

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, July 22, 2020 – 2:00 PM ET

Click Here To Join: [BMC GC Teams Meeting](#)

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

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to wnash@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

1. **Call to Order/Welcome** – *Recognition of ICC BOD and special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *May 6, 2020*
5. **Action Items Update** – *from May 6, 2020 meeting*
 1. CBBPI subcommittee to begin meeting again in 4/5 weeks. **(M. Nugent)**
 2. Tell 5 people about the ICC COVID-19 resource webpage. **(all members who were on the call)**
 3. Send ideas on best practices due to the COVID-19 crisis to M. Nugent **(all members on the call)**
 4. Establish social media accounts in the name of the ICC Building Membership Council with B. Nash as the account holder. **(B. Nash/R. Yochum)**
 5. Send email to D. Dockery to answer the question “Who are your partners?” within the next week. **(all GC members)**
 6. Update to the Initiative Matrix **(all BMC/C&O subcommittee liaisons)**
6. **Subcommittee Reports**
 1. RTP Subcommittee report
 2. CBBPI Subcommittee report – *leadership change*
 3. C&O Subcommittee report

7. Old/New Business

1. Meeting Attendance Policy
2. ICC Presidents Message

1. There will be no officer or board elections this year. All current board member terms will be extended for one year. Elections will resume at the 2021 ABM only for those seats that would have been up for election in 2020.
2. No bylaw amendments or resolutions will be considered until the 2021 ABM.
3. Honorary member nominations for 2020 will be evaluated and recommended by the Honorary Members Committee this year, but the member ratification process will not occur until the 2021 ABM.
4. The Major Jurisdiction Committee, Membership Councils, and Past Presiding Officers Council fall in-person meetings will not take place. The officer terms for these councils and committees will be extended one year until the 2021 Annual Conference. These groups may continue to meet virtually.
5. The Chapter Presidents and Regional Chapter fall in-person meetings will not take place. These groups may continue to meet virtually.
6. Most of the 2020 awards will be issued this year and the awardees will be recognized virtually. The exceptions – the President's Award, William J. Tangye Staff Award, Global Award, and ***Innovation in Code Administration Award*** – are on hold until the 2021 Annual Conference.

3. October Joint Event with FSMC

8. Members Time

9. 2020 Meeting schedule

10. Closing Thoughts/Adjourn

Dan Dockery, *Chair – Building Membership Council*
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For further information contact:

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