



**MEETING MINUTES**

**INTERNATIONAL CODE COUNCIL, INC.**

**BOARD OF DIRECTORS TELECONFERENCE MEETINGS**

**NOVEMBER 3, 2022 – 9:00 AM CST**

**NOVEMBER 17, 2022 – 12:30 PM CST**

On November 3, 2022 and November 17, 2022, the ICC Board of Directors met via teleconference to discuss its proposed response to an inquiry from the Sustainability, Energy & High-Performance Building Code Action Committee (SEHPCAC) regarding the scope and intent of the International Energy Conservation Code (IECC). The November 3, 2022 meeting minutes are as follows:

**1.0 CALL TO ORDER – President Wich**

President Wich called the meeting to order.

**2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Secretary-Treasurer Spencer**

Secretary-Treasurer Spencer called the roll.

	Present	Absent
Michael Wich, CBO, President	X	
Stuart Tom, PE, CBO, FIAE, Vice President	X	
David Spencer, CBO, CBCO, Secretary-Treasurer	X	
Cindy Davis, CBO, Immediate Past President	X	
Jack Applegate, CBO, CPI, CHI	X	
Michael Boso	X	
Alan Boswell, MCP, CBO	X	
Ben Breadmore	X	
Kris Bridges, MCP, CBO	X	
Shirley Ellis, CBO	X	
Ron Hampton, MCP, CBO	X	
Steve McDaniel, CPCA	X	
Randy Metz, MPA, EFO, CFO, FM	X	
Tom Peterson, CBO	X	
José Roig, CBO, CCEA	X	
Michael Savage, MCP, CBO, CFPS, CEI-M	X	

Jim Sayers	X	
Angie Wiese, PE, CBO	X	

ICC staff members present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Mel Oncu, Assistant General Counsel Will Coffman, Senior Vice President of Technical Services Mike Pfeiffer, and Vice President of Innovation and Executive Director of Alliance for National & Community Resilience (ANCR) Ryan Colker.

**3.0 REVIEW AND APPROVE AGENDA – President Wich**

Motion made and seconded to approve the agenda as presented. Motion passed unanimously.

**REGULAR SESSION (R)**

**R1.0 PRESIDENT’S UPDATE (15)**

President Wich provided an overview of his recent visits, which included the New Board Member Orientation in Washington, DC, and the IRCC Meeting in Germany.

President Wich discussed his attendance at the upcoming Budget Committee meeting next week.

President Wich wished Director Peterson good luck in his upcoming race for the Utah House of Representatives.

**R2.0 CEO UPDATE (10)**

CEO Sims discussed the ICC staff traveling internationally this week.

CEO Sims stated that we ICC is intently watching the midterm elections next week.

CEO Sims discussed the upcoming Budget Committee meeting and year-end financials.

CEO Sims discussed Past President Cash Olszowy’s current hospitalization.

**R3.0 DISCUSSION ON MEMO FROM SEHPCAC (60)**

President Wich introduced the memo from the Sustainability, Energy & High-Performance Building Code Action Committee (SEHPCAC) and opened the issue up for discussion.

A discussion ensued regarding the Board’s potential response to the SEHPCAC inquiry. There was considerable debate and suggestions for action. Many motions were made; however, the ones that were passed were amended by a Motion to Amend later approved at the November 17th meeting.

**4.0 ADJOURNMENT**

Motion made and seconded to adjourn. Meeting adjourned at 11:22 AM CST.

**On November 17, 2022, the Board again met via teleconference to continue its discussion on its response to the SEHPCAC inquiry. The November 17, 2022 meeting minutes are as follows:**

**1.0 CALL TO ORDER – President Wich**

President Wich called the meeting to order.

**2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Secretary/Treasurer Spencer**

Secretary-Treasurer Spencer called the roll. A quorum was established with all but two directors present.

	Present	Absent
Michael Wich, CBO, President	X	
Stuart Tom, PE, CBO, FIAE, Vice President	X	
David Spencer, CBO, CBCO, Secretary-Treasurer	X	
Cindy Davis, CBO, Immediate Past President	X	
Jack Applegate, CBO, CPI, CHI	X	
Michael Boso	X	
Alan Boswell, MCP, CBO	X	
Ben Breadmore	X	
Kris Bridges, MCP, CBO	X	
Shirley Ellis, CBO	X	
Ron Hampton, MCP, CBO	X	
Steve McDaniel, CPCA	X	
Randy Metz, MPA, EFO, CFO, FM	X	
Tom Peterson, CBO		X
José Roig, CBO, CCEA	X	
Michael Savage, MCP, CBO, CFPS, CEI-M	X	
Jim Sayers	X	
Angie Wiese, PE, CBO	X	

ICC staff members present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Mel Oncu, Assistant General Counsel Will Coffman, Senior Vice President of Technical Services Mike Pfeiffer, Senior Vice President of Government Relations Gabe Maser, and

Vice President of Innovation and Executive Director of Alliance for National & Community Resilience (ANCR) Ryan Colker.

**3.0 REVIEW AND APPROVE AGENDA – President Wich**

Motion made and seconded to approve the agenda as presented. Motion passed unanimously.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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#### **4.0 ADJOURNMENT**

Motion made and seconded to adjourn. Meeting adjourned at 2:10 PM CST.