



Building a Strong Foundation,
Leading a Resilient Future

MEETING MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS TELECONFERENCE MEETING

APRIL 29, 2022

10:00 AM CT

MEETING AGENDA

1.0 CALL TO ORDER – Vice President Wich

In President Davis' absence, Vice President Wich called the meeting to order.

2.0 ROLL CALL ESTABLISHMENT OF A QUORUM – Secretary/Treasurer Tom

Secretary-Treasurer Tom called the role. A quorum was established with all but two directors present. President Davis and Director Peterson were excused prior to the meeting.

ICC staff present during the teleconference included CEO Dominic Sims, COO/CFO John Belcik, Chief Knowledge Officer Joan O'Neil, Executive Vice President & Director of Business Development Mark Johnson, Executive Vice President of Communications and Strategic Initiatives Whitney Doll, General Counsel Mel Oncu, Assistant General Counsel Will Coffman, and Chief Operating Officer of General Code, LLC Lynn Martin. M&A Advisor Kamal Patel was also on the call.

	Present	Absent
Cindy Davis, CBO, President	X (late arrival)	
Michael Wich, CBO, Vice President	X	
Stuart Tom, PE, CBO, FIAE, Secretary-Treasurer	X	
Greg Wheeler, CBO, Immediate Past President	X	
Michael Boso	X	
Alan Boswell, MCP, CBO		X
Ben Breadmore	X	
Kris Bridges, MCP, CBO	X	
Jim Brown, CBO, CFPS	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
Michael Savage, MCP, CBO, CFPS, CEI-M	X	

Jim Sayers	X	
David Spencer, CBO, CBCO	X	
Angie Wiese, PE, CBO	X (late arrival)	

3.0 REVIEW AND APPROVE AGENDA – Vice President Wich

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

Motion made and seconded to enter Executive Session. Motion passed unanimously.

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Motion made and seconded to adjourn. Meeting adjourned at 10:47 AM CST.