



2024
INTERNATIONAL CODE COUNCIL
CONFERENCE
EXPO+HEARINGS

OCTOBER 20 – 31

RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, the Annual Conference provides a generous opportunity for code development, education, communication, and enjoyment; and

WHEREAS, the Members of California Building Officials, a Code Council Chapter, did extend the hand of friendship and hospitality to all those in attendance; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of the California Building Officials for their warm greeting and hospitality.



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RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS AND COLLEAGUES

WHEREAS, the Members of the International Code Council did assemble at the Code Council’s 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, those Members here assembled on October 21, 2024 at the Code Council’s Annual Business Meeting pay tribute to the memory of the following departed Members and colleagues:

Joseph Ancona
New York, NY

Dr. Jerome Hauer
*NYS Division of Homeland Security and
Emergency Services*

Vincent Pici
City of Yonkers, NY

Mike (Buzzy) Andersen
Cortland Fire Department, Cortland, NY

Phil Herrington
Reno, NV

Kermit Robinson
International Code Council

Ronald Brutschin
Village of Hempstead

Wayne Jewell
Green Oak Charter Township, MI

James Sabetta
Paulsboro, NJ

Harry Burd
State Park, PA

Gary Krebs
State of Ohio

Bruce Smith
Cornish, ME

Alan Carr
International Code Council

Larry Leveille
Tempe, AZ

Bryant Stevens
NYS Office of Fire Prevention and Control

Calvin “Chip” Dence, Jr.
Victoria, TX

Harold Mayer
Town of Oyster Bay, NY

James Tinner
Bellingham, WA

Angelo Grima
New York, NY

Kenneth Metzler
Town of Day, New York

Nicholas Tubito
Montville Township, NJ

Rick Gouzie
Westbrook, ME

Don Vancini
Volusia County, FL

WHEREAS, these Members and colleagues had long and successful careers that contributed significantly to the building safety profession; and

WHEREAS, their devotion to duty and faithful discharge of their responsibilities added prestige to their association, community, and life; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council’s Annual Business Meeting, do hereby extend their most sincere sympathy to the friends and family members of these departed Members and colleagues. May they find consolation in their time of sorrow and may these words of appreciation and high regard be of solace to them now and in the years to come.



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RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-3 of the ANNUAL MEETING OF THE MEMBERS concerning the COMMITTEES and COUNCILS and the ANNUAL CONFERENCE COMMITTEE

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, the International Code Council could not fulfill its mission without the assistance of its Member volunteers; and

WHEREAS, throughout the year scores of volunteers have contributed their time and knowledge to the committees and councils established to carry out the work of this organization; and

WHEREAS, the International Code Council could not convene this Annual Conference without the guidance and planning efforts of the Annual Conference Committee; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Membership Councils and Committees in Certification and Testing, Standard and Code Development, Government Relations, Training and Education, Technical Services, and Code Council subsidiaries; and

BE IT FURTHER RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the Annual Conference Committee without whom this conference would not have been a success.



RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-4 of the ANNUAL MEETING OF THE MEMBERS concerning the IMMEDIATE PAST PRESIDENT

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, the International Code Council succeeds due to the leadership of its elected Officers and Directors; and

WHEREAS, the role of Immediate Past President is reserved for those Board members who have given their personal and professional time over the course of many years in the interest of serving the organization; and

WHEREAS, serving as Immediate Past President represents the culmination of successful service to the Board and the Members which few achieve; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Michael Wich for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.

RESOLUTION 2024-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, throughout the year there have been Members in all categories who have concluded careers in code enforcement and construction professions and have retired; and

WHEREAS, those Members have had long and illustrious careers and the respect of their peers; and

WHEREAS, their devotion to duty and faithful discharge of their professional responsibilities have added prestige to their association and community; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby pay tribute to those Members recently retired; and

BE IT FURTHER RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, extend their most sincere appreciation to those Members recently retired for their contributions to the safety and security of the public in the built environment.



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RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-6 of the ANNUAL MEETING OF THE MEMBERS concerning the 30TH ANNIVERSARY OF THE INTERNATIONAL CODE COUNCIL

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, the International Code Council was incorporated in the State of California on October 9, 1994, with a mission dedicated to developing a comprehensive set of building codes that would have no regional limitations; and

WHEREAS, since its incorporation, the International Code Council has evolved into a leading global source of model codes and standards and building safety solutions, including product evaluation, accreditation, codification, training and certification; and

WHEREAS, the International Code Council now consists of over 60,000 members and 400 chapters, eight subsidiary organizations, and over 700 employees; and

WHEREAS, the International Code Council's fifteen published International Codes, which are adopted in all fifty U.S. states and many other countries, have become the most widely used and adopted set of model codes in the world; now therefore,

BE IT RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby acknowledge and commemorate the 30th anniversary of the International Code Council and its success in ensuring safe, affordable, and sustainable communities and buildings worldwide; and

BE IT FURTHER RESOLVED, that those Members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, extend their most sincere thanks and appreciation to Dominic Sims, the International Code Council's Chief Executive Officer since 2012, whose honorable and unwavering leadership has led to the significant accomplishments and growth of the organization and its remarkable contributions to worldwide building safety.



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RESOLUTIONS OF THE MEMBERS

RESOLUTION 2024-7 of the ANNUAL MEETING OF THE MEMBERS concerning the

COMPOSITION OF THE INTERNATIONAL CODE COUNCIL BOARD OF DIRECTORS

WHEREAS, the Members of the International Code Council did assemble at the Code Council's 21st Annual Conference in Long Beach, California from October 20 to October 23, 2024; and

WHEREAS, the International Code Council is celebrating its 30th anniversary of bringing together building safety professionals from around the world; and

WHEREAS, the International Code Council has evolved over its 30 years in creating model codes and standards and building safety solutions used to ensure safe, affordable and sustainable communities and buildings worldwide, and

WHEREAS, the International Code Council Family of Solutions has expanded to cover such items as accreditation, evaluation services, materials testing and tools to provide for resilient communities, and

WHEREAS, the International Code Council has expanded significantly since inception to include professionals from all disciplines involved in building, regulation, design, and construction, requiring the development of strategies and policies that reflect its increasingly diverse membership, and

WHEREAS, the Bylaws of the International Code Council allow only Governmental Member Voting Representatives (with the exception of the Immediate Past President) to serve on the Board of Directors, and

WHEREAS, several ICC Chapters provide for their Board of Directors to include other members such as public members, and

WHEREAS, Item #4 of the Vision 2025 Strategic Plan, Assess the organizational structure, states "the complexity of the Code Council's business model may require changes to the governance, operational and management structures to allow for sustainable growth and operational excellence", and

WHEREAS, State licensing boards along with Professional organizations such as the National Council of Architectural Registration Boards (NCARB), and the Council for Interior Design Qualification (CIDQ) require a diversity within their board membership structure, including public members; now therefore,

BE IT RESOLVED, that those members here assembled on October 21, 2024, at the Code Council's Annual Business Meeting, do hereby request the Board of Directors to establish a task group to evaluate the composition of the Board of Directors for the purpose of determining the future makeup of the Board, including individuals whose background, skills and experience will best serve the current and future interests of the organization.



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2024 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and vacant positions on the Board of Directors will be held on October 21, 2024 during the Annual Business Meeting. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume, a letter of support from their jurisdiction and any other information necessary to support their candidacy. Candidates will be interviewed individually by the Nominating Committee at a time and place to be announced. **To assure eligibility to serve on the ICC Board of Directors, materials required by Section 3.1 of Council Policy 20 must be received by August 22, 2024.**

ICC BOARD OF DIRECTORS TERMS FOR THE 2023–24 YEAR

Position	Term Expires	Eligible for New Term
Stuart Tom, <i>President</i>	2024	Yes ¹
David Spencer, <i>Vice President</i>	2024	Yes ³
Mike Boso, <i>Secretary/Treasurer</i>	2024	Yes ³
Michael Wich, <i>Immediate Past President</i>	2024	No
Benjamin Breadmore, <i>Director at Large</i>	2024	Yes ^{2,3}
Shirely Ellis, <i>Director at Large</i>	2024	Yes ^{2,3}
Jim Sayers, <i>Director at Large</i>	2024	Yes ^{2,3}
Randy Metz, <i>Sectional Director for Section A</i>	2024	Yes ^{2,3}
Kris Bridges, <i>Sectional Director for Section E</i>	2024	No ³
John “JC” Hudgison, <i>Sectional Director for Section F</i>	2024	Yes ^{2,3}
Jack Applegate, <i>Director at Large</i>	2025	Yes ^{2,3}
José Roig, <i>Director at Large</i>	2025	Yes ^{2,3}
Angie Wiese, <i>Sectional Director for Section B</i>	2025	No ³
Ron Hampton, <i>Sectional Director for Section D</i>	2025	No ³
Ron Clements, <i>Director at Large</i>	2026	Yes ^{2,3}
Steve McDaniel, <i>Director at Large</i>	2026	No ³
Michael Savage, <i>Director at Large</i>	2026	No ³
Andre Jaen, <i>Sectional Director for Section C</i>	2026	Yes ^{2,3}

- ¹ In accordance with Section 5.1 of the ICC Bylaws, the President shall automatically succeed to the Immediate Past President.
- ² In accordance with Section 5.1 of the ICC Bylaws, Directors may serve not more than two consecutive three-year terms. However, nothing in this section shall preclude a Director initially appointed to a one- or two-year term, or appointed or elected to fill an unexpired term, from being elected to two subsequent full terms.
- ³ Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:
 ICC 2024 Nominating Committee Chair Mike Wich
 c/o Will Coffman, Deputy General Counsel
 International Code Council
 Eastern Regional Office
 900 Montclair Road
 Birmingham, AL 35213
wcoffman@iccsafe.org