



ICC Boards of Directors Meeting - December 6, 2024

Meeting Agenda

I. Call to Order

President Spencer

II. Roll Call

Secretary-Treasurer McDaniel

David Spencer, CBO, CBCO, President
Mike Boso, Vice President
Steve McDaniel, CPCA, Secretary-Treasurer
Stuart Tom, PE, CBO, FIAE, Immediate Past President
Jack Applegate, CBO, CPI, CHI
Ben Breadmore
Ron Clements
Ron Hampton, MCP, CBO
JC Hudgison, MPA, CBO, CFM
Christina Jackson, PMO, CZA
Andre Jaen, MCP, CBO, CSP
Randy Metz, MPA, EFO, CFO, FM
Sam Palmer, PE, CBO, CFM
José Roig, CBO, CCEA
Michael Savage, MCP, CBO, CFPS, CEI-M
Jim Sayers
Sean Toomey, PE
Angie Wiese, PE, CBO

III. Review and Approval of Agenda

President Spencer

IV. Consent Agenda (C)

C1.0 Draft Meeting Minutes: October 19, 2024

C2.0 Proposed Appointments:

C2.1 ICC Foundation Board of Governors

C2.2 Membership Council Governing Committee

C2.3 ICC-ES Board of Managers

C2.4 ICC-SRCC Board of Directors

C3.0 Chapter Application: American Association of Code Enforcement

V. Regular Session (R)

R1.0 President's Update (20)

President Spencer

R1.1 Report on 2024 ICC Bylaw Amendment

R1.2 Sunsetting of Ad Hoc Committee on Evolving Member Needs

R1.3 Sunsetting of Board Task Force on
Pandemics

R1.4 Proposed Appointments to 2025 Nominating
Committee

R2.0 CEO Update (10)

R3.0 Digital Strategy Update (15)

R4.0 Update on Revisions to Appeals and Standards
Development Council Policies (30)
Director Jaen, Chair, CP Review Committee

VI. Executive Session (E)

E1.0 Strategic Business & Legal Updates (20)

E2.0 Approval of 2025 Budget (15)

E3.0 Overview of Post-Election Political Landscape
(75) (TIME CERTAIN: 9:30am)

E4.0 Proposed Evaluation Study of IRC (20)

E5.0 Proposed Appointments to IECC Residential &
Commercial Committees (30)

VII. Informational (I)

I1.0 Membership Council Annual Reports

I2.0 COP29 UDP Whitepaper

I3.0 Thank You Letter from Dept. of Homeland
Security

I4.0 CP-25 - Board of Directors Expenses

VIII. CEO and Board One-on-one Session

1.0 CEO One-on-One Session with Incoming CEO
John Belcik

IX. Other Business

X. Adjournment