony in support of and in opposition to the Resolution. After vote by electronic voting device, President Tom announced the motion failed.

### CONSIDERATION OF PROPOSED AMENDMENTS TO THE BYLAWS

President Tom introduced Director Randy Metz, Chair of the Bylaws Committee. Chair Metz acknowledged the members of the Bylaws Committee and provided the Bylaws Committee's recommendation to the Board of Directors to propose one amendment to the Code Council Bylaws and Certificate of Incorporation – Amendment 2024-1. This Amendment sought to grant the Code Council Board of Directors the authority to remove a director for cause upon a



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five-sixths majority vote, and further provided that a director who has been declared to be of unsound mind by a court will automatically be removed from their position on the Board.

President Tom stated that, in accordance with Article XVIII, this proposed amendment was properly submitted by the Board of Directors, and the Board of Directors unanimously recommends approval thereof by the Voting Members.

President Tom asked for a motion to approve Amendment 2024-1. A motion was made and seconded to approve Amendment 2024-1. The members provided testimony in support of and in opposition to the Amendment. After vote by electronic voting device, President Tom announced the motion failed.

### NOMINATING COMMITTEE REPORT

President Tom called on Immediate Past President Michael Wich, Chair of the Nominating Committee, to read the report of the 2024 Nominating Committee. Chair Wich introduced and thanked the members of the Nominating Committee and read the Committee's recommendations.

### ELECTIONS OF OFFICERS AND DIRECTORS

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

#### *President Election*

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

#### *Vice President Election*

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

#### *Secretary-Treasurer Election*

President Tom announced the nomination of Steve McDaniel for the office of Secretary/Treasurer. He then made a request for nominations from the floor. A nomination was made and seconded for Jim Sayers. Jim Sayers approached the podium and withdrew from this election. A voice vote was held, resulting in the election of Steve McDaniel.

#### *Section A Director Election*

President Tom 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 Tom declared the nominations closed. A voice vote was held, resulting in the election of Randy Metz.



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### *Section E Director Election*

President Tom announced the nomination of Ben Breadmore 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 Tom declared the nominations closed. A voice vote was held, resulting in the election of Ben Breadmore.

### *Section F Director Election*

President Tom announced the nomination of John “JC” Hudgison for a two-year sectional director term for Section F. He then made a request for nominations from the floor. There were no additional nominations and President Tom declared the nominations closed. A voice vote was held, resulting in the election of JC Hudgison.

### *Director at Large Election*

President Tom announced the nomination of Christina Jackson 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 Tom declared the nominations closed. A voice vote was held, resulting in the election of Christina Jackson.

### *Director at Large Election*

President Tom announced the nomination of Sam Palmer 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 Shirley Ellis. Both candidates and their supporters addressed the membership for a limited amount of time. After vote by electronic voting device, President Tom announced the election of Sam Palmer.

### *Director at Large Election*

President Tom announced the nomination of Jim Sayers 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 Tom declared the nominations closed. A voice vote was held, resulting in the election of Jim Sayers.

### *Director at Large Election*

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

President Tom concluded the elections of directors and officers and congratulated the elected individuals.

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

### **UNFINISHED BUSINESS**

President Tom inquired as to whether there was any unfinished business. A group of Past Directors of the Organization addressed President Tom regarding the Board’s recent action to expand the Past Presiding Officers Council to include all former Code Council directors.

A motion to adjourn was made and seconded. The motion passed. The meeting was adjourned at 12:30 PM PT.