



Minutes of IABO Board of Directors meeting April 30th, 2012.

The board meeting was held at the Dallas Sheraton Hotel in conjunction with the ICC Code Development hearings in Dallas, Texas.

Board Members present:

Jerry Mallory, Chairman
Jeff Bechtold, Secretary/Treasurer
Steve Thomas, Director
Randy Childers, Director
Gary Schenk, Director (via conference call)

Board Members absent:

Bill Duck, Vice Chairman

Guests in attendance:

Dominic Sims, ICC Staff
Tina Rakes, ICC Board of Directors and member from Kansas
Cash Olszowy, ICC Board of Directors
Wayne Jewell, member from Michigan
Ron Hoover, ICC Board of Directors
Jim Olk, Farmers Branch, Texas

REGULAR AGENDA

- I. The meeting was called to order by Chairman Mallory at 12:08 pm
- II. CEO Ryan gave a report on the current financial status of the organization. The checking account has a positive balance. All outstanding expenses are paid in full. New memberships are increasing on a weekly basis including two new corporate members.
- III. Old Business
 - A. The board discussed the report and recommendations from the search committee for additional board members. The board voted unanimously to appoint the recommended candidates to the board of directors. These candidates included: Shahriar Amiri from Virginia; Denny Boss from Tennessee; and Gary Lampella from Oregon. Chairman Mallory will send the appropriate correspondence to these individuals confirming their appointments.
 - B. Code Change Review Committee Chair Thomas and CEO Ryan gave a brief update on the code change review committee. Due to the timing of the hearings in Dallas in conjunction with the volume of changes, a formal action plan could not be implemented. Planning will be in place for the Portland hearings based on what is learned from participation in the Dallas hearings.



IV. New Business

- A. Dominic Sims, ICC Staff and Tina Rakes, ICC Board of Directors gave a brief overview of the CDP Access initiative of ICC to gain more participation from active voters in the code development process that cannot attend the hearings. They discussed the current process by an appointed committee to look at the creation of the process utilizing the latest technology. Currently they have no logistical information but want input from all stakeholders related to their expectations. They discussed how IABO can assist in relaying information both to our members and return information to the ICC committee.
- B. Best 4 conference-CEO Ryan gave a brief presentation regarding the BEST 4 conference that will be held in Kansas City, MO in 2014 and IABO's possible support of that conference.
- C. Chairman Mallory briefly discussed the next phase of completing the board i.e., appointment of non-building officials to the board of directors. We should initiate bringing forward names of individuals that could serve.

V. CEO Report:

- A. A brief discussion was held related to the AIA/IABO collaboration effort. We are still waiting on a response from the National headquarters related to the draft agreement
- B. The first round of informational letters was sent out to CEO's of industry organizations. These letters are an introduction of IABO to these organizations. A second round will be sent out in May or early June.
- C. Bylaws
- D. The Board needs to study the current bylaws now that we have been operating for almost a year and bring forward any changes that are necessary.
- E. Additional conversation was held regarding international expectations of the organization. Concerns were brought forward that it may be premature to pursue the international area of the organization. Thoughts were expressed that being international could impede our progress with the Federal agencies. No action was taken at this time.
- F. Key meetings that may be of interest to IABO will be held in June. The annual meeting of BOAF and the Western Pacific Building Officials meeting may be of interest for representatives of IABO to attend. Attendance will be based on available funding.
- G. Open discussion was held by all in attendance related to current culture of codes and participation.

VI. The next meeting of the Board will be via conference call to be held in May or June.

VII. The board meeting was adjourned at 1:48 p.m.