



Meeting Minutes

ICC Board of Directors Teleconference Meeting

December 19, 2024 | 03:00 PM Central Time

Microsoft Teams Meeting

Call to Order

President Spencer called the meeting to order.

Roll Call

Secretary-Treasurer McDaniel called the roll. A quorum was established all but one directors 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 – *absent*

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

ICC staff present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman, General Code COO Lynn Martin, General Code VP of Sales

and Marketing Cristina LoVerde, General Code Vice President of Operations Jeff Wight, and General Code Director of Business Development and Technical Solutions Wayne Childs. M&A Advisor Kamal Patel also attended the meeting.

Review and Approval of Agenda

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

Regular Session (R)

R1.0 President's Update (15)

President Spencer thanked the Board for attending this meeting on short notice and wished the Board an upcoming Happy Holidays.

President Spencer mentioned the upcoming Strategic Planning meeting to take place in Chicago in January.

President Spencer mentioned that the CP Review Committee is finalizing its proposed revisions with respect to the appeals and standards development policies.

R2.0 CEO Update (10)

CEO Sims mentioned that he has been cleaning out his Birmingham office today and turned the CEO update over to incoming CEO John Belcik.

Incoming CEO John Belcik elaborated on the upcoming Strategic Planning meeting.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Other Business

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 4:22pm CST.