



Meeting Minutes

ICC Board of Directors Videoconference Meeting

August 29, 2023 | 11:00 AM Central Time

Call to Order – *President Wich*

President Wich called the meeting to order.

Roll Call – *Secretary-Treasurer Spencer*

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

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

ICC staff members present included CEO Dominic Sims, COO/CFO John Belcik, Executive Vice President of Customer Engagement Whitney Doll, General Counsel Mel Oncu, and Assistant General Counsel Will Coffman.

Review and Approval of Agenda – *President Wich*

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

Consent Agenda (C)

C1.0 Proposed ICC 825 Committee Vacancy Appointment

C2.0 Proposed ICC 815 Committee Vacancy Appointment

Motion made and seconded to approve the Consent Agenda. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (10)

President Wich forwent his President's Update and introduced CEO Sims to provide his CEO Update.

R2.0 CEO Update (10)

CEO Sims stated that it was collaboration week for the ICC staff.
CEO Sims discussed his attendance at a South Florida chapter visit.
CEO Sims provided an overview on FEMA's Building Codes Policies and Considerations for Congress.
CEO Sims discussed the upcoming ICC Annual Conference and December board workshop.

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

Executive Session (E)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Meeting adjourned at 12:28PM CST.