



Building a Strong Foundation,  
Leading a Resilient Future

## MEETING MINUTES

### INTERNATIONAL CODE COUNCIL, INC.

#### BOARD OF DIRECTORS TELECONFERENCE MEETING AUGUST 5, 2022 9:00 AM CST

#### MEETING AGENDA

##### 1.0 CALL TO ORDER – President Davis

President Davis called the meeting to order.

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

Secretary/Treasurer Tom called the roll. A quorum was established with all but one director present.

	Present	Absent
Cindy Davis, CBO, President	X	
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	

##### 3.0 REVIEW AND APPROVE AGENDA – President Davis

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

## **CONSENT AGENDA (C)**

### **C1.0 PROPOSED CHAPTER APPLICATION: HOUSTON**

### **C2.0 PROPOSED ICC STANDARDS PROJECTS: ICC 815 AND ICC 825**

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

## **REGULAR SESSION (R)**

### **R1.0 PRESIDENT'S UPDATE (15)**

President Davis provided an update on her recent chapter visits to AZBO and WABO.

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

CEO Sims discussed his weekly CEO e-mail updates and thanked President Davis for her chapter visit efforts.

CEO Sims expressed thanks to Vice President Wich and Director Boswell for their attendance at the North Carolina chapter meetings.

CEO Sims discussed the forthcoming 2022 annual conference.

### **R3.0 DISCUSS PLEDGE OF ALLEGIANCE AT BOARD MEETINGS (30)**

President Davis discussed her recent phone calls with individual board members and provided background on her initial decision on this issue. President Davis opened the floor to each Board member, who took the opportunity to provide their individual thoughts on the matter.

A discussion ensued regarding the President's authority to set the agenda.

A discussion ensued regarding leaving the flag in the Board room and in the Annual Business Meeting room, with all of the "pomp and circumstance" including the national anthem and presentation of the "colors," while foregoing the Pledge of Allegiance at the Board meeting and the Annual Business Meeting.

President Davis polled the board on whether to include the flag in the Board meeting and Annual Business Meeting rooms and keep the Annual Business Meeting flag-related traditions in place, including reciting the national anthem and presentation of the "colors," while not saying the Pledge of Allegiance at either meeting. The Board was in agreement. Additionally, the Board was in agreement that the CEO would discuss with

staff the best method of recognizing our international members, chapters and customers at the Annual Conference.

#### **4.0 OTHER BUSINESS**

CEO Sims stated that the Board should have a discussion at its December meeting on the impression of ICC as a solely American company.

#### **5.0 ADJOURNMENT**

Motion made and seconded to adjourn. Meeting adjourned at 10:11 AM CST.