

Building Membership Council Governing Committee

Annual Meeting Minutes

Wednesday, September 14, 2022 – 9:00 AM ET

Kentucky International Convention Center – Room M100

221 South 4th Street; Louisville, KY 40202

Click here to view the **September 14, 2022 meeting recording**
The number in (italics) refers to the recording location.

Note: Due to connectivity issues, no meeting recording is available for this meeting.

1. Call to Order/Welcome – Recognition of ICC BOD and other special guests

Chair Ed Lisinski called the meeting to order at 9:15 AM ET.

2. Governing Committee Roll Call & Member Time

BMC Governing Committee	Present	ICC BOD	Present
Ed Lisinski, Chair	x	Randy Metz; <i>BOD Liaison</i>	x
Mark Matheny, Vice-Chair	x	Mike Savage	x
Tom Allen	x	Tom Peterson	x
Audrey Cline			
Dan Dockery			
Chris McWhite	x		
Mike Metcalf	x		
Steve Norhues	x		
Amrinder Singh	x	ICC Staff	
James Williamette	x		
Eric Woods		Bill Nash, Sr. Regional Manager - GR; BMC Staff Liaison	x
Robin Yochum			
Doug Wise			

Please see the attached sign-in sheets for general membership attendance.

3. Announcements; Changes/adjustments to the agenda

4. Recognition of termed-off members & welcome to new GC members for 2023

The GC recognized M. Metcalf & S. Nordhues, who term off the BMC GC at the end of 2022. In addition, the GC recognized newly elected BMC GC members elected at the Joint Membership Council Meeting and will serve subject to ICC BOD approval, beginning in 2023: Elizabeth Arrington, Andre Jaen, Brian Bishop, Charles Higgins, and Rachel Holder.

5. Approval of Meeting Minutes: [July 13, 2022](#) (click to view the recording)

The meeting minutes were unanimously approved by consensus.

6. ICC BOD Liaison Report/ICC BOD comments

ICC BOD R. Metz provided the report.

7. ICC Staff Liaison Report/Action Items update

ICC BMC Staff Liaison B. Nash provided the report.

8. Old/New Business

1. Chairperson Report

E. Lisinski provided the report.

2. Vice-Chairperson Report

M. Matheny provided the report.

3. Annual report – discussion

4. Other

9. Member Time

10. Subcommittees

1. Call for Subcommittee Membership 2023

E. Lisinski & B. Nash presented the upcoming call for membership in BMC Subcommittees.

2. Subcommittee Reports

1. Raise The Profile

Co-Chair A. Singh discussed the proclamation initiative.

2. Communities Building Best Practices & Innovation

Co-Chair C. McWhite presented the report and announced the change of the subcommittee name to “Best Practices & Innovation Subcommittee” (BPI)

3. Continuity & Outreach

Co-Chair J. Williamette presented the report.

11. BMC Goals for 2023

This agenda item was tabled until the November meeting.

12. Elections for 2023

1. Chair

Motion by T. Allen to nominate E. Lisinski as Chair; multiple seconds; passed unanimously.

2. Vice-Chair

Motion by S. Nordhues to nominate M. Matheny as Vice-Chair; multiple seconds; passed unanimously.

3. Secretary

This agenda item was tabled until the first meeting in January 2023.

13. Meeting Schedule:

- 1. Next meeting:** *Wednesday, November 2, 2022; 3:00 PM ET*
- 2. Future Meetings:** *to be held during the odd months on the 2nd Wednesday of each month at 3:00 PM ET*
- 3. Mid-Year/ABM meetings:** *No mid-year hearings in 2023 but expect an event in April. ABM meeting: tentative for October 11, 2023 in St. Louis, MO*

14. Final Thoughts

15. Adjourn

Motion to adjourn the meeting at 11:20 AM ET by J. Williamette; seconded by A. Singh; passed unanimously.

Ed Lisinski, *Chair* – Building Membership Council
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Mark Matheny, *Vice-Chair* – Building Membership Council
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For further information, contact:

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