

## [Building Membership Council](#) Governing Committee

### Meeting Agenda

Sunday, April 30, 2023, 9:00 AM – 12:00 ET

As part of the ICC [Spring Interchange](#)

#### [Grand Hyatt Tampa Bay](#)

2900 Bayport Drive

Tampa, Florida 33607

Room: *Sandhill Crane*

Click here to join the **ICC BMC GC** [Teams Meeting](#)

**Please MUTE Your Phone Until You Intend To Speak.  
Please Raise Your Hand & Identify Yourself When You Speak.**

If guests want to be included as "registered guests" and receive copies of the minutes, please email [wnash@iccsafe.org](mailto:wnash@iccsafe.org). You will be added to a mailing list and remain on it until you elect to unsubscribe.

---

1. Welcome/Call to Order/Introduction of guests
2. Roll-call & GC Members Time
3. [Building Safety Month](#)
  1. [Proclamation](#)
  2. Membership Council Live Event – *May 5, 2023*
  3. SMC video from BMC – *update*
  4. BSM Reception – *Sunday, April 30, 2023; 6 – 8 PM*
4. Non-BMC GC Members/Guest Time
5. Approval of Meeting Minutes; [March 15, 2023](#)
6. Reports:
  - A. ICC BOD Liaison report/ICC BOD comments

- B. Chairman Report
  - C. Vice Chairman Report
  - D. ICC Staff Liaison report/action items update – [April 2023 GR Monthly Update](#)
7. Old/New Business:
- A. Candidate Forum update
  - B. Secretary position
  - C. ABM Educational Presentation
  - D. BMC Regular Meeting speakers
  - E. Mid-Year Report
  - F. 2023 Goals
8. Subcommittee items & reports
- A. Raising The Profile Subcommittee – *Resolution, Member Letters*
  - B. Best Practices & Innovation Subcommittee – *Innovation Award, Best Practices webpage*
  - C. Continuity & Outreach Subcommittee – *Matrix, Charter Review, Welcome Kit/process*
9. Membership Council Liaison Reports
- A. ELMC
  - B. FSMC
  - C. GMC
  - D. MJC
  - E. PMG
  - F. SMC
10. Closing Thoughts/Next Meeting – *Wednesday, May 10, 2023; 3:00 PM ET*
11. Adjourn

**Ed Lisinski**, *Chair* – Building Membership Council  
[elisinski@awc.org](mailto:elisinski@awc.org)

**Mark Matheny**, *Vice-Chair* – Building Membership Council  
[mmatheny@ashevillenc.gov](mailto:mmatheny@ashevillenc.gov)

**For further information contact:**

**Bill Nash**, *ICC Senior Regional Manager – Government Relations/BMC Staff Liaison*  
[wnash@iccsafe.org](mailto:wnash@iccsafe.org)  
888-422-7233 x4876