



MEETING MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS TELECONFERENCE MEETING

JANUARY 25, 2023

1:00 PM CST

MEETING AGENDA

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

President Wich designated Immediate Past President Cindy Davis as Secretary-Treasurer in lieu of Secretary-Treasurer Spencer’s absence. Immediate Past President Davis called the roll. A quorum was established with all but three directors present. All three absentees were excused in advance of the meeting.

	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, General Counsel Mel Oncu, Assistant General Counsel Will Coffman, and General Code, LLC Chief Operating Officer Lynn Martin.

3.0 REVIEW AND APPROVE AGENDA – President Wich

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

CONSENT AGENDA (C)

C1.0 IAS BOARD OF DIRECTORS APPOINTMENTS

C2.0 ICC 815 COMMITTEE APPOINTMENTS

C3.0 ICC 825 COMMITTEE APPOINTMENTS

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

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

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5.0 ADJOURNMENT

Motion made and seconded to adjourn. Meeting adjourned at 2:27 PM CST.