

Chairman: Jerry Mallory, Building Official, Johnson County KS, jerry.mallory@jocogov.org
 Vice-Chairman: Bill Duck, Building Official, Midland, Georgia, bduck@columbusga.org
 Secretary: Jeff Bechtold, Building Official, Kentucky; jbechtold@nkapc.org
 CEO: Tim Ryan, Codes Administrator, Overland Park, KS, t.ryan36421@gmail.com

Meeting Date: August 09, 2011 - 3:30 P.M

Location: Teleconference

Agenda

- 1) **Call to order:** The meeting was called to order at _____ PM. There were ___ in attendance:
- 2) **Approval of meeting minutes:**
- 3) **Treasurer's report:** The beginning balance was \$ _____; the ending balance is \$_____.
- 4) **Old Business:**
 - a. Discuss request for support from ICC Board candidates.
 - b. Finalize membership renewal parameters.
 - c. Discuss annual business meeting in Phoenix.
- 5) **New Business:**
 - a. Discuss potential additional board members. Review committee to report to board.
 - b. Discuss final outcome of request from ICC.
 - c. Develop sub-committee to review and recommend code change challenge, specifically Chapter 6 of the IGCC.
 - d. Discuss board member term limits and staggering of terms.
- 6) **CEO Report:**
- 9) **Set Date for Next Meeting:** Meeting to be held at _____, on _____, 2010 at 12:00 PM.
- 10) **Adjournment:** The meeting was adjourned at _____ PM.

Submitted by:

_____ Jerry Mallory _____