



Building a Strong Foundation,
Leading a Resilient Future

MEETING MINUTES

INTERNATIONAL CODE COUNCIL, INC.

BOARD OF DIRECTORS TELECONFERENCE MEETING

JANUARY 26, 2021

2:00 PM 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.

ICC staff present during the teleconference included CEO Dominic Sims, COO/CFO John Belcik, 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 General Manager of ICC Community Development Solutions Dan Foster. M&A Advisor Kamal Patel was also on the call.

	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.

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

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4.0 OTHER BUSINESS

5.0 ADJOURNMENT

Motion made and seconded to adjourn. Meeting adjourned at 3:32 PM CST.