

Chairman: Bill Duck, Building Official, Midland, Georgia; bduck56@gmail.com
Vice-Chairman: Jeff Bechtold, Building Official, Kentucky; jbechtold@nkapc.org
Secretary: Steve Thomas, Building Official, Denver, Colorado; sthomas@coloradocode.net
CEO: Tim Ryan, Codes Administrator, Overland Park, KS; t.ryan36421@gmail.com

Meeting Date: September 24, 2012 –11:00 A.M. CDT

Location: Teleconference

Minutes

- 1) **Call to order:**
 - a. The meeting was called to order by Chairman Bill Duck at 10:00 a.m. CDT
 - b. All board members were present. Denny Boss, Gary Lampella and Jerry Mallory had to leave during the meeting.
- 2) **Approval of meeting minutes:**
 - a. Denny Boss made a motion to approve the minutes for August 6, 2012.
- 3) **Treasurer's report:** Tim Ryan
 - a. Mr. Ryan reported on new corporate members, and potential corporate members.
- 4) **Old Business:**
 - a. Code change committee report. Steve Thomas/Tim Ryan reported that the public comments have been published. They requested that any board member that has a comment on a code change to please let Steve or Tim know. There is a concern about the adoptability of the codes due to the type of changes that are being made.
 - b. Professional Development Committee. Randy Childers reported that a full committee has been set. They are going to look at the accreditation program discussed by the board. Mr. Ryan will consolidate the board's comments and get them to C
- 5) **New Business:**
 - a. Candidate interview with Tina Rakes, Section D BOD; 11:15
 - i. Ms. Rakes provided a brief bio on herself
 - ii. She then responded to the board's questions
 1. Stressed the importance of strategic partners
 2. Wants to help the ICC board to be a better board
 3. Evaluating ICC's service, management and budgeting
 4. Improve the level of communication to members
 5. She supports IABO 100%
 6. She felt ICC should develop a relationship with IABO
 - b. Candidate interview with Sharon Myers, Section D or At Large BOD; 11:30
 - i. Ms. Myers provided a brief bio on herself
 - ii. She then responded to the board's questions.
 1. Wants to improve the relationship with building officials
 2. Feels that she can bridge gap regarding regional issues
 3. Wants to create consistency on the board
 4. Develop a long range plan "Focus 2020)
 5. Supports IABO
 6. Feels IABO can provide building officials outside perspective on coalition for current codes
 - c. Candidate interview with Ron Hoover, Section B BOD; 11:45
 - i. Mr. Hoover provided a brief bio on himself
 - ii. He then responded to the board's questions

1. Would like to work with appointing a new CEO for ICC
 2. Wants to address the financial status of ICC
 3. He supports IABO. He has reviewed and supports the bylaws of the organization
 4. IABO can be a conduit of communication between Building Officials and ICC
 5. IABO can provide direction on education to ICC
 6. Yes, the ICC board is generally representing the membership.
 7. Other than the last three years on the board, he has experience with his local fire department and as the current building official. He is a department head and is responsible for his budget. He was a general contractor and electrical contractor and had to maintain the business.
- d. Candidate interview with Jim Brown, At Large BOD; 12:00
- i. Mr. Brown provided a brief bio on himself
 - ii. He then responded to the board's questions
 1. Wants to serve the membership
 2. ICC Board needs to find new CEO
 3. Develop and deploy CDP Access
 4. Wants to reach out to the membership that thinks ICC is going in the wrong direction
 5. Can't get the city to pay IABO membership fee. Thinks IABO is a needed organization. Doesn't see Building Codes Council addressing building official's needs.
 6. IABO can complement ICC. Building Officials need to be organized better.
 7. ICC is not representing the building official. They are focusing on the fire service and green construction code.
 8. Agreed with IABO position paper on coalition on current codes.
- e. Candidate interview with Bill Bryant; At Large BOD; 12:15
- i. Mr. Bryant provided a brief bio on himself
 - ii. He then responded to the board's questions
 1. Believes that ICC needs some leadership with some history
 2. ICC lost sight of being a membership driven organization
 3. Supports and is a member of IABO.
 4. IABO needs to be competitive with other organizations outside of IABO.
 5. Great opportunity for ICC to support IABO.
 6. ICC has gone away from the people who support them, the building official
 7. The small jurisdictions need to be supported and included in the process
 8. He has experience with a very large jurisdiction. He was on the BOD for BOCA
 9. Spent two years on original ICC BOD.
- f. Candidate interview with Greg Wheeler, At Large BOD; 12:30
- i. Mr. Wheeler provided a brief bio on himself
 - ii. He then responded to the board's questions
 1. Wants to make sure that the CDP Access is done right
 2. Is the next step in service in ICC
 3. ICC needs to be run as a business and the board needs to explain this to the membership
 4. Wants to recruit more members to different committees.
 5. Didn't want to join IABO just to get a vote.
 6. He does support what IABO is doing. Felt that ICC should have been more supportive than they were.
 7. We don't want to overwork the volunteers in the two organizations. There needs to be a balance of what gets done.
 8. Urged the board to get involved in the CDP Access
- g. The board discussed the different candidates and their support
- i. A motion was made by Jeff Bechtold to support the incumbent candidates. Randy Childers seconded the motion and the vote passed unanimously.
 - ii. A motion was made by Randy Childers to support the following candidates. Shahriar Amiri seconded the motion and it passed unanimously.
 1. Sharon Myers
 2. Bill Bryant

3. Greg Wheeler
- iii. Chairman Duck recommended the board support the candidates running for the executive board of ICC.
 1. Randy Childers made a motion that IABO support the candidates running for the ICC Executive Board. Jeff Bechtold seconded the motion and passed unanimously.
- 6) **Date for Next Meeting**
 - a. The next meeting will be held in Portland during the ICC Annual Business Meeting. The preliminary date is currently October 22, 2012 at 7:00 a.m. PT
- 7) **Adjourn:**
 - a. The meeting was adjourned at 11:10 CDT

Submitted by: Steve Thomas