



Meeting Minutes

ICC Board of Directors Teleconference Meeting

01/03/2024 | 12:00 PM - (GMT-06:00) Central Time (US & Canada)

Microsoft Teams Meeting

I. Call to Order – President Tom

President Tom called the meeting to order.

II. Roll Call – Secretary-Treasurer Boso

Secretary-Treasurer Boso called the roll. A quorum was established with all directors present:

Stuart Tom, PE, CBO, FIAE, President

David Spencer, CBO, CBCO, Vice President

Mike Boso, Secretary-Treasurer

Michael Wich, CBO, Immediate Past President

Jack Applegate, CBO, CPI, CHI

Ben Breadmore

Kris Bridges, MCP, CBO

Ron Clements

Shirley Ellis, CBO

Ron Hampton, MCP, CBO

Andre Jaen, MCP, CBO, CSP

Steve McDaniel, CPCA

Randy Metz, MPA, EFO, CFO, FM

José Roig, CBO, CCEA

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

Jim Sayers

Blake Steiner, CBO

Angie Wiese, PE, CBO

ICC staff on the call included CEO Dominic Sims, General Counsel Jordana Rubel and Deputy General Counsel Will Coffman.

III. Review and Approval of Agenda – President Tom

[Redacted text block 1]

[Redacted text block 2]

[Redacted text block 3]

[Redacted text block 4]

[Redacted text block 5]

[REDACTED]

V. Other Business

VI. Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 1:34 PM CST.

[REDACTED]