



ICC Board of Directors Meeting

Agenda

I. Call to Order

President Spencer

II. Roll Call

Secretary-Treasurer McDaniel

David Spencer, CBO, CBCO, President
Mike Boso, Vice President
Steve McDaniel, CPCA, Secretary-Treasurer
Stuart Tom, PE, CBO, FIAE, Immediate Past President
Jack Applegate, CBO, CPI, CHI
Ben Breadmore
Ron Clements
Ron Hampton, MCP, CBO
JC Hudgison, MPA, CBO, CFM
Christina Jackson, PMO, CZA
Andre Jaen, MCP, CBO, CSP
Randy Metz, MPA, EFO, CFO, FM
Sam Palmer, PE, CBO, CFM
José Roig, CBO, CCEA
Michael Savage, MCP, CBO, CFPS, CEI-M
Jim Sayers
Sean Toomey, PE
Angie Wiese, PE, CBO

III. Review and Approval of Agenda

President Spencer

IV. Consent Agenda (C)

C1.0 Draft Meeting Minutes:

C1.1 December 6, 2024

C1.2 December 19, 2024 Teleconference

C1.3 February 5, 2025 Teleconference

C1.4 March 14, 2025 Teleconference

C2.0 Proposed Chapter Applications:

C2.1 Association of Building Coordinators of Illinois

C2.2 WICED of Ohio

C2.3 Iowa Association of Code Enforcement

C3.0 Proposed Appointments:

C3.1 IECC Residential and Commercial Committee Contingencies

C3.2 ICC 1150 IS-3DACT Vacancy

C3.3 ICC A118 IS-ABEC Vacancy

C3.4 ICC 1500 IS-EBSI

C3.5 ICC 900 S-STSC Vacancies

C3.6 ICC 1215 IS- OSMTH Vacancies

C3.7 ICC 825 IS-PSDS

C3.8 FCAC Vacancy

C4.0 Proposed Revisions to CP-15 and CP-14

V. Regular Session (R)

R1.0 President's Update (15)

President Spencer

R2.0 CEO Update (10)

R3.0 Proposed 2030 ICC Strategic Plan (20)

R4.0 Proposed Amendment to ICC Bylaws and
Certificate of Incorporation and Proposed Advocacy
Plan (30)

Director Savage, Bylaws Committee Chair

R5.0 Final Report of Ad Hoc Battery & Energy
Storage Systems Committee (20)

VI. Executive Session (E)

E1.0 Strategic Business & Legal Updates (30)

E2.0 Board President (10)

President Spencer

E3.0 Nominating Committee Mid-Year Report (20)

Immediate Past President Tom, Nominating Committee Chair

E4.0 Proposed Revisions to CP-26 (10)

Director Jaen, CP Review Committee Chair

E5.0 2025 Awards and Honorary Member Committee
Recommendations (30)

Jim Sayers, Chair and Randy Metz, Vice Chair

E6.0 Proposed 2025 Appeals Board Appointments
(15)

VII. Informational (I)

I1.0 Summary of Current ICA Activities

I2.0 Summary of Appeals Being Processed

VIII. CEO and Board One-on-one Session

IX. Other Business

X. Adjournment