

Meeting Minutes

ICC Board of Directors Videoconference Meeting

September 9, 2024 | 10:00 AM Central Time

Microsoft Teams Meeting

Call to Order

President Tom called the meeting to order.

Roll Call

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

JC Hudgison, MPA, CBO, CFM

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

Angie Wiese, PE, CBO

ICC staff present on the call 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, and Senior Vice President of Technical Services Russ Manning.

Review and Approval of Agenda

Motion made and seconded to dispense with Agenda Item E2.0 immediately after dispensing with the Consent Agenda. Motion passed unanimously.

Consent Agenda (C)

C1.0 Proposed Annual Audit Results

C2.0 Proposed Appointments:

C2.1 A118 Acoustics for Accessibility Committee (IS-ABEC)

C2.2 Committee on Healthcare (CHC)

C2.3 ICC 825 Standards Committee Replacement

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

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

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Regular Session (R)

R1.0 President's Update (15)

President Tom discussed ICC's international PMG activities.

R2.0 CEO Update (10)

CEO Sims discussed a federal grant award on hydrogen fuel cell technology research.

CEO Sims discussed personnel updates.

CEO Sims discussed the completion of an ANSI audit.

CEO Sims discussed the slated guest speakers at the upcoming 2024 ICC Annual Conference.

R3.0 2024 Annual Conference Schedule Overview (15)

President Tom introduced EVP Customer Engagement Doll, who provided an overview of the 2024 Annual Conference schedule. A discussion ensued.

R4.0 Update on Online Member Community (15)

President Tom introduced EVP Customer Engagement Doll, who provided an overview of the new ICC Online Member Community. A discussion ensued.

Director Savage exited the meeting.

R5.0 Follow-up Proposed Revisions to CP-19 and CP-20 (15)

President Tom introduced Director McDaniel, Chairman of the CP Review Committee, who provided an overview of the proposed revisions to CP-19 and CP-20. Motion made and seconded to approve the follow-up proposed revisions to CP-19 and CP-20. Motion passed unanimously.

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

Executive Session (E)

E1.0 Strategic Business & Legal Updates (15)

CEO Sims shared a legal update.

The Board excused all staff other than CEO Sims and conducted a CEO One-on-one session.

CEO and Board One-on-one Session

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 1:41 PM CST.