



2024
INTERNATIONAL CODE COUNCIL
CONFERENCE
EXPO+HEARINGS

OCTOBER 20 – 31

NOTICE OF ANNUAL BUSINESS MEETING OF THE INTERNATIONAL CODE COUNCIL, SETTING THE TIME, DATE AND PLACE THEREFORE

The 2024 Annual Business Meeting (ABM) of the members of the International Code Council, which is provided for by Article IX of the Code Council Bylaws, shall be held on Monday, October 21, 2024, at Long Beach Convention Center, 300 E Ocean Blvd, Long Beach, CA 90802, in conjunction with the 2024 Code Council Annual Conference. The Annual Business Meeting shall commence at approximately 11:00 AM PT. A copy of this 2024 ABM Notice will be posted on the Code Council website.

1. In accordance with Article XI, ss. 9.3 of the Code Council Bylaws, a quorum shall consist of 100 Governmental Member Voting Representatives.
2. The general nature of business to be conducted at the Annual Business Meeting shall include the following:

<ol style="list-style-type: none"> a. Call to Order b. Reading of the Meeting Notice c. Determination of a Quorum d. Introduction of Sergeants-at-Arms and Parliamentarian e. Approval of Minutes of Previous Meeting f. Report of the Treasurer g. Report of the President h. Report of the Chief Executive Officer i. Report of the Awards & Honorary Members Committee j. Report of the Resolutions Committee k. Consideration of Proposed Amendments to the ICC Bylaws and Certificate of Incorporation l. Report of the Nominating Committee 	<ol style="list-style-type: none"> m. Election of Officers and Directors: <ol style="list-style-type: none"> i. Executive Committee Seats, in the following order: <ol style="list-style-type: none"> 1. President 2. Vice President 3. Secretary ii. Sectional Seats, in alphabetical order of Section, including any unexpired Sectional Seat terms, followed by iii. Director-at-Large Seats, in alphabetical order of the last name of the candidates as nominated by the Nominating Committee, including any unexpired Director-at-Large Seat terms. n. Unfinished business o. Adjournment
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3. In accordance with Article XVIII, ss. 18.1 of the Code Council Bylaws, amendments to the Bylaws of the corporation may be proposed by at least 100 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting, or may be proposed through resolution of at least ten of the members of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. In accordance with Article XVIII, ss. 18.2, proposed amendments to the Bylaws are included as part of this Notice and are additionally posted on the ICC website.
4. In accordance with Council Policy 23, proposed Resolutions of the Members shall be submitted to the Resolutions Committee not less than 90 days prior to the Annual Business Meeting. After review, the Resolutions Committee hereby recommends membership approval of the following Resolutions at the Annual Business Meeting:
 CONFERENCE SITE | DECEASED MEMBERS | STANDING COMMITTEES | IMMEDIATE PAST PRESIDENT | RETIRED MEMBERS
 30TH ANNIVERSARY OF THE CODE COUNCIL | COMPOSITION OF THE INTERNATIONAL CODE COUNCIL BOARD OF DIRECTORS
 Copies of these proposed Resolutions are included as part of this Notice and are additionally posted on the ICC website.

We hereby certify that the foregoing notice is in accordance with actions taken by the Board of Directors of the International Code Council.

Stuart Tom, P.E., CBO, FIAE,
President of the ICC Board of Directors

Dominic Sims, CBO,
Chief Executive Officer

Questions regarding the ABM notice may be directed to: Will Coffman, Deputy General Counsel – wcoffman@iccsafe.org