



2024
INTERNATIONAL CODE COUNCIL
CONFERENCE
EXPO+HEARINGS

OCTOBER 20 – 31

**MINUTES OF THE 2023 ANNUAL BUSINESS MEETING
OF THE INTERNATIONAL CODE COUNCIL
America's Center, 701 Convention Plaza, St. Louis, MO
OCTOBER 9, 2023**

President of the Code Council Board of Directors Michael Wich called the Annual Business Meeting of the Members of the International Code Council to order at 10:00 AM CT on October 9, 2023, in conjunction with the Code Council's Annual Conference being held at America's Center, 701 Convention Plaza, St. Louis, MO.

President Wich stated that the notice for the Annual Business Meeting was posted to the Code Council website and called for a motion to waive the reading of the Annual Business Meeting notice. A motion was made and seconded. Motion passed.

President Wich called on Secretary/Treasurer David Spencer to determine if there was a quorum present. Secretary/Treasurer Spencer asked the Governmental Member Voting Representatives to stand and then advised President Wich that a quorum of 100 Governmental Member Voting Representatives was present.

President Wich introduced the 2022-23 ICC Board of Directors.

President Wich appointed Donny Phipps of South Carolina as Sergeant-at-Arms and Sergio Ascunce of Florida as Parliamentarian.

The minutes of the 2022 Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes as presented. The motion passed.

TREASURER'S REPORT

President Wich called on Secretary/Treasurer Spencer to provide the Treasurer's Report. Secretary/Treasurer Spencer provided the Treasurer's Report. A motion was made and seconded to accept the Treasurer's Report. The motion passed.

PRESIDENT'S REPORT

President Wich provided the President's Report. A motion was made and seconded to accept the President's Report. The motion passed.

CHIEF EXECUTIVE OFFICER (CEO) REPORT

President Wich called on CEO Dominic Sims to deliver the CEO's Report. CEO Sims addressed the membership.

CEO Sims introduced a video commemorating the Code Council's upcoming 30-year anniversary.

CEO Sims welcomed Russ Manning, Senior Vice President of Technical Services, who provided an update to the membership on the code and standards development processes.

CEO Sims welcomed Matt Sigler, Executive Director of PMG, who provided an update to the membership on the Code Council's PMG Center of Focus activities.

CEO Sims welcomed Ryan Colker, Vice President of Innovation, who provided an update to the membership on the



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Code Council's Energy, Resilience and Innovation Center of Focus activities and presented a video highlighting the Code Council's participation in the offsite construction summit alongside the U.S. Department of Housing and Urban Development.

CEO Sims welcomed Stella Carr, Energy and Resilience Project Manager, who provided an update to the membership on the Code Council's efforts toward federal funding opportunities.

CEO Sims continued to address the membership.

CEO Sims invited President Wich back on stage. President Wich asked for a motion to accept the CEO's Report. A motion was made and seconded to accept the CEO's Report. Motion passed.

AWARDS AND HONORARY MEMBER COMMITTEE REPORT

President Wich called on Director Mike Boso, Chair of the 2023 Awards and Honorary Member Committee, to deliver the report of the Awards and Honorary Member Committee. Chair Boso acknowledged the members of the Awards and Honorary Member Committee and presented the following award recipients:

- Chapter Merit Award: Midwest Region V
- Regions Spotlight Award: Region I
- Chapter of the Year Award: Building Inspectors Association of Nassau County
- Bobby J. Fowler Award: James Brothers
- Educator of the Year Award: Rob Neale
- Community Service Award: City of St. Cloud Health and Inspections Department
- Robert W. Gain Fire Prevention Leadership Award: Greg Rogers
- Gerald H. Jones Code Official of the Year Award: Raj Patel
- PMG Leadership Award: Lee Clifton
- Raising the Profile Award: Dan Carlson
- Excellence in Public Safety Award: Charles Simpson

Chair Boso further acknowledged the following individuals recommended by the Awards and Honorary Member Committee and nominated by the Board of Directors for 2023 Honorary Membership:

1. Jim Brown,
2. Joe McElvaney
3. David Tyree
4. Greg Wheeler
5. Michael Wich



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President Wich advanced to the podium. A motion was made and seconded to approve the nominations for Honorary Membership. The motion passed.

RESOLUTIONS COMMITTEE REPORT

President Wich called on Director Alan Boswell, Chair of the 2023 Resolutions Committee, to provide an overview of the proposed 2023 Resolutions. Chair Boswell thanked the members of the Resolutions Committee for their service.

Chair Boswell read Resolution 2023-1, concerning the Conference Site; Resolution 2023-2, concerning Deceased Members; Resolution 2023-3, concerning the Committees, Councils, and Annual Conference Committee; Resolution 2023-4 concerning the Immediate Past President; and Resolution 2023-5 concerning Retired Members.

Chair Boswell acknowledged that Resolution 2023-2 pays tribute to the memory of departed members and colleagues and invited members to provide the names and jurisdictions of additional members who passed in the last year. Additional departed members were announced and a moment of silence was held.

President Wich advanced to the podium. A motion was made and seconded to approve the Resolutions. The motion passed.

VOTING PROCEDURES TUTORIAL

President Wich called on John Belcik, Chief Operating Officer and Chief Financial Officer, who explained the procedures for using the electronic voting devices and conducted a demonstration of the voting system.

President Wich stated that he appointed Paul Antoine, Tim Herlihy, Tim Ryan, and Ron Takiguchi as Tally Judges and asked that they advance to the Tally Judge table.

NOMINATING COMMITTEE REPORT

President Wich called on Immediate Past President Cindy Davis, Chair of the Nominating Committee, to read the report of the 2023 Nominating Committee. Chair Davis introduced and thanked the members of the Nominating Committee and read the Committee's recommendations.

ELECTIONS OF OFFICERS AND DIRECTORS

President Wich, in accordance with Council Policy 19 – Governing the Conduct of Elections, presented instructions regarding the conduct of elections.

President Election

President Wich announced the nomination of Stuart Tom for the office of President. He then made a request for nominations from the floor. There were no additional nominations and President Wich declared the nominations closed. A voice vote was held, resulting in the election of Stuart Tom.



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Vice President Election

President Wich announced the nomination of David Spencer as Vice President. He then made a request for nominations from the floor. There were no additional nominations and President Wich declared the nominations closed. A voice vote was held, resulting in the election of David Spencer.

Secretary-Treasurer Election

President Wich announced the nomination of Michael Savage for the office of Secretary/Treasurer. He then made a request for nominations from the floor. A nomination was made and seconded for Mike Boso. An additional nomination was made and seconded for Jim Sayers.

All three candidates and their supporters were invited to address the membership for a limited amount of time. Michael Savage approached the podium and withdrew from this election. Mike Boso and Jim Sayers and their respective supporters then addressed the membership. After election by electronic voting device, President Wich announced the election of Mike Boso.

Section C Director Election

President Wich announced the nomination of Andre Jaen for a three-year sectional director term for Section C. He then made a request for nominations from the floor. There were no additional nominations and President Wich declared the nominations closed. A voice vote was held, resulting in the election of Andre Jaen.

Section F Director Election

President Wich announced the nomination of Blake Steiner for a three-year sectional director term for Section F. He then made a request for nominations from the floor. There were no additional nominations and President Wich declared the nominations closed. A voice vote was held, resulting in the election of Blake Steiner.

Director at Large Election

President Wich announced the original nomination of Mike Boso for a three-year director-at-large term was no longer valid due to Mike Boso's preceding election to Secretary-Treasurer. He then made a request for nominations from the floor. A nomination was made and seconded for Michael Savage. An additional nomination was made and seconded for Steve McDaniel. Steve McDaniel approached the podium and withdrew from this election. A voice vote was held, resulting in the election of Michael Savage.

Director at Large Election

President Wich announced the nomination of Ron Clements for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations and President Wich declared the nominations closed. A voice vote was held, resulting in the election of Ron Clements.



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Director at Large Election

President Wich announced no nominations for a three-year director-at-large term. He then made a request for nominations from the floor. A nomination was made and seconded for Steve McDaniel. A voice vote was held, resulting in the election of Steve McDaniel.

President Wich provided announcements regarding the remaining schedule for the Annual Conference.

A motion to adjourn was made and seconded. The motion passed. The meeting was adjourned at 11:00 AM CT.