



## Meeting Minutes

### ICC Board of Directors Teleconference Meeting

May 24, 2024 | 1:00 PM Central Time

Microsoft Teams Meeting

#### Call to Order

President Tom called the meeting to order.

#### Roll Call

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

Stuart Tom, PE, CBO, FIAE, President

David Spencer, CBO, CBCO, Vice President

Mike Boso, Secretary-Treasurer

Michael Wich, CBO, Immediate Past President

Jack Applegate, CBO, CPI, CHI

Ben Breadmore

Kris Bridges, MCP, CBO

Ron Clements

Shirley Ellis, CBO

Ron Hampton, MCP, CBO

Andre Jaen, MCP, CBO, CSP

Steve McDaniel, CPCA

Randy Metz, MPA, EFO, CFO, FM

José Roig, CBO, CCEA

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers

Blake Steiner, CBO – *absent*

Angie Wiese, PE, CBO

ICC staff in attendance included CEO Dominic Sims, COO/CFO John Belcik, General Counsel Jordana Rubel, Deputy General Counsel Will Coffman and Executive Vice President of Customer Engagement Whitney Doll.

