



Meeting Book - ICC Board of Directors Meeting

Meeting Agenda

I. Call to Order

President Boso

II. Roll Call

Secretary-Treasurer Savage

Mike Boso, President
Steve McDaniel, CPCA, Vice President
Michael Savage, MCP, CBO, CFPS, CEI-M, Secretary-Treasurer
David Spencer, CBO, CBCO, Immediate Past President
Jack Applegate, CBO, CPI, CHI
Ben Breadmore, CMM, ICMA-CM
Ron Clements
Jessica Fust, CBO, MPA
Andy Higgins, MBA, CBO/MCP
JC Hudgison, MPA, CBO, CFM
Christina Jackson, PMO, CZA
Andre Jaen, MCP, CBO, CSP
Randy Metz, MPA, EFO, CFO, FM
David Molnar
Sam Palmer, PE, CBO, CFM
Rachel Parrish, PE, MBA, MCP, CBO
Jim Sayers
Sean Toomey, PE

III. Review and Approval of Agenda

President Boso

IV. Consent Agenda (C)

- C1.0 Draft Meeting Minutes:
 - C1.1 July 11, 2026
 - C1.2 September 18, 2026
- C2.0 Proposed Chapter Applications:
 - C2.1 Tribal Nations Code Council
 - C2.2 Iowa Association of Fire Marshals
- C3.0 Proposed Committee Appointments and Adjustments
 - C3.1 ICC Standards Committees
 - C3.2 CDC, CIC, and CCC
 - C3.3 Energy Related Codes (2027- 2029)
- C4.0 Proposed Revisions to CP #31-07 and Removal of CP #48-16
- C5.0 2029 Annual Conference Contract

V. Regular Session (R)

R1.0 President's Update (15)

President Boso

R2.0 CEO Update (10)

R3.0 Guest Presentations (TIME CERTAIN: 9:00 AM CST) (50)

R4.0 Update on the Ron Burton Golf Outing (5)

R5.0 2033 Potential Code Change Process Improvements (20)

R6.0 Update on BIBC Study Proposal (10)

R7.0 Update on the BIRC Process and Steps Ahead (5)

Director Clements

VI. Executive Session (E)

E1.0 Strategic Business & Legal Updates (30)

E2.0 Budget Update (10)

E3.0 Cybersecurity Update (TIME CERTAIN: 1:00 PM CST) (20)

E4.0 Investment Portfolio Update (TIME CERTAIN: 1:30 PM CST) (30)

E5.0 Global Solutions Update (15)

E6.0 Scope & Intent Question (20)

VII. Informational (I)

I1.0 Update on IAS

Director Palmer

I2.0 Moderator Sustainment Program Overview

I3.0 Letter from FEMA

I4.0 Agenda Item - Planned Fee Adjustment

VIII. CEO and Board One-on-one Session (60)

IX. Other Business

X. Adjournment



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Board Agenda Item Summary Form

Agenda Item #R3.0

TO: ICC Board of Directors

FROM: John Belcik, CEO

DATE: October 17, 2026

RE: Guest Presentations

The following strategic partner representatives and other guests of ICC will give presentations to the Board:

- **Building Owners and Managers Association (BOMA)**
 - Presented by Vice President of Advocacy and Building Codes, John Boling
- **American Gas Association (AGA)**
 - Presented by Vice President, Energy Markets, Analysis and Standards, Richard Meyer
- **National Association of Home Builders (NAHB)**
 - Presented by AVP, Energy/Green Codes & Standards, Vladimir Kochkin
- **American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE)**
 - Presented by Executive Vice President & Chief Staff

Officer, Jeff Littleton

- **National Multifamily Housing Council (NMHC)**
 - Greg Johnson of Johnson & Associates Consulting Services to introduce Jeff Munsterteiger of Teiger Consultants who will present on behalf of NMHC.
- **American Institute of Architects (AIA)**
 - Presented by Josh Flowers, FAIA, Secretary of the AIA Board.
- **Richard Gentry, Florida House of Representatives**