



OFFICIAL NOTICE AND IMPORTANT INFORMATION

REGARDING THE 2016
ANNUAL BUSINESS MEETING OF
THE INTERNATIONAL CODE COUNCIL



NOTICE OF ANNUAL BUSINESS MEETING OF THE INTERNATIONAL CODE COUNCIL, SETTING THE TIME, DATE AND PLACE THEREFORE

The 2016 Annual Business Meeting (ABM) of the Members of the International Code Council (ICC), which is provided for by Article IX of the Bylaws, shall be held on Monday, October 17, 2016 at the Kansas City Convention Center, 301 W 13th St, Kansas City, Missouri, in conjunction with the 2016 ICC Annual Conference. The Annual Business Meeting shall commence fifteen minutes after the completion of the Opening Session/Members Forum, which begins at 8.00 a.m. and shall continue during such hours as shall be determined by the ICC Board President until completed. A copy of this 2016 ABM Notice shall be posted on the ICC website.

1. In accordance with the Bylaws, a quorum shall consist of 100 Governmental Member Voting Representatives.
2. The general nature of business to be conducted at the Annual Business Meeting shall include the following:
 - a. Call to Order
 - b. Reading of Meeting Notice
 - c. Determination of a Quorum
 - d. Introduction of Sergeants-at-Arms and Parliamentarian
 - e. Approval of Minutes of Previous Meeting
 - f. Treasurer's Report
 - g. Report of the President
 - h. Report of the Subsidiaries
 - i. Report of the CEO
 - j. Consideration of Bylaws Changes, if any
 - k. Report of the Resolutions Committee
 - l. Report of the Honorary Members Committee
 - m. Report of the Nominating Committee
 - n. Election of Officers and Directors:
 1. Executive Committee Seats, in the following order:
 - i. President
 - ii. Vice President
 - iii. Secretary-Treasurer, followed by:
 2. Sectional Seats, in alphabetical order of Section, including any unexpired Sectional Seat terms, followed by:
 3. Director-at-Large seats, in alphabetical order of the last name of the candidates as nominated by the Nominating Committee, including any unexpired Director-at-Large Seat terms.
 - o. Unfinished business
 - p. Adjournment

In accordance with the Bylaws, the ICC Board President may ask Members to re-order the agenda at the start of the meeting.

3. In accordance with Article XVIII, ss. 18.1, amendments to the Bylaws of the corporation may be proposed by at least 10 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting, or may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. There are no proposed amendments to the Bylaws for this Annual Business Meeting.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2016 ABM include:
 - CONFERENCE SITE • DECEASED MEMBERS • STANDING COMMITTEES
 - IMMEDIATE PAST PRESIDENT • RETIRED MEMBERS

In order to be considered by the Membership, proposed resolutions shall be submitted to the Resolutions Committee in accordance with Council Policy 23. Copies of these resolutions are printed in this 2016 Annual Business Meeting Notice and will be posted on the ICC website.

5. To transact such other business as may properly come before the Membership and adjournment.

We hereby certify that the foregoing notice is in accordance with actions taken by the Board of Directors of the International Code Council.

Alex Olszowy, III, Board President

Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to Dominic Sims, CEO, (888) 422-7233 ext. 5267.



2016 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and vacant positions on the Board of Directors will be held on October 17, 2016 during the Annual Business Meeting. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume, a letter of support from their jurisdiction and any other information necessary to support their candidacy. Candidates will be interviewed individually by the Nominating Committee at a time and place to be announced. To assure eligibility to run for the ICC Board of Directors, materials required by Section 3.1 of Council Policy 20 must be received by August 17, 2016.

ICC BOARD OF DIRECTORS TERMS—2016

Position	Term Expires	Eligible for New Term
Alex “Cash” Olszowy III, President	2016	Yes ¹
M. Dwayne Garriss, Vice President	2016	Yes ³
Jay Elbettar, Secretary/Treasurer	2016	Yes ³
Guy Tomberlin, Immediate Past President	2016	No
Alan Boswell, Sectional Director for Section F	2016	Yes ^{2, 3}
Robert Drexler, Director at Large	2016	Yes ^{2, 3}
Gilbert Gonzales, Sectional Director for Section C	2016	Yes ^{2, 3}
Brenda Thompson, Director at Large	2016	Yes ^{2, 3}
Michael Wich, Director at Large	2016	Yes ^{2, 3}
William Jeff Bechtold, Director at Large	2017	Yes ^{2, 3}
M. Donny Phipps, Director at Large	2017	Yes ^{2, 3}
James E. Morganson, Director at Large	2017	Yes ^{2, 3}
Stuart Tom, Sectional Director for Section A	2017	Yes ^{2, 3}
Richard C. Truitt Sr., Sectional Director for Section E	2017	No ³
Jim H. Brown, Sectional Director for Section B	2018	No ³
Jerry Mallory, Sectional Director for Section D	2018	Yes ^{2, 3}
William R. Bryant, Director at Large	2018	No ³
Greg Wheeler, Director at Large	2018	No ³

¹ In accordance with Section 5.1 of the ICC Bylaws, the President shall automatically succeed to the Immediate Past President.

² In accordance with Section 5.1 of the ICC Bylaws, Directors may serve not more than two consecutive three-year terms. However, nothing in this section shall preclude a Director initially appointed to a one- or two-year term, or appointed or elected to fill an unexpired term, from being elected to two subsequent full terms.

³ Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:

ICC 2016 Nominating Committee Chair Guy Tomberlin
 c/o Will Coffman, Corporate Governance Associate
 International Code Council
 Eastern Regional Office
 900 Montclair Road
 Birmingham, AL 35213



RESOLUTIONS OF THE MEMBERS

RESOLUTION 2016-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 14th Annual Conference in Kansas City, Missouri, October 16 – 18, 2016; and

WHEREAS, the Annual Conference provides a generous opportunity for code development, education, communication and enjoyment; and

WHEREAS, the Members of the Fire Marshals Association of Missouri, the Heart of America Chapter of ICC, the ICC Heartland Region IV Coalition, the Jefferson County Fire Marshal's Association, the Kansas City Metro Association of Permit Technicians, the Metropolitan Fire Marshals Association, the Metropolitan Kansas City Chapter of ICC, the Missouri Association of Building and Fire Officials, the Missouri Association of Building Officials and Inspectors, the Missouri Association of Code Administrators, the Missouri Association of Code Enforcement, and the St. Louis Professional Chapter of ICC did extend the hand of friendship and hospitality to all those in attendance; now therefore

BE IT RESOLVED, that those Members here assembled on October 17, 2016, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of these Chapters for their warm greeting and hospitality.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2016-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC’s 14th Annual Conference in Kansas City, Missouri, October 16-18, 2016; and

WHEREAS, those Members here assembled on October 17, 2016 at the Council’s Annual Business Meeting, do hereby pay tribute to the memory of the following departed Members and colleagues:

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| Virgil Bench
Whitefish, Montana | Peter Fantigrossi, Sr.
Rochester, New York | Tricia Mason
Myrtle Beach, South Carolina | William “Bill” Stone
South Dennis, Massachusetts |
| Anna Boling
University of Georgia | Raymond Finkel
Henderson, Nevada | Anthony Morrell
Bethlehem, New York | Daniel T. Van Dorpe
San Marino, California |
| Glenn Clements
Lincoln County, Georgia | William F. Furey
Riverside, California | Thomas Ognibene
Queens City, New York | Martin P. Walsh, Jr.
St. Louis, Missouri |
| Roger Cloutier
Malabar, Florida | Gerald Gordinier
Voorheesville, New York | Jim Pacanowski
Westfield, New York | Bruce Womack
Cookeville, Tennessee |
| Jeffrey E. Coates
Peabody, Massachusetts | Emil J. Knips
New City, New York | Doyle Douglas Payne
Milton, Florida | Basil Williams
Jefferson County, Colorado |
| Robert Earley
Melville, New York | Charles Lamphron
Rochester, New York | Mark R. Rodman
Chandler, Arizona | David J. “Jeff” Woods
Greeneville, Tennessee |
| Stephen Erb
Rochester, New York | Robert Laudenslager
Allentown, Pennsylvania | Myron Sasser
Birmingham, Alabama | Eugene J. Zeller
Hacienda Heights, California |

WHEREAS, these Members and colleagues had long and successful careers; and

WHEREAS, by their loyal devotion to duty and faithful discharge of their responsibilities added prestige to their association, community, and life; now therefore

BE IT RESOLVED, that we extend our most sincere sympathy to the friends and members of their families. May they find consolation in their time of sorrow and may these words of appreciation and high regard be of solace to them now and in the years to come.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2016-3 of the ANNUAL MEETING OF THE MEMBERS concerning the COMMITTEES and COUNCILS and the ANNUAL CONFERENCE COMMITTEE

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 14th Annual Conference in Kansas City, Missouri, October 16-18, 2016; and

WHEREAS, the International Code Council could not fulfill its mission without the assistance of its Member volunteers; and

WHEREAS, throughout the year scores of volunteers have contributed their time and knowledge to the committees and councils established to carry out the work of this organization, and

WHEREAS the International Code Council could not convene this Annual Conference without the guidance and planning efforts of the Annual Conference Committee, now therefore,

BE IT RESOLVED, that those Members here assembled on October 17, 2016, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Membership Councils and committees in Certification and Testing, Standard and Code Development, Government Relations, Training and Education, Technical Services, and ICC subsidiaries, and

BE IT FURTHER RESOLVED, that those Members here assembled on October 17, 2016, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the Annual Conference Committee without whom this conference would not have been a success.

RESOLUTION 2016-4 of the ANNUAL MEETING OF THE MEMBERS concerning the IMMEDIATE PAST PRESIDENT

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 14th Annual Conference in Kansas City, Missouri, October 16-18, 2016; and

WHEREAS, the International Code Council succeeds due to the leadership of its elected Officers and Directors; and

WHEREAS, the role of Immediate Past President is reserved for those Board members who have given their personal and professional time over the course of many years in the interest of serving the organization; and

WHEREAS, serving as Immediate Past President represents the culmination of successful service to the Board and the Members which few achieve; now therefore,

BE IT RESOLVED, that those Members here assembled on October 17, 2016, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Guy Tomberlin, CBO for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.



RESOLUTIONS OF THE MEMBERS

(continued)

RESOLUTION 2016-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 14th Annual Conference in Kansas City, Missouri, October 16-18, 2016; and

WHEREAS, throughout the year there have been Members in all categories who have concluded careers in code enforcement and the construction professions and have retired; and

WHEREAS, those Members have had long and illustrious careers and the respect of their peers; and

WHEREAS, their devotion to duty and faithful discharge of their professional responsibilities have added prestige to their association and community; now therefore

BE IT RESOLVED, that those Members here assembled on October 17, 2016, at the ICC Annual Business Meeting do hereby pay tribute to those Members recently retired; and

BE IT FURTHER RESOLVED, that we extend our most sincere appreciation to them for their contributions to the safety and security of the public in the built environment.

IMPORTANT REMINDER

All Primary Member Representatives need to designate their Governmental Member Voting Representatives (GMVR) online at www.iccsafe.org/EVDS by September 19, 2016 to be eligible to vote at the Annual Business Meeting or Public Comment Hearings.