Global Membership Council 

# **Governing Committee Teleconference**

**Time: Monday, December 16, 2019, 4:30pm EST**

**Location: WebEx Video Call**

**Participants:**

Lynn Balfour, Chair, Canada: lcbal4@gmail.com

Nick Hill, Vice Chair, New Zealand: nickhill@boinz.org.nz

Geoff Mitchell, Secretary, Australia: geoff@gmacert.com.au

Bob Heinrich, United States: bob@heinrichmail.com

Rick Hopkins, United States: rickhcbo@yahoo.com

Ronald Lynn, United States: rllynn5363@gmail.com

Rock Meng, United States: rock@capitolfpe.com

Maurice Ngwaba, USA/Nigeria: cma90@hotmail.com

Neville Pereira, United States: neville@pereira5.com

Manjit Sohi, Canada: msohi@telus.net

Lynn Underwood, USA: billy.lynn.underwood@gmail.com

Jeffrie Wilkinson, United States: jeffrie.wilkinson@tylin.com

ICC Board Liaison TBA

Judy Zakreski, ICC Vice President of Global Services: jzakreski@iccsafe.org

Alberto Herrera, ICC International Program Director: aherrera@iccsafe.org

Other Interested Parties:

Alison Lindburg, Sustainability Membership Council Liaison: alindburg@mwalliance.org

Hope Medina, Sustainability Membership Council Alternate Liaison: hmedina@coloradocode.net

Cole Cloward, Emerging Leaders Membership Council Co-Liaison: ccloward@grandcountyutah.net

Bonnie Muhigirwa, Emerging Leaders Membership Council Co-Liaison: Bonnie.muhigirwa@cityofaspen.com

Mark Matheny, Building Membership Council Liaison: mmatheny@ashevillenc.gov

Bill Nash, ICC Building Membership Council Staff Liaison: wnash@iccsafe.org

Dave Walls, ICC Sustainability Membership Council Staff Liaison: dwalls@iccsafe.org

**Call in information:**

***Please click the link to Join Webex Meeting from your invitation and connect the video from your computer.***

**Audio can be connected through your computer, or you can dial-in using the following numbers:**

**Within the United States: 1-844-740-1264**

**International: +240-454-0879**

**Conference code: 499 584 738**

--------

# **Agenda Items**

1. Roll Call Judy Zakreski
2. Chair Opening Statement Lynn Balfour
3. ICC Board Liaison Report TBA
4. ICC Global Services Report Judy Zakreski
5. Updates from Liaisons from other membership councils
	1. Building Membership Council Mark Matheny/Maurice Ngwaba
	2. Sustainability Membership Council Alison Lindburg
	3. Emerging Leaders Membership Council Cole Cloward/Lynn Balfour
	4. Fire Service Membership Council Rock Meng
	5. PMG Membership Council Neville Pereira
6. Appointment of new GMC liaison to Sustainability Membership Council Lynn Balfour
7. Sister Chapter Program next steps Lynn Underwood/Judy Zakreski
8. Global User Forum next steps Rock Meng
9. Addressing Skills Shortages Article status & next steps Nick Hill
10. Discussion about new/other Global Membership Council Activities Lynn Balfour
	1. Promoting Building Safety Month
	2. Collaboration with Major Jurisdiction Committee
	3. Bookmark initiative
	4. Conformity Assessment Best Practices
	5. Bahamas outreach
11. Other business/updates Lynn Balfour
	1. Open to comments from the floor
	2. Next meeting: March 2020 - Webex
12. Adjournment