



Meeting Minutes

ICC Board of Directors Meeting

April 26, 2025 | 08:30 AM Eastern Time (US & Canada)

Rosen Shingle Creek Resort, Orlando, FL

Call to Order

President Spencer called the meeting to order.

Roll Call

Secretary-Treasurer McDaniel called the roll. A quorum was established with all but one director present:

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 – *attended virtually*

Sam Palmer, PE, CBO, CFM

José Roig, CBO, CCEA

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers – *excused absence*

Sean Toomey, PE

Angie Wiese, PE, CBO

ICC staff present included Chief Executive Officer John Belcik, Chief Financial Officer Gosia Furman, Chief Operating Officer Mark Johnson, Chief Strategy Officer Mel Oncu, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Jordana Rubel,

Deputy General Counsel Will Coffman, SVP of Government Relations Gabe Maser, SVP of Technical Services Russ Manning, Vice President of Fire and Disaster Mitigation Karl Fippinger, Executive Director of Innovation Ryan Colker, Fire and Disaster Mitigation Program Manager Christine Reed, Assistant Director of Codes Kris Stenger, and Vice President of Government Relations Dottie Mazzearella.

Review and Approval of Agenda

Motion made and seconded to approve the Agenda as presented. Motion passed unanimously.

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

Motion made and seconded to approve the Consent Agenda. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (15)

President Spencer shared his recent travel updates, including chapter visits to Utah, Southern Nevada, and Montana, participation in NAHB IBS and EduCode in Las Vegas, the GlobalABC Annual Assembly in Dresden, Germany, the NCARB meeting in Washington DC, and the WABO annual conference in Washington State.

President Spencer provided an update on the Ron Burton Golf Outing plan and introduced Past Directors Council Chairman Dwayne Garriss, who provided an update on the contributions obtained thus far and related Board talking points and fundraising materials.

R2.0 CEO Update (10)

CEO Belcik provided an update on his recent travels.

CEO Belcik provided an update on the RFP in connection with the comprehensive IRC study.

CEO Belcik provided an update on the Q1 2025 Enterprise Report.

CEO Belcik provided an update on the federal grant awards that ICC is actively involved in.

CEO Belcik provided an update on upcoming spring and fall annual conference locations.

CEO Belcik provided an update on his meeting with United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry (UA) and the MOU the parties signed.

CEO Belcik provided an update on his visit to the FM fire lab.

R3.0 Proposed 2030 ICC Strategic Plan (20)

President Spencer introduced CEO Belcik, who provided an overview of the strategic plan development process thus far and stated today's action item seeks approval of the public-facing strategic plan document.

Motion made and seconded to approve the proposed 2030 Strategic Plan. Motion passed unanimously.

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

Motion made and seconded to approve the proposed Bylaw and Certificate of Incorporation language as presented in the Agenda Supplement and proposed advocacy plan. A discussion ensued.

Friendly amendment proposed to strike the term “material.” Friendly amendment accepted. A discussion ensued.

Motion made and seconded to approve the language as amended. Motion failed.

Motion made and seconded to approve the proposed language with the term “material” removed and the proposed advocacy plan.

A discussion ensued regarding removing the language “shall be limited to” in lieu of the language “may include.”

Motion passed unanimously.

The Board recessed for five minutes.

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

President Spencer introduced Karl Fippinger, VP of Fire and Disaster Mitigation, Christine Reed, Fire and Disaster Mitigation Program Manager, and Chief Michael O’Brian, Chairman of the Ad Hoc Committee, who provided a presentation on the work of the Ad Hoc Battery & Energy Storage Systems Committee and its final report. A discussion ensued regarding moving forward beyond this report.

The Board conveyed strong praise for the work of the Ad Hoc Committee and the final proposed report.

Motion made and seconded to accept the Committee report and direct the ICC staff to develop a suitable business plan to address identified gaps, where applicable for ICC, and return with recommendations to the Board of Directors at the upcoming July board meeting. CEO Belcik elaborated on the next steps.

Motion passed unanimously.

President Spencer conveyed thanks for Chief O’Brian, the relevant staff, and the Ad Hoc Committee, and sunsetted the Ad Hoc Battery & Energy Storage Systems Committee.

The Board recessed for ten minutes and members of the public exited the meeting.

Director Breadmore shared commemorative coins with the Board on behalf of Director Metz.

Motion made and seconded to enter Executive Session. Motion passed unanimously.

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Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 3:00 PM EST.