



Meeting Minutes

ICC Board of Directors Teleconference Meeting

November 14, 2023

11/14/2023 | 01:00 PM Central Time

Call to Order – President Tom

President Tom called the meeting to order.

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 members 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, Senior Vice President of Technical Services Russ

Manning, Executive Vice President of Content and Services Mark Johnson, and Senior Vice President of Training & Education Matthew Winn.

Review and Approval of Agenda – President Tom

Motion made and seconded to move Item C2.0 and C4.0 to R4.0 and R5.0, respectively.

Motion passed unanimously.

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

Consent Agenda (C)

C1.0 Proposed 2023-24 Banking Resolution

C3.0 Proposed Battery and Energy Storage System Ad Hoc Committee Appointments

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

Regular Session (R)

R1.0 President's Update (15)

President Tom discussed his recent travels on behalf of ICC, including the IRCC-based trip to Australia and New Zealand.

President Tom discussed his draft board committee and liaison assignment matrix.

President Tom discussed his request for each board committee chair and liaison to provide a brief update at each board meeting.

President Tom discussed board member travel.

R2.0 CEO Update (10)

President Tom introduced CEO Sims, who thanked the Board for its time in attending today's meeting.

R3.0 Review of December Board Meeting & Workshop Schedule (15)

President Tom introduced Executive Vice President of Customer Engagement Whitney Doll, who provided an overview of the December Board Meeting & Workshop logistics.

Directors Metz and Savage exited the meeting.

R4.0 Proposed ICCPC Committee Appointments (formerly Agenda Item C2.0)

President Tom introduced SVP of Technical Services Russ Manning, who introduced the recommended appointments to the ICC Performance Code Committee. A discussion ensued regarding the relationship between CP-7 and CP-12.

Motion made and seconded to replace Paul Messplay with applicant Dan Nichols. A discussion ensued.

Motion passed unanimously.

R5.0 Proposed ICC 1215 Tiny Homes Standard Committee Appointments (formerly Agenda Item C4.0)

A point was made regarding the geographic representation within the proposed appointments, and a motion was made and seconded to replace Timothy Pate with applicant Bill McKinney. Motion passed unanimously.

A discussion continued regarding the relationship between CP-7 and CP-12.

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

Executive Session (E)

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[REDACTED]

Other Business

For the Good of the Order, President Tom reminded the board of the upcoming Budget Webinar on November 30th.

Vice President Spencer informed the board that it should expect the CEO Evaluation Committee’s evaluation survey this evening.

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 2:33pm CST.