

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, March 15, 2023, 3:00 - 4:30 PM ET

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. 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. Announcements; Changes/adjustments to the agenda
- **4. Special Presentation:** Building Code Action Committee Update Samhar Hoz, ICC Staff Engineer; Codes and Standards
- 5. Approval of Meeting Minutes; <u>January 11, 2023</u>
- 6. Non-BMC GC Members/Guest Time
- 7. Reports:
 - A. Chairman report
 - B. Vice-Chairman report
 - C. ICC BOD Liaison report/ICC BOD comments
 - D. ICC Staff Liaison report/action items update March 2023 GR Monthly Update
- 8. Old Business:
 - A. Candidate Forum update
 - B. Secretary position
 - C. 2023 Goals



- 9. Subcommittee items & reports
 - A. Raising The Profile Subcommittee
 - **B.** Best Practices & Innovation Subcommittee
 - C. Continuity & Outreach Subcommittee

10. New Business

- A. Building Safety Month
 - 1. Proclamation
 - 2. Membership Council Live Event May 5, 2023
 - 3. SMC video from BMC
- B. ICC Spring Interchange <u>April 29, 2023 May 3, 2023</u>
 - **1. Joint MC Dinner –** *Saturday, April 29 TBD*
 - 2. Possible Joint MC meeting/C&O meeting Sunday, April 30 TBD
 - 3. BMC and other MC meetings Sunday, April 30; 8:00 AM 12:00 PM
 - 4. BSM Reception
- C. ICC Annual Conference & Expo October 8-11, 2023; <u>America's Center</u>; St Louis, MO; <u>Open Call for Educational Presentations</u> due April 15, 2023.
- 11. Membership Council Liaison Reports
 - A. New Chairs/Vice Chairs and Liaisons Updates
 - B. ELMC
 - C. FSMC
 - D. GMC
 - E. MJC
 - F. PMG
 - G. SMC
- **12.** Closing Thoughts/Next Meeting Sunday, April 30, 2023; 9:00 AM 12:00 PM; In-person meeting at the ICC Spring Interchange event Grand Hyatt Tampa, FL

13. Adjourn

Ed Lisinski, *Chair* – Building Membership Council elisinski@awc.org

Mark Matheny, *Vice-Chair* – Building Membership Council mmatheny@ashevillenc.gov

For further information contact:

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