

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 6, 2012 –11:00 A.M. CDT

Location: Teleconference

Meeting Minutes:

1) **Call to order:**

The meeting was called to order at 11:00 CDT by Chairman Mallory. All members were present. Denny Boss needed to leave the meeting at 11:45.

2) **Approval of meeting minutes:**

Meeting minutes were not available for review.

3) **Treasurer's report:** Tim Ryan

Tabled until next meeting.

4) **Old Business:**

- a. Elections (Bill Duck-Chairman, Jeff Bechtold-Vice Chairman, Steve Thomas-Secretary/Treasurer
Motion to approve the slate of officers was made by Jerry Mallory, Denny Boss seconded the motion. The motion passed unanimously.
- b. Code change committee report. Steve Thomas/Tim Ryan
Steve Thomas and Tim Ryan reported on public comments that are being submitted by IABO. We are submitting comments on G36-12 and FS133-12. All of the board members with the exception of Shahriar are planning on attending the Portland meeting. Everyone was invited to speak on behalf of IABO at the final action hearings.
- c. Professional Development Committee. Randy Childers
Randy Childers reported on the development of the committee and getting more members. There will be five members on the committee.

5) **New Business:**

- a. CDP Access. Discuss IABO position.
Tim Ryan reported that ICC asked that IABO provide a positive support for the CDP Access program. Mr. Ryan reported on the webinar and conference calls. The board generally agreed that something needs to be done, but it is premature to provide full support. They discussed the possibility of developing a generic position paper.
- b. Evaluate by-laws (membership language), combine international members to regular board members
New Chairman Duck took over the meeting for Past Chairman Mallory. Tim Ryan discussed the bylaws membership regarding international members. The question was do we want to maintain international member requirement on the board in the bylaws. The board discussed meetings with Canada, Australia and the Caribbean. The board also discussed Article II regarding the voting eligibility for retired members. A motion was made by Steve Thomas made a motion to direct Tim Ryan to draft changes to the bylaws regarding International members on the board and retired member voting rights.
- c. ICC's new direction (rumors surrounding Rick Weiland)
Jerry Mallory reported that there are several rumors that ICC will not be renewing Rick Weiland's contract. Mr. Mallory stated that this something the IABO should monitor. Tim Ryan reported that ICC needs to notify Mr. Weiland in September whether they will be renewing his contract. This is for the board's information only and no action was taken.

- d. ICC/NFPA Collaboration. Discuss IABO position.
Tim Ryan was contact by Sarah Yurkey from ICC regarding IABO's support of the ICC/NFPA collaboration. Mr. Ryan reported on the activities of the coalition and the true intent of the group. The board discussed the underlying purpose of the coalition. Many people feel that the reason for the coalition is to sell more code books. Jerry Mallory will draft a position paper for the board's review. The board also agreed that IABO would not choose to join the coalition at this time.
- e. ICC board members seeking IABO support.
This item was tabled until the next meeting. Gary Schenk reported that the Western Pacific League of Building Officials will be holding a candidate forum for future ICC board candidates.

6) **CEO Report:**

- a. Discussion of AIA/IABO collaboration.
Tabled until next meeting
- b. Annual Report filed with the State of Kansas
Tabled until next meeting
- c. Code Adoption packages on IABO Website
Tabled until next meeting
- d. Attendance at Alliance for Smoke Control and Containment Conference
Tabled until next meeting
- e. Activities at annual conferences, i.e., ICC, NIBS, etc.
Tabled until next meeting
- f. Membership report
Tim Ryan discussed the membership roster. The numbers are somewhat disappointing. Jeff Bechtol recommended that we look at doing a drawing for new members.
- g. Financial Report
Tabled until next meeting
- h. Update on CPSE
Tim Ryan recommended that the issue be forwarded to the Professional Development Committee.

- 9) **Set Date for Next Meeting** Discuss date, time, and location.
To be determined.

- 10) **Adjournment:**
The meeting was adjourned at 12:30 CDT.

Submitted by: Steve Thomas