



MEETING MINUTES

INTERNATIONAL CODE COUNCIL, INC.

**BOARD OF DIRECTORS TELECONFERENCE MEETING
DECEMBER 1, 2022
12:00 PM CST**

MEETING AGENDA

1.0 CALL TO ORDER – President Wich

President Wich called the meeting to order.

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Secretary/Treasurer Spencer

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

	Present	Absent
Michael Wich, CBO, President	X	
Stuart Tom, PE, CBO, FIAE, Vice President	X	
David Spencer, CBO, CBCO, Secretary-Treasurer	X	
Cindy Davis, CBO, Immediate Past President	X	
Jack Applegate, CBO, CPI, CHI	X	
Michael Boso	X	
Alan Boswell, MCP, CBO	X	
Ben Breadmore	X	
Kris Bridges, MCP, CBO	X	
Shirley Ellis, CBO	X	
Ron Hampton, MCP, CBO	X	
Steve McDaniel, CPCA	X	
Randy Metz, MPA, EFO, CFO, FM	X	
Tom Peterson, CBO	X	
José Roig, CBO, CCEA	X	
Michael Savage, MCP, CBO, CFPS, CEI-M	X	
Jim Sayers	X	
Angie Wiese, PE, CBO		X

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REGULAR SESSION (R)

R1.0 PRESIDENT'S UPDATE (15)

President Wich stated that he will provide his update at the in-person December 7th board meeting.

President Wich instructed the Board to provide their amendments to the 2023-25 budget prior to the December 7th meeting.

R2.0 CEO UPDATE (10)

CEO Sims reiterated President Wich's comments on proposing any questions or timely amendments to the budget prior to the upcoming December 7th meeting.

R3.0 OVERVIEW OF DECEMBER BOARD MEETING & WORKSHOP SCHEDULE (DOLL) (10)

President Wich introduced Executive Vice President of Customer Engagement Whitney Doll, who provided an overview of the upcoming December 7th Board meeting and workshop logistics.

R4.0 OVERVIEW OF FEDERAL FUNDING OPPORTUNITIES (MASER) (15)

President Wich introduced Senior Vice President of Government Relations Gabe Maser, who provided an overview of efforts to assist communities and members in accessing federal funding for code adoption and implementation.

A discussion ensued regarding how ICC's and the affected communities' positions are jointly benefitted by promoting these opportunities.

A discussion ensued regarding a communications plan for this initiative.

A discussion ensued regarding the proper ICC program communities should utilize in order to access certain benefits.

4.0 OTHER BUSINESS

5.0 ADJOURNMENT

Motion made and seconded to adjourn. Meeting adjourned at 12:56 PM CST.