

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: October 5, 2011 – 1:00 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:** Tim Ryan to provide overview.
- 4) **Old Business:**
 - a. Discuss request for support from ICC Board candidates.
 - b. Discuss booth space in Phoenix. Also discuss activities, code hearings, annual business meeting, bylaw changes, meet and greet, and board hearing.
- 5) **New Business:**
 - a. Discuss potential additional board members. Review committee to report to board.
 - b. Sub-committee report on code change challenges, specifically Chapter 6 of the IGCC.
 - c. Website update.
- 6) **CEO Report:**
 - a. Overview of informational meeting held in D.C., the results and potential stakeholder expectations.
 - b. Current status of the request for an amicus brief related to the Colorado building inspector felony charges.
 - c. Membership Cards.
 - d. Shirts for Phoenix. Sizes.
 - e. Membership Drive.
 - f. Discussion regarding CFO.
- 9) **Set Date for Next Meeting:** Meeting to be held at the Phoenix. Discuss date, time, and location.
- 10) **Adjournment:** The meeting was adjourned at _____ PM.

Submitted by:

_____ Jerry Mallory _____