VISION:
Protecting the health, safety, and welfare of people by creating better buildings and safer communities.

MISSION:
Providing the highest quality codes, standards, products, and services for all concerned with the safety and performance of the built environment.
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Dear Code Council Members,

The year is quickly coming to a close, and as I reflect upon the events during my term as your President I am struck by the fact that although I had certain expectations going into the year as to what could be accomplished, unforeseen circumstances present challenges that require adjustment and accommodation. In my own case, I left the employ of the City of Decatur, Alabama, unexpectedly after a 26-year career as a code official, while at the same time I had the opportunity to be a part of the first statewide adoption of energy and residential codes as a member of the Alabama Residential and Energy Codes Board. The fact that I was able to make a “course correction” midstream made me realize in a more personal way the inspiration of Jack London’s credo from my inauguration speech last November in Charlotte: “I shall use my time.”

The state of our organization is sound. ICC continues to achieve successes all around the country and the world in developing and supporting the most widely utilized family of codes to protect the public health, safety and welfare. Each one of us should step back and take note of these accomplishments and understand that we, as a collection of safety professionals, have invested our talents and aspirations in a worthwhile endeavor in service to our fellow man. Whether one is a building official, fire official, inspector, design professional, member of one of our strategic partner organizations, or one who supports our mission in any capacity; this organization rests on a solid foundation of dedicated men and women who strive for excellence each and every day. We may have our differences from time to time, but we do great things as members of the International Code Council. Some of you may have heard me talk about what it means to be a winner, and the fact that everyone wants to be associated with a winner—well, I am confident that my time has been well spent with a group of winners.

To the members of the Board of Directors with whom I have had the pleasure to work with this year and in years past, thank you. To our employees at ICC, you have made me come to a better understanding of what can be accomplished by hard work and dedication, even in the face of adversity. And to you, the Members of our organization, thank you for your confidence, your trust, and your unwavering support of me and my family throughout this time. It is truly remarkable that someone from a relatively small jurisdiction in the South can be given the opportunity to lead an organization like ICC.

Going forward, let me encourage you to be thankful for each and every day, and accept that each day is a good day, no matter how challenging that can be at times. Work hard, stay focused, and remain committed to public service for there is no higher calling than to serve others.

With my best wishes and sincere thanks,

James (Jimmy) L. Brothers
President, Board of Directors
International Code Council
Dear Code Council Members:

While this is the Year of the Member, we constantly strive to ensure that our Members know they are valued every day of every year, and that the International Code Council is a Member-focused association.

This year, we made the creation of discipline-specific Membership Councils a strategic priority. The Councils are critical to fulfilling the long-term objectives outlined in our strategic plan, Blueprint to 2015. Our objectives are straightforward; these new Membership Councils will work through their Governing Committee and help make recommendations for training, certification and other programs to have an immediate impact on our organization's long-range planning and day-to-day activities. The Membership Councils were formed based on feedback from you, our Members, who expressed a need for more opportunities to be involved in their association, and to communicate with Board, staff and each other to best serve your professional interest.

As we continue to listen and learn from our Members, and other stakeholders, and address issues head on, your ICC Board adopted 34 recommendations made by the Code Development Review Ad-Hoc Committee to shape the future of the Code Development Process. These recommendations related to issues ranging from remote participation and "e-voting" to the code schedule and cycle, funding and voter conduct. The committee was created to increase participation and to maintain the high level of confidence that has been the hallmark of our code development process.

With our new code development schedule, we were able to bring the 2012 codes to market this spring, giving you more time to prepare for the changes. The Final Code Development Hearings will result in, for the first-time ever, two new codes: the International Green Construction Code (IgCC) and the International Swimming Pool and Spa Code (ISPSC). Public versions of the IgCC already are being used by states and cities to guide the construction of safe and sustainable buildings. The ISPSC will coordinate several regulations in one document, and meet or exceed the requirements of the Virginia Graeme Baker Act. You also are seeing more specific technical products, including a special emphasis to update accessibility standards. In addition, we continue to look for ways to utilize new technologies to improve our product offerings. As we move further into the “digital age,” we expect our suite of electronic products to greatly expand, both in number and in what they can do for you.

Economic conditions continue to be challenging. ICC code sales were very strong in the first half of 2011. Our net profit is ahead of our budget through June, with higher revenues, and tight control of expenses. We are investing in our Members, our employees, the code development process and the information technology infrastructure so that our core remains strong. Our cash reserves are stable and our conservative approach to investments has protected our principal in a very volatile market.

The benefits of having a Washington, D.C., office are many, especially our ability to interact at the federal level to support our ICC vision to create safe buildings and communities. One example is our participation in the BuildStrong Coalition, for which we helped write testimony that was presented to Congress supporting legislation that will assist communities recovering from natural disasters. And our multi-year effort with the nation's Executive Branch paid off when President Obama issued an Executive Proclamation making May 2011 "Building Safety Month."

Off shore, we have had several successes. We have begun work to develop a building code for Honduras. In Colombia we assisted with development of a plumbing and private sewage disposal code based on the I-Codes. Nine I-Codes make up the Puerto Rican Construction Codes, and we are working together on code enforcement, education and certification. We also met with leaders from Jamaica and Haiti. We believe it is imperative to continue to reach out to our neighbors, both near and far, and to continue to pursue our mission globally. It is a tremendous opportunity for our organization and it is also the right thing to do.

We continue to work on your behalf and thank you for your Membership and support.

Sincerely,

Richard P. Weiland
Chief Executive Officer
International Code Council
Dear Code Council Members,

One definition of a “member” is a distinct part of a whole. Another is either of the two parts of an algebraic equation, connected by the sign of equality. While these are not the standard definition one might apply to an ICC Member, they do have relevance. Each of our Members, and their associated fields or professions, is a distinct part of a whole organization working toward one vision and one mission. As an organization, our strategic direction is Member focused and our goal is to recognize each of those member parts as equal in achieving our purpose. Two important initiatives working toward that goal were completed during the past year; the “Blueprint to 2015” strategic plan and the final report of the Code Development Review Ad Hoc Committee. The execution of these two initiatives will dramatically shape the future of your Code Council and is ongoing as outlined in this report.

The “Blueprint to 2015”, approved by the ICC Board of Directors at the end of 2010, confirmed the direction of the association and reinforced the ICC vision and mission. Modifications were made to goal statements to clarify intent, and objectives were added to align to individual goals. A few of the objectives and progress we’ve made this year include:

- Develop training and support services to enable building safety professionals to be successful in a changing world. ICC introduced a free, monthly “To the Point” webinar series, offered online certification practice exams and training classes, and is conducting an International Green Construction Orientation and Training Tour. We also are offering new certification programs for the International Green Construction Code and have extended the availability of exams based on previous code versions. The 2012 Significant Changes Series publication is available and has been expanded to include the new Significant Changes to the A117.1 Accessibility Standard.

- Develop and implement solution-based products and services that address ways to deal with the current economy. The Code Council collaborated with the U.S. Department of Energy (DOE) to provide more than 30,000 free electronic downloads of the 2009 International Energy Conservation Code (IECC). ICC also added to the number of its digital titles and expanded digital platforms available such as the iPad, Kindle and Nook to provide easy access while in the field. Our ICC Evaluation Service reports are now linked to pertinent sections and chapters of the codes, available in a searchable, digital format - code officials, specifiers, designers and builders are now just “one click away” from identifying those products that have demonstrated compliance with the codes. And of course code opinions (verbal or written), for only the cost of a membership, remain one of the best values around.

- Foster collaboration between membership groups. Membership Councils were introduced this year to provide a powerful network with peers who have similar interests and want to have a greater role influencing how ICC serves to enhance Members’ work performance, careers and professions.

- Ensure the quality of the codes and code development process is protected. The Code Development Ad Hoc Committee completed its work this year and the Board approved 34 important recommendations that improve the process. Of the recommendations, 33 address short-term issues and will be implemented in the next cycle. The final recommendation sets a strategic and historic goal for the Code Council to add remote voting participation to the Code Development Process (CDP). The Board’s goal is to implement changes to the CDP that utilize new and emerging technologies to increase Member and other stakeholders participation consistent with ICC’s mission and to implement the new processes by the start of the Code Development Cycle (2015) that will lead to the publication of the 2018 International Codes. These changes, together with the ICC Foundation Code of Honor scholarships, will ensure long-term support, confidence, trust and participation in the process.

These are only a few of the objectives outlined in your association’s strategic plan that our entire staff at ICC work tirelessly to achieve on behalf of our Members. I thank each of you, our valued Members, for your support and work in building a safe and sustainable world.

Dominic Sims
Chief Operating Officer
International Code Council
The Office of the General Counsel (OGC) acts to protect the International Code Council and its subsidiaries against legal risk by anticipating and advising management on pertinent operational matters. The office strives to ensure that the organization is operating within the confines of legal requirements in all areas. The OGC also advises the Chief Executive Officer and Senior Management Team on a broad array of legal matters including contracts; employment law; intellectual property; compliance with local, state, and federal requirements; and litigation. The OGC also supervises and coordinates the activities of outside legal counsel.

The role of the Senior Advisor to the CEO is to provide strategic support and perspective to a variety of programmatic, business, and policy decisions throughout the organization. Specific activities include assisting with implementation of the IgCC, providing counsel to discussions involving governance, the code development process, product development, and assisting in the shaping of new approaches for the ICC Evaluation Service and International Accreditation Service subsidiaries.

Support from the Senior Advisor to the CEO extends to providing counsel regarding organizational relationships internal and external to the Code Council. The Senior Advisor is also a regular participant in the recruiting process for executive and senior staff.

David L. deCourcy
General Counsel & Senior Advisor to the CEO
International Code Council
ICC BOARD OF DIRECTORS

2010-2011 OFFICERS

President
**James L. Brothers**
Alabama Residential and Energy Codes Board
Alabama Department of Economic and Community Affairs
Montgomery, AL

Vice President
**William D. Dupler**
Deputy County Administrator for Community Development
Chesterfield County
Chesterfield, VA

Secretary/Treasurer
**Ronald E. Piester, AIA**
Director, Division of Code Enforcement and Administration
State of New York
Albany, NY

Immediate Past President
**Ronald L. Lynn**
Director/Building Official
Department of Development Services
Clark County
Las Vegas, NV

   Director, Department of Building Safety and Regulatory Services
   Chatham County
   Savannah, GA

2. John P. “Jack” Leyden, C.B.O.
   State Building Code Commissioner
   State of Rhode Island
   Providence, RI

3. John Darnall, C.B.O.
   Building and Fire Safety Official
   City of Tumwater
   Tumwater, WA

4. Alex C. “Cash” Olszowy III
   Building Inspection Supervisor
   Lexington Fayette Urban County Government
   Lexington, KY
Cindy Davis, C.B.O.
Building Official/Zoning Officer
Butler Township
Butler, PA

Patrick Parsley, C.B.O.
Building Official
Fairmont, MN

M. Dwayne Garriss
Assistant State Fire Marshal
State of Georgia
Atlanta, GA

Tina Rakes
Code Administrator/Combination Inspector
Baldwin City, KS

Ronald E. Hoover, C.B.O., M.C.P.
Director, Building Inspections/Fire Chief
City of Marion/Alburnett Fire Department
Marion, IA

Ravi Shah, Assoc. AIA, C.B.O.
Director of Development Services
City of Carrollton
Carrollton, TX

Stephen D. Jones, C.B.O.
Construction Official
Millburn Township, NJ
Borough of Florham Park, NJ

Guy Tomberlin, C.B.O.
Code Specialist III
Land Development Services
Fairfax County
Fairfax, VA

John T. LaTorra
Building & Inspection Manager
City of Redwood City
Redwood City, CA

Jeff Whitney, C.B.O.
Building Official
Grand County
Moab, UT
By Ronald Piester, Secretary/Treasurer, ICC Board of Directors

As Secretary/Treasurer of the International Code Council Board of Directors, it is my privilege to report to the membership on the financial condition of the organization. During 2011, we continue to be challenged by economic conditions, but we remain focused on our Mission to provide the highest quality codes, standards, products and services for all concerned with the safety and performance of the built environment. To accomplish and sustain the Code Council’s Mission, we also must act to protect the long-term economic health of the organization.

The weak housing and commercial real estate markets continue to have an adverse impact on the construction industry. In addition, constrained state and local government budgets have created new challenges for the ICC and its Members. The ICC Board and management team have taken a conservative approach to the organization’s financial management, which has allowed us to stabilize the financial position of the Code Council. However, our conservative approach has not prevented us from making appropriate investments in our staff and our information technology (IT) infrastructure to best serve the needs of our Members and all stakeholders.

The ICC Board has been a strong proponent of restoring the wage and benefit reductions imposed on ICC staff in prior years. In January 2011, we were able to restore the remaining wage reductions imposed at the deepest point of the 2008–09 economic crisis. We are grateful to staff for their personal support of ICC and its Mission when it was needed most. They have once again proven that ICC's greatest asset is its people. Restoration of staff wages is a prudent “investment” that will allow us to retain our employees and sustain our future. In addition, we have invested in our IT infrastructure including the website, customer service and financial reporting. Each was an area where we needed to improve. The ICC Board remains committed to protecting our association’s economic future. As a result, we transferred $1 million into our investments account from our operating cash reserves.

In 2010, ICC total revenues were $57.6 million, an increase of $4 million compared to 2009. Fourth quarter 2010 revenue and revenues earned in the first half of 2011 have been very strong and tracked ahead of our budget expectation. The strong sales are attributed to key state adoptions, the introduction of the 2012 I-Codes and our international business, which is developing into a viable revenue stream. In 2010 expenses were $58.3 million, an increase of $5.5 million from 2009, most of which is attributable to our investment in staff. The restoration of existing staff wages and investments in new, key positions increased salary and employment expenses by $3.6 million compared to the previous year. Expenses to provide products and services, that vary directly with sales, increased $1.8 million compared to 2009.

In addition to managing expenses we continue to manage working capital, our accounts receivable and inventory. The strong revenues increased our year-end 2010 accounts receivable due from customers by nearly $2.6 million compared to 2009. Inventory, net of reserves, has decreased $1.3 million from 2009 as higher sales and extensive efforts to control our investments in inventory have taken hold. Working capital management is of critical importance in maintaining our cash flow. As a percentage, inventory and accounts receivable are less than 18% of total revenue for the sixth consecutive year.

The total cash and investments of ICC were $11.7 million at year end 2010, a decrease of $900,000 from 2009. Cyclical sales increases in 2010 resulted in higher customer accounts receivable at year end. We expect to collect these balances during 2011.

A graphical breakout of 2010 revenue by category is displayed below. ICC’s consolidated 2010 audited financial statements are also included as part of this 2011 annual report.
In Our Own Words The State of Indiana Assistant Director of Code Enforcement discusses the role of a code official—June 2011 an ongoing Building Safety Journal Online video feature

Some Good Coming from the Bad While Tuscaloosa, Ala., an ICC Governmental Member, recovers from a devastating tornado local officials eye the future and the city’s rebuilding plan—ICC eNews June 2011

City Managers Confirm Community-Wide Value of Building Department Accreditation A number of building departments earn accreditation and it’s not just building officials who realize the benefits—ICC Facebook June 2011

President Obama Declares May as Building Safety Month—ICC Twitter May 2011

Integrated Teams Key to Successful, Code Compliance Wallkill, N.Y., Building Inspector uses skill to develop a successful relationship with medical center owners, designers and builders—Building Safety Journal Online April 2011

Code Council Announces 2010 Award Recipients The Director of the Department of Codes and Building Safety for Nashville and Davidson County, Tenn., was presented the prestigious Bobby J. Fowler Award —ICC News Release Nov. 2010.

Clark County, Wash., Presented 2011 “Raising the Profile” Award The Building Safety Division earned the award for its participation in the “Think Permit” public awareness campaign—ICC eNews May 2011.

Women in Code Leadership Women play an important role in our world of technical code development, in disciplines ranging from building codes to fire safety, plumbing, architecture, engineering and code enforcement—Building Safety Journal Online Feb. 2011

New Digital Plan Review System in Big Sky Country Gillette, Wyoming, is transforming the city’s paper-based plan review process into one of the first inter-departmental electronic systems in the country—Building Safety Journal Online June 2010

These are just a few examples of how the International Code Council’s five-person Communications Team uses strategic, integrated messaging to tell the important stories of how ICC Members provide public safety where we live, work, play and pray.

Using ICC eNews, which reaches more than 150,000 readers per issue, the Member-benefit magazine Building Safety Journal Online, along with news releases and ICC social media outlets, positive image-building stories about the Code Council and its Members reach the media, trade publications, bloggers, web newsrooms and other outlets to deliver the message to millions worldwide.

This year Codes & Standards News, a building science journal from the ICC Technical Services Department, became the newest Member-benefit publication. Codes & Standards News is included in every other issue of the Building Safety Journal Online and delivers a concise collection of code news, the latest information on standards and guidelines, and code committee updates. Other periodicals produced by the Communications Team include CEO Quarterly, IgCC Update, Building Safety Month eNews, ICC-ES eNews and IAS eNews.

Announcing the new discipline-specific Membership Councils, a major Code Council initiative to enrich the membership experience, called on the Communications Team to provide support to build awareness of the Councils, their Governing Committees and how Members can enroll and participate. The message delivery arsenal included the ICC website, Building Safety Journal Online, ICC eNews and CEO Quarterly. ICC Twitter followers and Facebook fans learned about the Councils via ICC’s social media outlets. To increase reach through external media channels, the news was sent to and reported on by construction industry print and online publications, bloggers and websites. The Communications Team also met with Governing Committee Chairs, Vice Chairs and Staff Liaisons to develop an online discussion forum, a Twitter account and blogs for each Council.

The ICC Communications Team also provides editorial and strategic messaging support to many of the thousands of pages on the ICC website, develops speeches and talking points for Board members, senior management and others who make public appearances on behalf of ICC, and develops articles for staff that appear in non-ICC publications.

Looking Forward >

In 2012, the Communications Team will continue to monitor and employ new outreach opportunities and continuously improve the quality of its communications portfolio to tell the story of how Code Council Members build a safer, sustainable world.

Steve Daggers
Vice President
Department Purpose >

Member Support welcomes new Members as they join the International Code Council and supports both new and existing Members as they extend their relationships throughout the years. The Membership team is dedicated to creating a positive experience and environment for Members to get questions answered and become familiar with the many benefits offered by membership in the Code Council. The five-person Member Support staff answers more than 1,500 customer questions each month. Issues ranging from Members needing help logging onto the website to questions about the most cost-effective Membership category are effectively answered and resolved by our experienced team.

For the Member Support staff, our Members are not account numbers in a database—you are the people who form the vital network that is the International Code Council.

Accomplishments >

One of the more exciting projects underway in 2011 is the launch of the Membership Councils. Hundreds of Members have already signed up to participate in one or more of five discipline-specific councils: Building Officials, Fire Service, PMG Officials, Sustainability and Global. These Councils provide a completely new forum for Members to build a strong network with peers who have similar interests.

Detailed information on each of the Membership Councils is available at www.iccsafe.org/Membership/Councils.

Member Support has been working in 2011 to offer more benefits for our Members. ICC Members now periodically receive “one-cent sales” offers on select products. The ICC also partnered with the American Society of Professional Engineers (ASPE) and the Earthquake Engineering Research Institute (EERI) to offer reciprocal Member discounts for memberships in these organizations.

Member Support personnel also continue to educate Members on how to get the most from their ICC Memberships. For example, organizational Memberships, such as Governmental, may add as many employees as they wish to their accounts at no extra charge. All personnel connected to the account receive Member benefits such as access to the ICC website and Member prices on purchases. The Council continues to look for new ways to enhance the value of ICC Membership and some of the best ideas have been proposed by ICC Members. Send your suggestions to memfeedback@iccsafe.org.

Challenges >

Like many of its Members, the slow recovery of the economy has impacted the Code Council. The first across-the-board increase in Membership rates since the Council was formed has helped support the Council’s mission without unduly burdening any one category of Membership. One of the challenges facing Member Support has been to locate former Members whose Memberships lapsed due to layoffs or restructuring to invite them to rejoin the Council. The Membership Support department joins the rest of ICC’s staff and leadership in expressing its gratitude to all of our Members who continue to lend their support both financially and professionally.

Looking Forward >

Member Support is dedicated to ensuring that every Member understands he or she is valued. Maintaining high levels of Member service and increasing the benefits of ICC membership is a continuing goal.
Department Purpose >
Chapter Relations is committed to building stronger, more sustainable Chapters by providing a comprehensive benefit package, encouraging Chapter participation, and promoting activities and advocacy that support the Council’s mission and goals.

Accomplishments >
The biggest news comes from the administrative side of the Chapter Program with the completion of the Chapter database upgrade to the same system used for ICC Membership management. The new system completely automates the recordkeeping and chapter information updating process. Chapter officers now have greater control of their Chapter’s information. Just as ICC Members have the ability to manage their own account information, Chapter Officers can now manage chapter information regardless of whether they are ICC Members. Updates can be made at any time and are instantaneous. The new Chapter information area was made available to over 2,000 Chapter Officers in August. So far, feedback has been very positive.

Challenges >
The economy definitely affected our volunteer Chapter organizations as Code Officials everywhere have had to adjust to shrinking budgets, smaller departments, and more restrictions on travel and training. Since most of our Chapters operate on minimal budgets and slim profit margins, it was a challenge in 2011 to maintain program services and keep members coming to meetings. On the plus side, there were good deals available for savvy Chapters that renegotiated contracts or were willing to change venues to take advantage of reduced rates offered by meeting and banquet facilities. Some Chapters eliminated one or more regularly scheduled meetings due to poor attendance.

Despite the challenges of running a volunteer organization today, Chapter volunteers remain steadfast and have shown amazing resilience. From participation in Building Safety Month activities to the continuation of local volunteer projects and scholarship programs, ICC Chapters are unwavering in their support and dedication to their communities and to their commitments.

For the first time since 2003, the number of new organizations in the United States making application for Chapter status slowed, while strong interest from organizations elsewhere in the world continued to grow. Associations from Bermuda, Jamaica, Mexico, Saudi Arabia, Latin America and the Caribbean have made inquiries.

Education continues to be a priority of ICC Chapters. The number of Chapters taking advantage of the reduced-cost education benefit continues to grow as more Chapters become aware of the benefit and realize it is a valuable, viable option.

Looking Forward >
The transition of the Chapter database to the new Avectra system will give Chapters greater control over chapter information.
Technical Services consists of **Code and Standards Development** and **Architectural and Engineering Services**. The Technical Services professional staff is responsible for the ICC core mission: the development, maintenance, and support of the entire family of International Codes, Standards and corresponding Code Commentaries. We also pursue the resolution of technical issues as directed by the Board through ad hoc committees and the Code Technology Committee. Technical Services also provides related technical support services, including free code opinions for Members, committee interpretations, plan reviews and technical consulting. Our uniquely skilled and experienced team is dedicated to providing timely information of exceptional quality to all ICC Members and other code users.

The end of the 2011 code change cycle is upon us. It represents the conclusion of the development of the International Green Construction Code (IgCC) and the International Swimming Pool and Spa Code (ISPSC), two new I-Codes. Administering the code change cycle in exact compliance with code development procedures in support of now 15 individual codes is a challenge the Department is prepared to tackle. All published deadlines must be met while processing numerous proposed code changes and public comments. Approximately 1,500 code change proposals have been processed this year for the two new codes alone. The last cycle concluded with the publication of the 2012 International Codes. New to this cycle is the completion of the move to a single three-year code development cycle. The next cycle is the only chance to impact the 2015 codes, starting with the Group A codes in 2012 followed by the Group B codes in 2013.

Our team also provides staff support to code development committees and numerous other codes and standards committees, the activities of the new Codes and Standards Council and the four new Code Action Committees. The Code Technology Committee (CTC) will have met twice this year along with study groups on various topics. New this year is the Ad Hoc Committee on Health Care. Five meetings are scheduled along with numerous work group calls designed to feed issues and code text into the full committee. The work groups are Egress, Fire Safety and General. The fifth and final meeting will be in December in support of the Group A code change deadline of January 3, 2012.

Standards development continues to be very active having most recently filed a Project Initiation Notification (PINS) with ANSI for a standard for rainwater collection system design and installation. The ICC Board of Directors has appointed a Committee for the Turfgrass and Landscape Irrigation Sprinkler Standard. Committee development of this standard will begin in the next several months. The following ICC standards are maintained through the ANSI process as directed by the ICC Board of Directors: ICC® 300-2007: Bleachers, Folding and Telescopic Seating, and Grandstands, ICC 400-2007: Standard on the Design and Construction of Log Structures, ICC® 500-2008: ICC/NSAA Standard for the Design and Construction of Storm Shelters, ICC® 600-2008: Standard for Residential Construction in High-Wind Regions, ICC® 700-2008: National Green Building Standard and ICC/ANSI A117.1 - 2003: Accessible and Usable Buildings and Facilities. The 2012 updates to ICC 300 and 400 are scheduled to be completed by December 1, 2011, and currently are referenced in the 2012 I-Codes. ICC 500 and ICC 600 will be updated during the last quarter of 2011 and throughout 2012 and expected to be referenced in the 2015 I-Codes. ICC A117.1 has been updated to the 2009 edition. It is referenced in the 2012 I-Codes, and published and available through the ICC online Bookstore.
Accomplishments >

The Code Council’s technical support is one of the most sought-after services we provide to our Members. Our knowledgeable technical staff provides expert advice, code opinions (verbal or written) and committee interpretations to more than 50,000 ICC Members as a benefit at no cost beyond the membership fee. Code opinion calls received through the telephone queue continue to average 85 per day. Additional opinions provided over the telephone, on the website and through letters bring that number up to approximately 300 per day or 72,000 per year. Requests for committee interpretations average five per month. Since the first request on August 29, 2002, we have processed approximately 500 requests. Currently there are 210 committee interpretations posted on the ICC website. Pending interpretations also are posted for Member review and comment.

ICC Technical Services also provides on-demand plan review services in order to aid Member and other jurisdictions in the timely examination of construction documents submitted with a building permit application. The Code Council’s plan review team provides the highest quality reviews because of its extensive firsthand experience with and knowledge of the codes. In addition to plan reviews, we also offer fee-based technical consulting for the evaluation of specific code topics as applied to a specific project or circumstance. More information on all of our services is available on the ICC website.

Challenges >

The development of the 2015 Codes and Commentaries and providing technical support to Members are our primary objectives. Another major initiative is the development of a comprehensive package of code changes to facilitate the efficient regulation of hospitals.

Looking Forward >

Our team’s focus will continue to be on providing Code Council Members and our other customers with technical support found nowhere else to aid in their use of the I-Codes.

“Our highly skilled team is dedicated to providing timely information and technical support of exceptional quality to all ICC Members and other code users.”

Tom Frost, AIA
Senior Vice President
The Certification and Testing (C&T) Department continues to fulfill its role as a well-tuned testing engine, providing a broad spectrum of examination and testing services utilized by Members and other individuals within states and local jurisdictions globally. The examinations are designed to assess the competency of those individuals charged with the responsibility of the safety of the built environment. To accomplish this mission, ICC C&T is expanding its services to key communities in the United States and around the globe where adoption and enforcement of the I-Codes dramatically will impact the future of building safety.

In 2011, the Certification and Testing team continued to build on the efficiencies, advancements, technologies, and sound practices revised and implemented in 2010. Financially, the department remains on track to meet or exceed its 2011 forecast, fueled by sound growth in new, first-time certifications and certification renewals, growth in the Underground Storage Tank (UST)/Aboveground Storage Tank (AST) certification program and significant expansion of our Contractor Examination Services. Our legacy certification programs, as expected, are decreasing in candidate volume as demand for them reflects today’s difficult economic conditions. Notable accomplishments in 2011 include both business development successes as well as process and efficiency improvements. On the business development front, we are proud of the following highlights:

**Implementation of Green Building programs:** This year saw the launch of new certification programs for the International Green Construction Code® (IgCC) and California’s CALGreen code. These codes already are setting standards for green sustainability in the construction industry.

**UST Program Development:** We have developed and launched new UST exams in multiple states and jurisdictions, including Puget Sound, Wash., New Hampshire, Vermont, Rhode Island and Connecticut.

**National Certification Exams:** New national certifications include IgCC Commercial Inspector, IgCC Commercial Inspector with ASHRAE 189.1, IgCC Plans Examiner, IgCC Plans Examiner with ASHRAE 189.1.

**New contract** signed with the Building Officials Association of British Columbia toward offering exams for the Plumbing Officials Association of British Columbia.

**Extending the availability of exams** based on the 2006 I-Codes at least through 2012. In addition to offering the 2006 exams in 2012, we also will be offering exams based on the 2009 and 2012 I-Codes.

Process improvement and efficiency highlights include:

**Introduction of a new wallet card design** reducing time and expense while increasing quality by having a single wallet card listing all earned certifications as opposed to a separate wallet card for each. In addition, printed wall certificates are now mailed, by request only, free of charge.

**Improvement of C&T web pages** to better serve customers.

**Upgrade of the online Certification Renewal Program** to include Special Inspector categories. Through the year, acceptance and use of the online renewal option has grown to 70 percent of all renewal applications.

**Use of ICC-owned laptops** during Exam Development Committee meetings to achieve greater accuracy, efficiency and exam item security by Exam Development Committee members.

As the ICC and our Members and stakeholders continue to adapt to economic realities, the Certification and Testing team has made appropriate adjustments to how we do business. We have streamlined the functionality and process of EDC meetings to accomplish more in a shorter amount of time, including increased use of secure web conferencing to manage the portfolio of more than 630 exams. Certification candidates who test at our network of computer-based testing sites now receive pass-fail notification immediately upon test completion instead of having to wait for notification by mail. We also continue to take advantage of new and developing business opportunities both domestically and internationally.

**Looking Forward**

We look toward 2012 with some key goals and objectives in sight: increasing the frequency and quality of personal contact with all stakeholders (candidates, jurisdictions, partners); refining and improving the skill set of the certification and testing team; continued streamlining of operational processes to increase product quality and member satisfaction; and developing new certification programs to increase ICC’s work globally toward safety and sustainability in the built environment.
The Training and Education (T&E) Department delivers the most comprehensive portfolio of code and code-related courses available today to meet the needs of our Members and other customers, including; code officials, building and fire inspectors, and design professionals. Through high-quality seminars, the most knowledgeable instructors in the industry, and growing innovative online options, ICC’s training and education programs help ensure Council Members are qualified to perform their duties as well as advance and grow in their professions. At the beginning of 2011, ICC’s Training and Education department began work to implement a broad, new strategic plan to improve the quality of our training offerings, increase the ways Members and non-members can access training, expand our reach and capabilities through innovative partnerships, and maximize and focus our internal skill sets toward future growth and continued superior service. The strategic plan defines 19 specific strategies across four broad areas or "critical elements":

**Content:** Strategies that focus on the kinds of courses we will develop and the instructional model and emphasis that will be employed.

**Delivery:** Strategies that focus on how the training will be brought to market and how Members and nonmembers will access it. This includes aggressively growing our online course library, better management of our instructor resources, and improved relationships with and opportunities for ICC Chapters.

**Partnerships and Markets:** Strategies that focus on how we can expand our reach and impact beyond traditional code training.

**Organization:** Strategies that ensure the Training and Education department is maximizing and developing the skill sets of its staff while it evolves to meet the challenges of tomorrow.

Overall, we remain focused on the Council’s membership by providing a variety of training programs based on the I-Codes, including the new 2012 editions as well as the 2009 and 2006 editions. We have made great strides with reestablishing positive relationships with ICC Chapters and continue to provide increased educational opportunities to their Membership. Notable accomplishments in 2011 include the implementation of several state-level training initiatives based on the International Energy Conservation Code®, continued international growth with new programs in Puerto Rico, the introduction of our free monthly “To The Point” webinar series, and the nationwide International Green Construction (IgCC) Orientation and Training Tour. The IgCC Tour was a six-city event where policy makers, code officials, design professionals, and construction professionals learned firsthand the benefits and capabilities of this landmark new code.

We also continued our 2010 initiative to expand and enhance our online training capabilities, including revamped webinars, redesigned online certification practice exams, new full-featured online training classes, and the marketing and reselling of partner-developed courses on the ICC Campus Online. These join a growing family of available training and education options for our membership and beyond, including:

- **Classroom training** with seminars available on the 2012 and previous editions of the codes offered in six of our traditional series, including: the **Fundamental series** (one-day seminars highlighting basic code provisions); the **Performing series** (multiday seminars teaching a how-to approach); the **Special topic series** (one-day seminars with focus on a specific code subject); the **Update/Significant Change series** (half-day seminars that overview major code changes); the **Administrative series** (one-day seminars addressing leadership and management skills); and the **Architects/Engineers series** (seminars that address topics of interest for the design professional).
• **Online training** with more than 100 course titles available.

• **Institutes** bringing communities together to learn and network in a multiday format centered around a specific area of expertise.

• **Annual Conference Education Program** offering numerous seminar titles this year focused on relevant topics across building, fire and PMG areas of interest, plus more 50 Cracker Barrel roundtable discussions.

• **Transition and update training** providing customized training to assist jurisdictions with a smooth transition. With the release of the 2012 code editions, transition and update training became more important than ever as jurisdictions look to adopt and implement this latest code edition.

• **Customized curriculum** provided by our staff of highly qualified technical and educational experts may include a request for a minor revision to an existing program up to and including large, innovative multi-day programs such as local code academies.

• **Blended learning** is another option designed to use training dollars wisely by offering combination programs with initial training occurring at a distance followed by intensive classroom experiences.

Training and Education also offers **CEU services** (recognized by the International Association of Continuing Education and Training (IACET)) and an **Education Provider Program** where the Code Council partners with training organizations to enhance training opportunities.

**Looking Forward >**

We look to 2012 with excitement and anticipation as the critical elements of our strategic plan take hold and drive the direction of our department and success of our Members. Through innovative content, delivery options that meet the various needs of the Membership, partnerships that expand our reach into new areas, and a motivated team primed to manage it all, ICC will continue to serve our Members as the first-choice provider of code and code-related training.

*David Dufresne*

Executive Director
Department Purpose >
The Government Relations (GR) Team advances the mission of ICC through its work to support the adoption and use of the I-Codes and the code process used to develop the codes, to promote related ICC services and to advocate for the interests of our Members. The GR team does this by targeted, direct advocacy and by forging strategic alliances with entities having objectives compatible with the Code Council’s objectives and the ICC code development process.

GR Services Provided to Members >
The GR staff is available to support our Members, Chapters and all stakeholders to work in collaboration with all interested parties on adoption-related issues, to facilitate interaction with other ICC departments and, in general, to provide an integral interface between ICC and its Members and constituents, including:

- Providing political and public policy development support; identifying legislation that may potentially affect Members or the organization; and identifying developing trends to assist our Members with managing and coordinating their legislative agendas with other associations, stakeholders and decision makers.
- Developing and maintaining strategic relationships with businesses, design professionals, policy advocates, homebuilders, building owners and managers, and state and local agencies—strengthening key relationships with ICC and our Members.
- Serving as liaisons to ICC Chapters, state and regional associations, state and local units of government, and assisting in the dissemination of information to ensure collaborative and cooperative discussion on issues of mutual interest to ICC Members and other code users.
- Facilitating or providing technical support to Members on the I-Codes and their application and, where appropriate, providing technical briefings on current topics and codes that assist in achieving professional goals and objectives.
- Coordinating with the ICC departments and subsidiaries to facilitate the delivery of services.
- Providing technical and non-technical information to state agencies, councils or commissions with authority to adopt and/or implement codes.
- Acting as a clearinghouse for questions and comments on national and local issues.

Accomplishments - 2010-2011 Highlights >
The number of jurisdictions joining the I-Codes family continues to grow. The past year brought the excitement and challenge of presenting a brand new model code as a resource, the International Green Construction Code (IgCC). Several jurisdictions have taken this resource tool and adopted it into their building regulations.

- **Florida** added the IgCC to the list of adopted codes and standards used for the construction of state-occupied and-financed buildings.
- **Boyton Beach, Fla.**, adopted the IgCC as the core of the city’s sustainability code.
- **Richland, Wash.**, adopted the IgCC as a non-mandatory document for commercial buildings.
- **Kayenta Township, Ariz.**, adopted the document as part of its community’s Comprehensive Zoning Ordinance
- **Phoenix** adopted the *Phoenix Green Construction Code* by amending the IgCC and the *National Green Building Standard* (NGBS), ICC 700, to specific city requirements
- **In Keene, N.H.**, the IgCC is an “Allowable Green Building System” in the city’s Sustainable Energy Efficient Development zone, a voluntary urban incentive-based area that promotes green building and redevelopment in its downtown.
- **The Fort Collins, Colo.**, City Council voted to approve significant extractions from the IgCC and the NGBS as part of green building code amendments to the city’s building codes.
- The state of **Rhode Island** Green Buildings Act identifies the IgCC as an equivalent standard in compliance with requirements that all public agency major facility projects be designed and constructed as green buildings.
- The state of **Maryland** adopted the IgCC to apply to all commercial buildings as well as residential properties more than three stories high.
- **Oregon** adopted energy efficiency requirements beyond its base minimum state energy code. A significant amount was derived from the IgCC and incorporated into the State’s stretch code.
As a member of the federal wildland/urban interface (WUI) Task Force, and the National Cohesive Strategy effort for Wildland Fire, the Code Council continues its work with U.S. federal groups to develop strategies for dealing with the national WUI fire problem. The Code Council is also a founding member of the United Nations (UN) International Wildland Fire Alliance and the 2009 International Wildland Urban Interface Code® (IWUIC®) was referenced in the UN International Wildland Fire Management Guidelines. Last year GR worked to form the National Wildland Urban Interface Council in cooperation with the National Resource Conservation and Development Council (RC&D). The Code Council sponsored the November meeting, hosted by the National Association of Home Builders and attended by over 70 national organizations.

ICC is working with the Insurance Institute for Business and Home Safety, National Institute of Standards and Technology, and the USDA Forest Service to better tie WUI research with our IWUIC Code development process. ICC and the National Association of Resource Conservation and Development Councils have partnered to develop a national program, “Be Wildfire Safe, Sound & Smart: adopt the WUI Code,” which strategically complements the existing WUI fire prevention programs. The initiative addresses planning, designing, building and retrofitting homes, as well as properly maintaining homes and property which will further help protect entire communities from the threat of wildfire. The program actively involves community leaders in the WUI code development and adoption process, and works to increase awareness and prevention efforts among homeowners and businesses at increased risk to WUI fires.

Congressional Relations (CR) represents the Code Council’s legislative agenda before federal policymakers and proactively addresses congressional action impacting our interests in building safety, fire prevention, and private-sector codes and standards development. As the ICC continues to strengthen and expand its role as an advocate and expert in construction-related topics, involvement at the congressional level has become an integral part of its government relations work. CR is a dedicated effort to keep ICC members informed and involved in pending actions in Congress having implications for the built environment. Our CR objectives are to obtain reference of the I-Codes in federal legislation; position ICC and its members as resources and experts on building and fire safety issues; and strengthen our advocacy efforts to produce favorable outcomes for building safety, building and fire officials, and the construction industry.

U.S. Federal Agencies. In addition to closely tracking legislation, GR also monitors the Federal Register for rulemakings that affect ICC, our Members and partners. We work to advance the Code Council’s relationships with more than 100 federal agencies, boards, and councils that carry out building and fire code-related missions. The objectives in the GR Federal Plan include increased awareness and recognition by federal agencies of relevant ICC codes, services, programs and publications; seeking reference to the I-Codes in regulations or agency directives; encouraging agencies to participate in and support development of the I-Codes; and contracting with ICC for services or products.

GR staff initiated the Energy Ambassadors program and has been coordinating the work between the U.S. Department of Energy (DOE) and participating states. At the 2010 ABM, GR and DOE provided free resource books to support our code officials in adopting and implementing the International Energy Conservation Code® (IECC®). Work is also ongoing to coordinate and harmonize I-Codes for Hydrogen and Electric Vehicle programs as environmental sustainability technologies.

In 2010 and 2011, ICC filed formal comments on dozens of proposed U.S. federal regulations, including fossil fuel generated energy consumption reduction for new federal buildings and major renovations of federal buildings, manufactured home construction and safety standards, response to the study of a sofa super store fire; ethics exemption for federal employees who serve on boards and committees of non-profit organizations, capital fund program, and more, including several statements on congressional legislative initiatives. All ICC filed comments are available on our website at www.iccsafe.org/gr on the “ICC Statements and Comments” link.

In 2011, the U.S. Chemical Safety Board recognized the Code Council for its continued efforts in safeguarding the health and safety of the public through the passage and ratification of an emergency amendment adding new purging requirements into the International Fuel Gas Code® (IFGC®) and the International Residential Code® (IRC®).

Also in 2011, the U.S. Department of Labor’s Occupational Safety and Health Administration recognized the International Code Council’s 2009 International Fire Code® (IFC®) as an alternate compliance option for means of egress in its Occupational Safety and Health Standards. ICC petitioned the federal agency asking for its code to be recognized as a way for employers to demonstrate compliance with the OSHA Exit Routes and Emergency Management (formerly called Means of Egress) requirements. The Council’s petition was offered on behalf of ICC Members and all jurisdictions that adopt and enforce the I-Codes, building and fire code enforcement officials, and building owners and managers with facilities that are maintained in compliance with the I-Codes.
Increasingly, ICC’s GR staff members are called on to provide information to both Congressional committees and the staffs of individual members of Congress on issues relating to building codes, building health and safety issues, building energy use, and tax-code incentives related to building improvements and performance.

**Organizations and Associations.** GR also is responsible for supporting ICC’s work with national groups involved in the development, adoption or implementation of the I-Codes. GR routinely collaborates on projects and opportunities with supporting organizations and associations such as co-authoring articles and partnering on funding opportunities. We work with major national codes and standards organizations, with our founding strategic partners, and public interest groups.

ICC is recognized for the development of model codes and works with all the U.S. national fire service organizations through programs that enhance participation with ICC as Chapters, Code Development Committee members and representatives to the new Fire Service Membership Council and its Governing Committee. ICC is a member of the Congressional Fire Services Institute (CFSI) National Advisory Committee and works together with CFSI members on Capitol Hill supporting congressional issues important to the safety of the public and the built environment.

GR staff represents ICC on a multitude of national coalitions and councils and have seen years of focused work on several issues come to fruition, including work that led to the creation of the ICC Health Care Ad-Hoc Committee. We also have submitted several grant proposals and in 2010 received our first Department of Homeland Security grant for the Sound the Alarm Program. GR staff also supports three of the ICC Membership Councils; the Building Officials Council, the Fire Service Council and the Sustainability Council and their Governing Committees.

**The State and Local Activities** team is spread throughout the United States to better serve the organization and its Members. This team is responsible for the implementation of the Code Council’s state and local goals such as securing new and retaining existing code adoptions and raising the level of awareness of the Code Council’s infrastructure to support the jurisdictions and all users of the I-Codes. We currently have 15 staff members in 14 states. Because each office focuses on the area it serves, the staff members in each region are uniquely qualified to personally assist and support our Members, including the building, fire, plumbing, mechanical, energy, sustainability and fuel gas communities.

During the past year many states updated to one or more 2009 I-Codes, including Alabama, Alaska, California, Colorado, Connecticut, Delaware, Florida, Georgia, Idaho, Louisiana, Maine, Massachusetts, Michigan, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Oregon, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Dakota, Tennessee, Texas, Vermont and West Virginia.

The staff continued to work with states on IWUIC adoptions. States that currently are working on implementation of the IWUIC include Arizona, Georgia, Idaho, Montana, New Mexico, Oregon, Texas, Washington and Wyoming. States currently evaluating the IWUIC are Alabama, California, Florida, North Carolina and North Dakota. As more news coverage chronicles major fires throughout the U.S., an increasing number of states and jurisdictions are looking for assistance from ICC and at utilizing the ICC IWUI code.

ICC also offers a grassroots program to provide a way for ICC Members and supporters to participate in building and fire safety code advocacy. Interested individuals can elect to receive alerts about important issues, view related information, and submit letters and e-mails voicing opinions to their elected officials. Our grassroots program includes toolkits that provide assistance in applying for energy-related grants and other resources related to assistance in the adoption of the I-Codes such as adoption maps and charts reflecting the jurisdictions enforcing the I-Codes as well as other information relevant to legislative or rulemaking issues. Two new toolkits are the IgCC and the IRC toolkits. This and other useful information can be located on the GR section of the ICC website at www.iccsafe.org/gr.

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**Looking Forward**

The International Code Council is increasingly gaining recognition in the Nation’s capital as a leading expert and resource on matters related to building issues . . . as well as for the extensive grassroots network we enjoy with our state and local members.

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**Sara Yerkes**
Senior Vice President
A tradition of excellence and loyalty has been the driving force behind the Plumbing, Mechanical and Fuel Gas (PMG) Group's efforts to advance into the future since its inception. The building industry is usually well ahead of trends and technologies and keeping ahead of the curve can be a challenge. The Code Council’s strength with regard to its longstanding commitment to public safety, its members, the environment, and the building industry is proven in its devotion to continually improving codes and related products and services.

The PMG Group is engaged in a constant stream of initiatives designed to advance the mission of the members, develop industry relationships and alliances, as well as continually expand and improve upon PMG Codes to better position the ICC Members’ overall mission.

Jurisdictions at various levels continue to understand the value of our codes over others as evidenced by the steady increase in adoptions during the past several years, resulting in one or more PMG Codes being adopted in all 50 U.S. states.

Together We Accomplish More >

Collaborating with professionals with complementary expertise, missions and direction for the ultimate benefit of public safety, Members and the construction industry worldwide is very smart business. As such, the PMG Group has forged relationships with dozens of highly regarded groups in virtually every faction of PMG-related areas. These combined efforts have resulted in stronger codes, heightened member benefits, and better industry offerings and business in general. This is an investment that will only gain more return in the future as the relationships mature.

The MOU signed in 2010 between the Code Council and the American Society of Plumbing Engineers (ASPE) culminated in the first ever U.S.-based World Toilet Summit. Presenters and attendees from six continents met to learn about and discuss meaningful and profitable solutions to the global sanitation crisis, which affects 40 percent of the world’s population. Although ICC Members know the importance of the “one code” vision, they also believe in the value their extensive knowledge and expertise can bring to the people of third-world countries, many of whom are sick or dying because of the lack of understanding of basic plumbing and sanitation principles.

Following the theme to have a single set of codes, the sovereign nations on American soil must be included. A historic MOU was signed by the Code Council and Native American Construction Training Management, Inc. (NACTM) at the end of 2010, which centers around strategies toward a single, complete system of sustainable commercial and residential codes for all inhabitants and users of Tribal lands. While the strength and safety of the built environment is tantamount, the Tribal Nation is proud of its long-standing heritage of respect for the land and its resources; wise and efficient use of those resources was a key factor in the decision to enter into an agreement with the Code Council.

After kicking off discussions with landscape irrigation industry experts at the 2010 WaterSmart Innovations Conference, the PMG Group continues to work closely with the Irrigation Association, the American Society of Agricultural and Biological Engineers, and other water industry professionals to expand irrigation provisions in the International Green Construction Code Public Version 2.0 (IgCC PV2.0). The goal is to spearhead an effort whereby various experts provide invaluable input to help develop enhanced provisions and begin the creation of five new ANSI standards. Irrigation is responsible for most of the water usage in America so enhancements to standards that improve conservation of this precious resource are invaluable.

Following an MOU signing between the Code Council and the American Rainwater Catchment Systems Association (ARCSA) in 2010, we continue to work closely on enhancements to the rainwater catchment provisions in the IgCC PV2.0. Additional sustainability opportunities and services will continually be identified, including the development of cooperative standards and codes that will benefit the building industry and water conservation measures overall.

We also have formal collaborations with the Air Conditioning Contractors of America, the Sheet Metal and Air Conditioning Contractors National Association and the National Board of Boiler and Pressure Vessel Inspectors.

The relationships through strategic agreements with which the Code Council is engaged will no doubt influence the entire industry with regard to continually striving for the utmost in safety and technological advancement.
Focused on Members >

Although every year is truly the Year of the Member, 2011 marks a special tribute to ICC Members through the designation of Membership Councils. The PMG Official Membership Council follows the same guiding principles we follow in our overarching strategic focus in that its Governing Committee consists of ICC Members from virtually every major PMG-focused organization from jurisdictions to professional associations.

In addition, the Code Council and ASPE recently launched a co-membership initiative, offering discounts on dual memberships. The combination of these two highly regarded member organizations will dramatically enhance the respective benefits each can offer our existing and reciprocal members.

Whether via our exclusive member benefits or in conjunction with other organizations, we are devoted to continuing to enhance the value of membership with the Code Council.

Focused on Codes and Resource Conservation >

Since so many provisions in the International Green Construction Code PV 1.0 (IgCC) are PMG-related, our efforts during 2011 focused on the water conservation (i.e., plumbing) attributes of these new provisions. For jurisdictions wanting to implement water provisions right away but not ready to commit to total sustainable construction, an extract document that only includes IgCC’s water provisions was developed earlier this year.

Understanding the need for greater water conservation, the North Carolina Building Code Council voted to adopt an appendix to the North Carolina Plumbing Code to include an amended version of the Rainwater Collection and Distribution Systems of the IgCC. The IgCC’s comprehensive section on rainwater harvest will dramatically enhance the North Carolina Plumbing Code (the International Plumbing Code® with North Carolina amendments) already in use throughout the state.

The Association of Pool & Spa Professionals (APSP) collaborated with the Code Council to develop the 2012 International Pool & Spa Code. This comprehensive code is the only one for use with public and residential pools and spas and will encompass construction, design and inspection of pools and spas including extensive provisions for dramatically increased pool safety. As such, it will likely become the provision of choice for many pool and spa professionals, both locally and worldwide.

Focused Globally >

Of course, we will continue to work with the Code Council’s Global Services Group, teaming up for a stronger alliance with key countries seeking to adopt PMG codes and with complimentary organizations, particularly in the sanitation and water efficiency arenas.

For example, the Code Council’s Global Services staff and PMG Group worked closely to advance the relationship with stakeholders in Colombia’s building sector. In the past year, ICC PMG and Global Services staff conducted a three-day workshop in Bogota, Colombia. Following up on an MOU that was signed during this workshop, adoption of the Code Council’s International Plumbing Code® (IPC®) and International Private Sewage Disposal Code® (IPSDC®) was finalized early in 2011. These codes will soon become the codes of reference on these plumbing and safe water topics.

The “Global Guideline for Practical Toilet Design” is the culmination of three years of collaboration with a diverse field of experts from around the world. Production of this guideline was a major initiative intended to facilitate easier, less costly construction of restrooms. Developed by the Code Council and the World Toilet Organization, with assistance from committee members representing sanitation-related organizations around the globe, the document is scheduled for release in 2011 and will be introduced to a global audience at the World Toilet Summit and Expo in Hainan, China, in the same year. We are very excited and proud of this document and all that it will mean to millions of people around the world.

Another example of a successful collaborative effort with national, international and sanitation organizations was the first ever U.S.-based World Toilet Summit in Philadelphia. The Code Council organized and presented the Summit in conjunction with ASPE’s annual convention on behalf of the World Toilet Organization (WTO). Speakers and attendees from six continents met to discuss life-critical topics.
Spreading the Member Message >
Whether you receive your news from email, websites or magazines, you will find ICC PMG news and articles of interest everywhere. We have written articles in every plumbing and mechanical magazine from Africa to Alabama, including PM, PM Engineer, Plumbing Engineer, Contractor, Reeves Journal, PHC News and even a monthly column in Plumbing Africa. These articles expound on the benefits the International Codes bring to public health and safety. News releases specific to ICC PMG Members’ efforts have made more than a million impressions worldwide and we are proud to spread the message of the Members’ expertise to all corners of the globe. We are confident that the future holds even more great news, valuable to everyone needing a safe and sustainable supply of fresh air and water.

Looking Forward >
Our energized, devoted staff looks forward to continuing to build on the successes of the past several years. The initiatives outlined are just a sample of what we have accomplished and what is planned for the coming year, all designed to offer our Members and other industry professionals with more PMG resources featuring greater convenience, resource conservation, ease of use and safety.

Jay Peters
Executive Director
Business and Product Development  

While the building industry continues to look for the slightest sign of a recovery, ICC witnessed a mild recovery fueled primarily by key code updates and adoptions in California, New York, North Carolina and Ohio. These states combined with the early release of the 2012 International Codes provided the much needed stimulus to continue ICC’s investment in the future expansion of products and services to meet the needs of its diverse membership.  

As 2011 comes to a close, we are still faced with a construction sector mired in an uncertain economic future. Building departments, in particular, have been hard hit and had to take on more regulatory duties at a time of massive cutbacks in their budgets and reductions in their staffing. Our sector is forced to accomplish more with much less in the way of resources. In response, ICC and its Members had to harness the power of technology to maintain current service levels and expand on them. During the year, ICC expanded the number of its digital titles of codes, standards and support materials significantly while increasing the number of digital delivery platforms such as the iPad, Kindle and Nook. We also have been aggressively licensing digital content through many third-party providers. Members now have a multitude of options and formats to choose from to receive their codes and standards at any time and nearly any location.  

During the last quarter, ICC continued to collaborate with the U.S. Department of Energy (DOE) and the American Society of Heating, Refrigeration and Air-Conditioning Engineers (ASHRAE) to get the latest energy codes and standards into the hands of code officials at no expense. This is to assist code officials in raising the level of energy efficiency in their communities. DOE initiated this program starting with the funding of more than 30,000 free electronic downloads of the 2009 International Energy Conservation Code® (IECC®) last year and recently expanded their funding to provide over 8,000 printed copies of the 2009 IECC/ASHRAE 90.1-2007 code and standards package to selected jurisdictions. This effort has resulted in savings to code users in excess of $2 million.  

Despite the economic challenges, ICC’s Publications staff, working closely with our Technical Services staff, was able to release the 2012 I-Codes nearly nine months earlier than past code cycles. ICC’s Product Development Group simultaneously released the updated 2012 Significant Changes Series and even expanded the series to include the new Significant Changes to the A117.1 Accessibility Standard. Efforts are currently underway to add a sixth volume to this popular full color series, Significant Changes to the IECC.  

During the year, the Product Development Group continued its rich tradition of creating innovative and timely products for the membership, adding the new Code Source Series to the product line. These color, laminated field guides based on the International Fire Code® (IFC®), IECC and ICC A117.1 are extensively illustrated to assist code users to identify compliant and non-compliant installations. In conjunction with the release of the 2012 I-Codes, ICC’s online code support system (the ICC CodesPlus portal) was updated and refreshed to provide the newest value-added information and to make the I-Codes Toolbox available online or as a download.  

While the economy has struggled, our industry has truly recognized our codependence and in many respects is working together more closely than ever. We have come to realize that we are truly in this together and need to leverage our respective strengths and resources to meet the challenges ahead. With this in mind, ICC’s Business Development Group continued its outreach of leveraging its existing partnerships while embarking on new ones in order to continue to better serve all our constituents.  

During the year ICC expanded its publishing partnership with McGraw-Hill by beginning the development of three new titles to add to its popular Engineering Series. These new titles, scheduled for release starting late in 2011, include Irregular Shaped Structures, Design of Low-Rise Cold Formed Masonry and Timber Structures and Structural Fire Load. Also with an eye towards the future and the impending release of the long-awaited International Green Construction Code (IgCC), ICC and McGraw-Hill are in development of the International Green Construction Code Handbook scheduled for release in May of 2012. In addition, ICC also collaborated on the McGraw-Hill Green Source Series, which included the release of Recycling Construction and Demolition Waste and Green Facilities.  

At the national level, ICC continued its long relationship with the National Council of Structural Engineers Associations (NCSEA) with the joint publication entitled Inspection, Testing and Monitoring of Buildings and Bridges, expected to be released early in 2012. Concurrently at the state level, ICC continued to work closely with the Structural Engineers Association of California (SEAOC) to develop the International Existing Building Structural Seismic Design Manual, the fifth installment in the popular Seismic Design Manual Series.
In cooperation with the National Concrete Masonry Association (NCMA) and the Metal Building Manufacturers Association (MBMA), ICC participated in the release of *Concrete Masonry Walls for Metal Building Systems*, a publication intended to assist architects and engineers on the design walls for metal buildings as well as acquainting builders and contractors with recommended construction methods and details.

Joint efforts with the Society of Fire Protection Engineers (SFPE) also have been underway for the development and publication of a global guideline for super tall buildings. ICC technical staff as well as jurisdictional members representing ICC have been participating in the development committee of SFPE for this performance-based publication planned for release late in 2012.

**Publishing and Multimedia**

The *Publishing and Multimedia Division* is comprised of three functional areas – Publications (editorial, prepress and commercial printing), Printing Services (in-plant and document management center), and Electronic Media (eCodes, eCodes premium online subscription services, DVD products and video production).


“Green” is the word for the *Electronic Media* team as it continues to support ICC Members and staff in their efforts to maintain green solutions in the research and communications fields. This commitment has contributed to Electronic Media’s expansion of ICC PDF downloads, which includes the 2012 Codes, as well as other updates and standards. The ICCMarket application, which debuted at the 2010 Annual Conference, has been enhanced with new features, including one that allows users to purchase PDF versions of ICC documents from iTunes and download them to an iPad. Where internet access is available in the field, eCodes Premium subscription clients also can use their iPad, Android or Blackberry Playbook tablets to view their custom libraries. As Electronic Media continues to support green methods of communication with Members, the Electronic Media team maintains updated programming on ICC’s YouTube channel (http://www.youtube.com/user/ICCEMEDIA). Another key function of the Electronic Media team is to support the production and delivery of webinars for the Training and Education department, as well as presentations for Certification, Marketing, IAS, ICC-ES and administrative employees which further facilitates ICC’s mission to provide effective green methods of communication for members as well as staff.

As ICC strives to find more efficient methods to produce its products, the *In-Plant Print Service Department* has become more vital than ever. From June 1, 2010 through May 31, 2011, Print Services processed more than 860 jobs—239 more jobs than the previous year. This increase in production accounts for the department processing more than 71 jobs per month. In-house print jobs save ICC more than 74 percent of the retail cost, and include internal-use materials; document management center work; as well as jobs for Publications, Training and Education, Marketing, Communications and other saleable, printed products. While utilizing more efficient methods of production, Print Services also is committed to ICC’s “green” initiative by recycling as much waste as possible. In addition to paper and cardboard, items that get recycled include, but are not limited to, toner cartridges, metals, glass/plastic containers, oils, cans, batteries and bulbs. From June 1, 2010 through May 31, 2011, the total reclaimed paper waste from Print Services, as well as the rest of the Country Club Hills District Office, totaled almost 19 tons; 21 bins (3½-foot by 4-foot by 3-foot) of cardboard waste was reclaimed from the same time period and location.
Global Services>

ICC’s global outreach efforts are currently engaged throughout the Middle-East, the Americas and Asia. These initiatives are focused strategically based on clear market demand and relevancy that has been demonstrated by key organizations in the built environment from the private and public sectors. ICC’s vision and mission are taking hold in various global jurisdictions outside of the United States, providing safer communities, while at the same time strengthening ICC’s diversification and impact on the world stage. Following are five specific examples that reflect tangible activities that took place in 2011.

United Arab Emirates (UAE), Abu Dhabi
Eight ICC codes were adopted this year in the Emirates (IBC, IFC, IECC, IPC/IPSDC, IMC, IFGC, and the IPMC). Contracted ICC training programs have been conducted in Abu Dhabi since the signing of the initial contract with the Department of Municipal Affairs (DMA). Three ICC consultants were hired initially to work directly with the DMA and its established work groups to develop essential amendments to the I-Codes to address local customs, culture, climatic conditions, construction technologies and methodologies. In 2010, an additional 10 ICC consultants were hired for one year to train plan reviewers and building inspection staff of the Abu Dhabi Municipality (ADM), Al Ain Municipality (AAM) and Western Region Municipality (WRM). A certification program is being implemented in Abu Dhabi Emirate with the initial offering to include 12 certification exams for municipal personnel. Included in these exams is a new certification exam for Structural Plans Examiner. ICC will continue to work with the DMA for code implementation and various conformity assessment initiatives.

Gulf Cooperation Council (GCC)
This regional council in the Middle East is made up of six countries that include the United Arab Emirates, Bahrain, Saudi Arabia, Oman, Qatar and Kuwait. Their goals are to strengthen cooperation, coordination and integration between the nations. This applies to various fields including scientific and technological progress in the building construction industry. ICC was invited to participate in GCC’s first building construction forum held in Qatar. Attendees from all six countries are interested in a unified GCC building code. ICC’s family of codes and supporting conformity programs were well received and staff is engaging this effort. This is viewed as a high priority for ICC and will expand our position in the Middle East for years to come. Specific outreach for code adoptions already has been received by ICC from Kuwait and Qatar.

Puerto Rico
The Office of Building Permits of Puerto Rico [Oficina de Gerencia de Permisos (OGPe)] has officially adopted the following 2009 codes: IBC, IPC, IMC, IFC, IECC, IRC, IEBC, IPSDC and IRC. Training started with a series of seminars related to the implementation of the codes as well as to educate stakeholders on ICC services and products, the code development process and the technical advantages of using the ICC family of codes. Conformity assessment programs also are being explored for building department accreditation, laboratory accreditation and building product evaluation.

Colombia
After signing a memorandum of understanding with the Instituto Colombiano de Normas Tecnicas (ICONTEC), the National Standards Body, ICONTEC signed a license and business agreement to adopt the Spanish version of the 2009 IPC. There will be adaptations to reflect the local terminology. A new publication, Colombia’s plumbing code will be a joint publication between ICC and ICONTEC. Code implementation and conformity assessment programs are expected to take place soon after the adoption.
Over the past several years, the Marketing Department has transformed itself from a basic advertising production group to a fully integrated, strategic marketing center that better understands the needs of our Members and the correlated goals of all the business units within ICC and its subsidiaries. Marketing now is positioned in the organization to work closely with each of the product and service areas, external vendors, Members and industry partners, as well as our own chapter network, to identify opportunities and deliver innovative, new marketing solutions that help keep our Members and other customers informed and engaged while assisting each business unit to achieve its goals.

With new, integrated marketing methodologies and campaigns the Code Council is developing more effective and efficient methods for informing our Members and others in our industry about new products and services. The marketing initiatives are focused on leveraging all of our products and services, and the respective benefits they yield, to convey that the Code Council is the full service, one-stop shop that provides comprehensive value to our Members.

In 2011, the Marketing team assisted with the development and introduction of the Membership Councils. The Councils will serve as forums to enhance ICC Members’ work performance, careers and professions. ICC’s success is driven by the unity and diversity of its members, and that strength and solidarity allows us to better serve our Membership and communities and promote a shared vision for a safe and sustainable world. We look forward to working closely with the Membership Councils to improve on the products, services and promotions we deliver so all Members receive the value they expect from ICC.

Also in 2011, with the first early release of a new set of I-Codes, the Marketing team focused on getting the word out so our Members and industry partners could get ahead of the curve to promote adoption of the new codes and to obtain training to apply the codes efficiently and effectively.

Marketing’s continuing goal is to provide the smartest strategic and tactical solutions to empower our Members and enable ICC’s various product and service lines to meet their goals and objectives. Marketing also will work to ensure our Members continue to receive valuable benefits in return for their time and financial investment in ICC and ICC’s mission of building a safe and sustainable world.

Laurence Genest
Vice President
Department Purpose >

The purpose of the Finance Department is to act as the financial steward for the organization on behalf of our Members. Our primary goal is to meet the needs of our internal customers by providing useful and timely financial information and advice. We analyze alternatives and advise management in decisions regarding the allocation of the organization’s limited resources. We safeguard the assets of the organization by monitoring and maintaining a system of internal controls. The Finance Department is responsible for providing our Members and stakeholders with financial statements and meeting the regulatory reporting requirements of our bank and tax authorities.

Accomplishments >

We have completed the installation of our financial services system. The project went live as planned in early 2011. The Finance Department changed several of our key service providers including our bank. Our new bank relationship enables us to better meet the needs of the organization through enhanced services and geographic scope. We collaborated with the Publications Department to improve our procurement process for printing services. We thoroughly reviewed the organization’s sales tax compliance and made improvements to the reporting and compliance process. Our management of working capital has resulted in more efficient investment in our publications inventory, while not sacrificing service to our customers.

Challenges >

The slow recovery of the economy continues to present challenges for our business. We must manage the resources of the organization in an efficient and conservative manner. We must partner with ICC staff to provide the necessary information and financial tools to make the right decisions for the business. Together, we will endeavor to strike the right balance between conservative financial management and investing in the business for the future.

John Belcik
Chief Financial Officer
The focus of Information Technology is to improve services, enhance revenue and improve efficiency. As such, Information Technology plays a vital role in International Code Council operations. A key priority this year was to improve the reliability, robustness and redundancy of overall Information Technology services. A secure and reliable Information Technology foundation will enable agility and business growth. A key initiative this year was the move to cloud computing and associated network upgrades. Most of the servers located in ICC offices were moved to a robust, reliable and redundant data center environment. Also, server virtualization technologies were utilized to maximize efficiency as well as reduce power consumption.

For our Members, four major initiatives were undertaken by the IT team: Chapters database upgrade, Membership Councils section on the ICC website, 2012 code set giveaway and a database upgrade. To help our Chapters, significant upgrades were made to the Chapter database. Every Chapter officer in the database now will be able to view and update their chapter records on the website. All Chapter officers will have direct access to their chapter information through their own individual account. Here are just a few of the things that now can be done with the upgrade:

- View, edit or add to your current list of Chapter officers
- Update your own personal contact information
- Upload your most current Chapter documents
- Submit a Chapter Meeting Request
- File Annual Reports

The five new Membership Councils have a separate section on the ICC website including blogs that allow collaboration among the participants of each Council. The ICC website provided complimentary downloads of the new, 2012 full code set for our Members. We also upgraded our membership management system enabling up-to-date access for our Members.

The ICC website continued to be upgraded so our Members and all customers can quickly find the information they are looking for and easily interact with the site. A key initiative underway is to revamp the online store with a focus on significantly improving the online shopping experience. With an increasing number of customers accessing the ICC website using mobile devices and smartphones, a project is underway to provide a mobile friendly version of the ICC website to further enhance the Member and other visitors’ experience. Working with a cross section of members and customers, a new Communities of Interest discussion forum was launched. This new Codes and Standards Discussion Forum plays an important role for Members and the community at large. We also made improvements to the ICC website login to enable automatic completion of basic information required on our online forms for Members and customers, such as when applying to participate in the Membership Councils.

Recognizing the growth of tablets like the iPad, we launched a pilot program with all ICC departments to evaluate opportunities to use the tablets in better servicing our Members and other customers. We expect the pilot program to generate innovative ideas and new applications to be implemented in 2012. We implemented secure wireless access at our district offices for visitors and staff and also continued to upgrade computers for staff. The team continues to support the daily IT needs of all ICC employees. All hardware and software purchase, setup and maintenance, telecommunications activity and major meeting technology support is performed by the IT group. In summary, the Information Technology team delivered significant accomplishments and looks forward to delivering further improvements for our Members and all those we serve.
Department Purpose >

The primary role of Human Resources (HR) is to address the internal needs of ICC, so all organizational departments and functions are able to effectively and efficiently provide the products and services sought by our Membership. HR supports the recruitment, development, and retention of staff having the skills and knowledge required across a wide range of professional disciplines and administrative support functions; develops and administers health and welfare benefits that provide necessary care and protection for our staff and their families; and develops, updates, and administers policies that ensure all applicants, candidates, and employees are treated in an ethical and conscientious manner to ensure the ICC meets its social and legal obligations. To fulfill these roles in a cost-and-resource-efficient manner, the HR staff continues its engagement in initiatives leading to convenient, timely and paperless processes through electronic solutions.

Following the economic cutbacks of the past three years, 2011 has been a year of stabilization and gradual recovery for the ICC and for HR. The final step in restoring staff salaries to pre-recession levels was accomplished at the start of the year, along with partial restoration of company-matching contributions to ICC’s 401(k) retirement plan. HR also took over responsibility for the publication of Connections, the staff online newsletter, allowing the ICC Communications Department to focus its available resources on Member communications. HR organized benefits update and open-enrollment meetings at each of the district offices, providing on-site presentations and question-and-answer sessions. HR also coordinated ICC’s annual sexual harassment awareness training for all managers and staff companywide.

HR is responsible for ICC’s business lines of insurance and shares risk management responsibilities with the ICC General Counsel. All insurance renewals were accomplished in a timely manner and, through working closely with our brokers, renewal costs were successfully held in check. ICC’s business insurance lines are evaluated annually and adjusted where necessary in light of current company activities and associated risks. Overall, ICC experienced another excellent year in terms of risk management.

Looking Forward >

ICC, like all vibrant organizations, is a work in progress, and we will always find ourselves in the process of arriving without having ever fully arrived. Continuous change is the norm in the built environment, and we must change with it to ensure our codes stay current with changing practices and technology. As the global financial crisis eases, ICC and its staff are prepared to move forward at an even faster pace.

“HR continues its focus on the human side of the organization, providing support and assistance to both management and staff. In a knowledge-based organization such as ICC, our employees are our most valued assets; HR plays a key role in the care and maintenance of those assets so the Member can be best served.”

Terry Eddy
Senior Vice President
Meeting Services provides meeting planning and travel coordination to all of the organization’s internal and external clients. Meeting Services has a dedicated team that manages the variety of meetings required to fulfill all the Code Council’s needs. Our team negotiates corporate rates with hotels and rental car companies to the benefit of our Members and the clients we serve.

Meeting Services plans and manages more than 75 meetings and books more than 250 airline reservations annually. These meetings included the 2011 Spring Hearings, 2011 Annual Conference and Final Action Hearings, numerous committee meetings, training seminars, certification testing sites, Board of Directors meetings and staff meetings.

Meeting Services initiated new approaches in its planning of the 2011 Annual Conference and Final Action Hearings in Phoenix to enhance the Member’s experience as well as other attendees, including exploring new opportunities in the Expo Hall and working with the host Chapter to increase attendance and overall participation. The 2011 Spring Hearings were a success with total registration for the event at more than 400.

Meeting Services, working with Education and Training, coordinated locations and logistics for the nationwide International Green Construction Code Orientation & Training Tour traveling to six cities.

Meeting Services continues to use partnerships with hotel chains, rental car agencies, and convention centers to reduce costs and avoid significant increases in Member and other attendee expenses. We have incorporated more limited-service hotels to ensure Members and others have more options when it comes to lodging during the Annual Conference and Code Development Hearings. Green meeting standards are being implemented and enforced in all meetings arranged in 2011 and beyond.

Looking forward to 2012, Meeting Services plans to continue to work toward maintaining the quality of the meeting and travel experience, with attention to deeper discounts when feasible to best serve our Members. In addition, ICC is going green with all conference registrations. No printed forms or brochures will be available for registration information. All forms are now online.
SUBSIDIARIES OF THE ICC
To best serve ICC Members and all of our customers, in 2011 ICC-ES focused its attention on maintaining the highest level of technical quality in the industry while continuing to reduce its turnaround time issuing evaluation reports. To achieve these two challenging objectives, ICC-ES directed its efforts toward a further enhancement of its technical and administrative staff and capabilities, both in terms of size and expertise. ICC-ES laid the foundation for the future growth and expansion of new programs and services by adding individuals with many years of experience in the industry and a proven-track record to the leadership team. The “new” ICC-ES will continue to embrace the needs of the regulatory community for the highest quality and thorough product evaluations while simultaneously focusing on the importance of timeliness to market and product acceptance, both critical concerns for manufacturers.

As the year comes to a close, ICC-ES serves more than 900 manufacturers, holding more than 1,500 reports and listings accumulatively. Nearly 50% of the products evaluated by ICC-ES address innovation where the product either falls outside the scope of existing code provisions or where current codes and standards do not completely address the intended scope. ICC-ES continues to provide highest value with its independent, open and transparent process of developing Acceptance Criteria, a baseline against which innovative products can objectively be measured.

To continuously meet the increasing need of time-to-market of code compliant products, ICC-ES expanded its partnerships with accredited laboratories and inspection agencies. What began as a pilot program nearly two years ago, has grown into a substantial part of the ICC-ES evaluation business. The Fast Track Program entails very close collaboration between ICC-ES and its third-party partners in developing test plans, managing products during the testing and inspection phases, and ensuring the necessary information is transferred to ICC-ES in a comprehensive, well-organized package allowing an efficient review process.

The Plumbing, Mechanical and Fuel Gas (PMG) Listing Program is rapidly expanding. During the year, ICC-ES PMG continued its fantastic growth through its “Transfer and Save” initiative. While still a relatively new program, it has made major headway witnessing a revenue growth of more than 110% during the past year. With the recent accreditation by the Standards Council of Canada, ICC-ES PMG now offers a complete suite of certification services for clients who wish to market their products in all of North America – a program enhancement that didn’t go unnoticed. Having a choice between certifiers, many clients of competitive programs already have transferred their products to ICC-ES PMG, mainly because of higher quality of service, lower prices, and better acceptability of the PMG mark of conformity. Many more are expected to transfer.

With the early release of the 2012 International Codes, ICC-ES forged ahead offering support for these new codes and the enforcement of them by issuing evaluation reports based on the new codes and referenced standards in the codes. As a value added service to increase the exposure of our manufacturers’ code-compliant products in the marketplace, ICC-ES reports and listings are continually updated and linked to pertinent chapters and sections of the 2006, 2009 and 2012 International Codes, available in a subscription service searchable digital format. By linking all ICC-ES reports and listings to the relevant code chapter and section, code officials, specifiers, designers and builders are now just “one click away” from identifying products that have demonstrated compliance with the latest I-Codes and referenced standards. Furthermore, ICC-ES is now expanding access to its reports and listings for integration in plan review software and other electronic code support products and services developed by third-parties in an effort to further expand the accessibility, by regulators, designers and builders to apply code compliant products.

The ICC-ES SAVE Program provides independent verification that a product meets specific sustainability targets as defined by today’s codes, standards and green rating systems. It also has seen rapid growth, with revenue increasing 250% in the past year. ICC-ES is ready to evaluate against the International Green Construction Code, the International Energy Conservation Code, CALGreen, numerous green standards such as ASHRAE 189.1, and existing rating systems.

The success of ICC-ES is built on the continued commitment and dedication of the ICC membership and the many code officials who have embraced our programs. Originally created by code officials as a service to all ICC Members, ICC-ES provides solutions to address the dynamic nature of building codes and respond to the creative and innovative forces at work within the building construction industry. In collaboration with the various segments of ICC membership, ICC-ES serves to strengthen building safety efforts while contributing to the vibrancy of our nation’s economy.

I also would like to acknowledge the hard work of our volunteers who have contributed tremendously to the success of ICC-ES and the clients we serve. These include the ICC Members serving on the ICC-ES Evaluation and Advisory Committees, and the ICC-ES Board of Managers.

Mark A. Johnson
President
ICC Evaluation Service
IAS recently acquired its 500th accreditation client, which is a major milestone and cause for celebration for the young subsidiary of ICC. IAS’ programs continue to be the “accreditation service of choice” both in the United States and throughout the globe. This accomplishment establishes that IAS is recognized for providing high quality, outstanding services which consistently meet our clients’ needs even in one of the most difficult global economies on record. We are committed to maintaining this high level of service and exploring new business opportunities in support of ICC’s mission and goals.

Earlier this year, the IAS Board of Directors approved a new and innovative accreditation program for fire prevention bureaus of local or state fire departments. The program is somewhat modeled after the Building Department Accreditation Criteria (AC251) and is known as the Fire Prevention and Life Safety Department Accreditation Criteria (AC426). It is intended to recognize those communities and organizations that operate and maintain the highest standards in delivering quality life safety services to their constituents. The new program is a result of a cooperative agreement between IAS and the Center for Public Safety Excellence (CPSE). The first candidate jurisdiction is currently undergoing review and the program is beginning to gain traction throughout the United States.

On June 9, 2011, more than 60 countries throughout the globe celebrated World Accreditation Day. It was a worldwide initiative intended to raise awareness of how accreditation is used to support the work of regulators, including building departments. IAS was instrumental in promoting and supporting this important initiative as a key member of various national and international accreditation organizations.

The future does indeed look bright for IAS! I would like to thank the IAS Board for its guidance, President Chuck Ramani for his steady hand on the helm, and our dedicated staff for their perseverance and hard work. IAS’ future success will undoubtedly be a result of the sincerity and commitment of these outstanding professionals.

I also thank our clients, both here in the United States and around the world, for giving us the opportunity to serve their accreditation needs throughout the year. In addition, I thank the many Technical Council and Committee volunteers for their dedication and hard work. Finally, we acknowledge that our recent and future successes would not be possible without the guidance, support and partnership of the ICC leadership and staff.

Thank you!

John L. Barrios
Chairman of the Board
The year 2011 will forever be etched in IAS’ historical archives as the year IAS crossed the 500 mark of accredited entities. Thus, we are now a “big player” in the world of accreditation. This milestone has been achieved with lots of “blood, sweat and tears” as IAS staff, Board, committee, councils and contract assessors worked above and beyond the call of duty to make IAS successful.

Another measure of IAS’ success was our admittance into the Pacific Accreditation Cooperation and International Accreditation Forum multilateral recognition arrangements in June 2011. IAS has been a signatory to the Asia Pacific Laboratory Accreditation Cooperation and International Laboratory Accreditation Cooperation mutual recognition arrangements for a number of years. For this reason, IAS is viewed domestically and globally as a leader in conformity assessment.

Accreditation measures competence and it is therefore assumed the organization delivering accreditation-related services must itself be very competent. At every step of the way, IAS management makes sure our staff and contractors are fully supported to carry out their tasks in a competent manner, with the utmost integrity, so their work results in added value to our clients.

Within the U.S. federal government, there is growing recognition of the benefits of accreditation. Regulatory entities such as the Department of Energy, the Environmental Protection Agency and the Consumer Product Safety Commission all have recognized accreditation is pivotal to successful implementation of their policies for betterment of health, welfare, security and the environment. These agencies have embraced accreditation as a critical element of their policy-making strategy. According to the International Laboratory Accreditation Cooperation, globally the field of accreditation has seen a growth of 36 percent since 2002. So it is fair to assume that accreditation is here to stay and, in fact, will grow exponentially in the years to come.

IAS is well positioned to meet the increasing demands for accreditation given a very competent and stable staff, a committed management and board, and an abundance of supporters from both the governmental as well as the private sectors.

I want to personally congratulate and thank the loyal IAS staff, the visionary members of our Board of Directors, committee and councils, our contract assessors and experts and our valued customers for their continuing faith in and support of the organization. Also, I would like to extend a big “thank you” to the ICC leadership for their continued support of our programs.

C.P. (Chuck) Ramani, P.E., C.B.O.
President
Financially, IAS finished 2010 with a modest surplus. Given the tight economic conditions prevailing within the United States and globally, our performance exceeded expectations. IAS staff and contract assessors continue to work very hard to maintain service quality while reducing assessment costs for our customers. IAS is deeply indebted to its full-time and contract staff for their continued loyalty to the "cause." IAS' financial performance in 2010 is illustrated in the charts below.
The most significant event to report this year is IAS now has more than 500 accredited entities in more than 20 countries in its portfolio. Within the international conformity assessment field, the 500 mark is what classifies an accreditation body as “large.” This is a major milestone in IAS history and places us firmly in the big league of accreditors. IAS will launch commemorative programs this year to mark this significant event.

Since 2011 is the “Year of the Member,” it is important to capture the service IAS provides to ICC’s Governmental Members. IAS was established to assist code officials in enforcement of laws and ordinances related to safety in the built environment. IAS accreditation alleviates the need for each governmental entity to approve testing and calibration laboratories and inspection agencies. Of the many testing laboratories IAS accredits, several are involved in building research activities related to structural, energy conservation, sustainability, and fire and life-safety. Regulatory entities look for IAS accreditation of testing laboratories and inspection agencies as it is the oldest, continuously operating program created by governmental agencies. Without these existing services and activities of IAS, it would be necessary for each governmental agency charged with enforcing building safety codes to maintain a staff of engineering specialists qualified to research and evaluate newly introduced materials and products, as well as to review and evaluate the competence of laboratories, special inspection agencies and other inspection agencies.

IAS also provides to the local code official an accreditation program for structural steel, wood and concrete fabrication facilities. With changing technology, some of the phases of construction requiring special inspection are now performed at a fabrication facility away from the construction site. When this occurs, the local building official has responsibility for determining whether proper and necessary special inspections are being conducted. IAS assists the building official through its fabrication inspection accreditation programs.

One of the most important services IAS provides for the benefit of ICC Members is accreditation of building and fire prevention departments and third-party building department service providers. These programs provide documented proof from an internationally recognized accreditation body that the applicant entities are operating effectively, maintaining high standards, and have the ability to offer enhanced life safety and property protection to the jurisdictions they serve.

Toward the end of 2010 IAS was accepted as a full member of the International Accreditation Forum (IAF). Full membership is the first step in the process of admittance to the IAF Multilateral Recognition Arrangement (MLA). In June 2011, IAS enjoyed another major milestone when it was formally admitted to the Pacific Accreditation Cooperation (PAC) MLA for product certification. Concurrently, IAF also granted international approval of our accreditation program for product certifiers. IAS staff, assessors, accreditation committee, technical council and the Board of Directors all deserve rich commendations for their contributions to making IAS’ admittance into the MLA possible.

IAS has been a signatory to the Asia Pacific Laboratory Accreditation Cooperation (APLAC) and International Laboratory Accreditation Cooperation (ILAC) mutual recognition arrangements for a number of years. Members of IAS’ management currently serve as the vice chair for the inspection subcommittee for ILAC and the chair of the inspection subcommittee for APLAC. IAS staff participated in the APLAC General Assembly and Technical Committee Meeting held in Osaka, Japan, in December 2010.

In the United States, IAS continues to be recognized by regulators as an accreditor of choice. The Environmental Protection Agency (EPA) recognizes IAS for accreditation of testing laboratories, inspection agencies, and product certification agencies for their ENERGY STAR and WaterSense programs.

IAS is viewed domestically and globally as a leader in conformity assessment, and our staff is often asked to participate in and present at industry gatherings. IAS presented a service award to the outgoing presidents of the ICC Los Angeles Basin and ICC Orange Empire Chapters at the Chapters’ Annual Installation Banquet in January 2011. IAS’ active participation in ICC Chapters helps enhance code officials’ knowledge of the international conformity assessment practices assisting them with implementation of measurable quality objectives in enforcement of the codes. Also in January, IAS presented at the California Council of Testing and Inspection Agencies annual business meeting in Las Vegas.

The Southwest Missouri Code Officials Chapter of ICC invited IAS to present on special inspections in February 2011. IAS presented an overview of the International Building Code Chapter 17 code requirements for special inspection and outlined how building officials can use the IAS Special Inspection Agency (SIA) accreditation program in their jurisdictions. The presentation also shared how IAS helps building departments implement the program at little or no cost to their jurisdictions. IAS is working with the ICC Los Angeles Basin Chapter on their need to determine the competence of special inspectors working on projects in their member jurisdictions.
In the spring, IAS exhibited at the annual Measurement Science Conference (MSC) in Pasadena, California. MSC is a national association of measurement scientists working in the aerospace and defense industries. IAS hosted a 14-member delegation from the Chinese National Institute of Emergency Management in May and on June 9, IAS celebrated World Accreditation Day, a worldwide initiative jointly established by IAF and ILAC.

Our existing and potential clients increasingly request training on quality management principles and international standards for accreditation. A team of IAS experts presented three days of training to the Abu Dhabi Municipal Building Departments' executives and managers in March 2011. The training was the second part of the Abu Dhabi Municipal Building Departments' structured approach to prepare for IAS accreditation; the first being the completion of a construction practices survey by IAS. In May, IAS offered a five-day training program in La Habra, California, for testing laboratories and inspection agencies. Later that same month, IAS was invited to present in-house training to a laboratory in Trinidad on Uncertainty of Measurement.

In late 2010, IAS retained one local representative and one local technical assessor to support IAS’ accreditation of Special Inspection Agencies (SIAs) in New York City. The New York City Building Code requires special inspectors working on particular projects to be employed by accredited SIAs. IAS has accredited approximately 20 SIAs in New York City and is working with approximately 50 more to facilitate their accreditation. IAS participated in a presentation on structural masonry sponsored by the International Masonry Institute and the New York State Society of Professional Engineers in November, 2010. The presentation focused on the IAS requirements for SIAs performing inspections on structural masonry construction in New York City. In April, IAS presented a Meritorious Service Award to the retiring Deputy Commissioner of the New York City Building Department.

IAS is committed to transparency in its accreditation proceedings. In April 2011, the IAS Accreditation Committee, chaired by William Dumbaugh of Broward County Board of Rules and Appeals, Florida, held hearings in Norwalk, California, where several existing IAS accreditation criteria were revised and new criteria were adopted. This meeting drew the largest number of participants to date and is a good indicator of IAS’ growth. IAS is the only accreditation body in North America to offer a forum for input through open public hearings. In keeping with our international commitments, the committee was briefed on our quality management system as well as all our programs and documents that had been updated since the last meeting.

The meeting of the Accreditation Committee was part of a busy “committee week.” Also during that week, IAS’ Technical Advisory Council for Laboratories, chaired by IAS Vice President and Chief Technical Officer Patrick McCullen, had excellent participation including two international representatives from Mexico and Spain. On the last day of the week, the spring meeting of the IAS Board of Directors was held under the chairmanship of John Barrios, Construction Services Manager for the City of Tampa, Florida. The board discussed IAS’ financial performance in 2010 and the first quarter of 2011 and congratulated staff for successfully crossing the 500 mark of accredited entities in only seven years.

IAS is looking forward to another great year at the ICC Annual Conference. During last year’s annual conference, held in Charlotte, North Carolina, IAS held a meeting of its board, participated in the “Cracker Barrel” event to promote its programs, participated in numerous forums, and delivered a three-day training program for lead evaluators involved in IAS’ building department accreditation.

Fire Prevention and Life Safety Department accreditation became IAS’ newest program when the criteria for the program was formally adopted by the IAS Accreditation Committee in April 2011. Work towards the program began with the signing of a formal agreement between IAS and the Center for Public Safety Excellence (CPSE) during the legislative forum at the 2010 ICC Annual Conference. This program will formally recognize the technical competence of entities involved in fire prevention and life safety work. The first group of assessors has been trained and the alpha test of the program is currently underway at a state fire marshal’s office. To promote this new program, IAS presented at the Prevention, Advocacy, Resources and Data Exchange (PARADE) Conference in May 2011 in Emmitsburg, Maryland, and the National Association of State Fire Marshals (NASFM) Annual Meeting in New Orleans, Louisiana, in July 2011.

Another of IAS’ newer programs, the Building Department Registration Program, has seen increased interest with applications being submitted by jurisdictions throughout the U.S. The registration program is an option to jurisdictions that wish to approach Building Department Accreditation in a phased manner. Building Department and Fire Prevention Department representatives are invited to come and speak with IAS staff at our booth at the ICC Annual Conference to learn more about our programs and how they might meet their needs as regulators.
John L. Barrios, C.B.O.
Chair
Construction Services Manager
City of Tampa
Tampa, FL

Isam Hasenin, P.E., C.B.O.
Vice Chair
Chief Operating Officer
Bureau Veritas North America, Inc.
San Diego, CA

Tim Bradley
Assistant State Fire Marshal
North Carolina Department of Insurance
Office of the State Fire Marshal
Raleigh, NC

Majed A. Dabdoub, P.E.
Supervising Building Plans Examiner
City of Cincinnati
Cincinnati, OH

Cindy Davis, C.B.O.
Building Official/Zoning Officer
Butler Township
Butler, PA

Greg Johnson (2010 Only)
Building Inspector
City of St. Paul
St. Paul, MN

Dr. Izz Eddin Katkhuda
Director of the Arab Center for Engineering Studies (ACES)
Amman, Jordan

Selso A. Mata, A.I.A., C.B.O.
Chief Building Official
City of Plano - Building Inspections Department
Plano, TX

James G. Toscas, P.E.
President
Precast/Prestressed Concrete Institute
Chicago, IL

David deCourcy
(non-voting member)
General Counsel and Senior Advisor to the CEO
Washington, D.C.
Department Purpose

The International Code Council Foundation is a non-profit subsidiary of the International Code Council dedicated to alleviating the devastating effects of natural disasters and other building tragedies by promoting ideas, methods, and technologies that encourage the construction of safe and sustainable buildings and homes.

ICC Foundation programs help increase public understanding of codes and mitigation by providing ICC Members with opportunities to connect with the constituencies they serve and by supporting the building and fire code professions through professional development, education and community outreach.

Accomplishments – Overview & Highlights

Consumer Education

Building Safety Month is the signature program of the ICC Foundation. Each year in May, code and fire officials around the globe participate in the program and help raise awareness of the importance of building codes, building code enforcement and emerging trends in safe and sustainable construction.

For the past 31 years, Building Safety Month has served as a focused and successful initiative for Code Council Members to share their knowledge of building best practices with consumers, professionals and their communities.

Each week of Building Safety Month highlighted a specific area:

WEEK 1: Energy and Green Building
WEEK 2: Disaster Safety and Mitigation
WEEK 3: Fire Awareness and Safety
WEEK 4: Backyard Safety

Nature played a part in elevating the importance of Building Safety Month in 2011. Devastating wildfires in the West destroyed forests and homes; tornadoes ripped through Midwest and Southern states, leaving whole towns in ruins; an earthquake and resulting tsunami in Japan shocked the world; and torrential rainstorms caused major rivers to flood, resulting in damage to homes, businesses, farms and communities.

While strong building codes cannot prevent natural disasters, time and time again, code adoption and enforcement save lives and reduce injuries. A tornado may rip a roof from a house, but a family can survive the experience if they have a safe room. Wildfires may engulf entire communities, but a well-designed and planned fire-resistant home can survive unscathed. These and other life-saving ideas were the focal points of Building Safety Month 2011.

During Building Safety Month, building code officials shared critical insights and ideas at community events across the country. With creative displays and exhibits in schools, community centers, home building stores and more, building and fire officials took to the streets to educate consumers about safe building codes, disaster safety plans, fire safety, building clean and green and backyard safety. As a result, each subsequent year of Building Safety Month makes communities aware of how to be smarter, safer and more sustainable.

One of the most exciting new elements to this year’s Building Safety Month was the first Presidential Proclamation designating the month of May as official National Building Safety Month in the United States. The proclamation helped create and maintain a positive “buzz” in communities across America and was followed by official proclamations in 24 states and 41 jurisdictions; more than 1,000 articles published in newspapers and magazines; and 2,200 signatures from individuals through the “I Support” campaign.

The robust activity underpins the true success of Building Safety Month that will be measured through homes, buildings and lives saved because of heightened awareness in communities across America.
Professional Development >

The Code of Honor professional development scholarships are another important Foundation initiative. The Code of Honor Scholarship Program started in 2010. It helps underwrite professional development for Code Council Members by expanding participation and training at the Final Action Hearings.

The scholarships help ensure that the I-Codes continue to reflect the consensus view of officials at all levels of government by providing funding to Governmental Member Voting Representatives seeking to attend the Final Action Hearings.

In 2010, the Foundation awarded 63 Code of Honor Scholarships to Governmental Member Voting Representatives from the United States and the Cayman Islands.

In 2011, the Foundation awarded close to 100 scholarships to Governmental Member Voting Representatives to attend and vote at the Phoenix Final Action Hearings.

Donations for the Code of Honor Scholarship Program may be made online via a secure website link at www.icc-foundation.org.

Community Support >

The Foundation received generous financial and in kind support for its programs during 2011 and wishes to express thanks to: BASF – The Chemical Company, Building Quality, EE Global, EFIS Industry Members Association, Green Builder Media, ICC Board of Directors, Icynene, LiUNA, Modular Building Institute, National Multi-Housing Council, New Buildings Institute, Single Ply Roofing Industry and Site Services.
NOTICE OF ANNUAL BUSINESS MEETING OF THE ICC
The 2011 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 November 1, 2011 at the Phoenix Convention Center, 100 North 3rd Street, Phoenix, Arizona 85004, in conjunction with the 2011 ICC Annual Conference. The Annual Business Meeting shall commence at 8:00 AM and shall continue from day to day during such hours as shall be determined by the President until completed. A copy of this 2011 ABM Notice shall be printed in the 2011 ICC Annual Report. The ICC 2011 Annual Report will 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 Sergeant-at-arms and Parliamentarian  
   e. Approval of minutes of previous meeting  
   f. Report of the Nominating Committee  
   g. Election of Officers & Directors  
   h. Treasurer’s Report  
   i. Report of the President  
   j. Report of the CEO  
   k. Consideration of Bylaws Changes  
   l. Report of the Resolutions Committee  
   m. Report of the Honorary Members Committee  
   n. Report of the ICC Subsidiaries  
   o. Unfinished business  
   p. Adjournment

In accordance with the Bylaws, the 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 ten Governmental Member 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. In accordance with Article XVIII, ss. 18.2, proposed amendments to the Bylaws are printed in this Annual Business Meeting Notice. In addition, proposed amendments to the Bylaws will be posted on the ICC website.

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 2011 ABM include:

   • CONFERENCE SITE  
   • IMMEDIATE PAST PRESIDENT  
   • DECEASED MEMBERS  
   • RETIRED MEMBERS  
   • STANDING COMMITTEES

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 2011 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.

James L. Brothers, Board President  
Richard P. Weiland, CEO

Questions regarding the ABM notice and proposed Bylaw changes may be directed to Dominic Sims,  
Chief Operating Officer  
(888) 422-7233 ext 5267
October 26, 2010
Charlotte Convention Center, Charlotte, North Carolina

Annual Business Meeting

ICC Board of Directors President Ron Lynn called the 8th Annual Business Meeting of the Members of the International Code Council to order at 8:00 a.m., October 26, 2010, in conjunction with ICC’s Annual Conference at the Charlotte Convention Center in Charlotte, North Carolina.

President Lynn called on Secretary/Treasurer William Dupler to call the roll of the ICC Board of Directors to determine if there was a quorum. Secretary/Treasurer Dupler called the roll of Directors and asked Governmental Member Representatives to stand. Secretary/Treasurer Dupler then advised the President that a quorum was present.

President Lynn acknowledged John Barrios, Construction Services Manager, Inspectional Services Division, Tampa, Florida, as the Parliamentarian; and appointed Sam Ricotta, Assistant Director of Educational Services, New York State Department of State, Division of Code Enforcement and Administration, Rick Wilburg, Assistant Manager of Plans Examination, Clark County Development Services, Las Vegas, Nevada, and Steve Shapiro, Code Compliance Director, City of Hampton, Virginia, as Sergeants-at-Arms. The President thanked them for their participation.

President Lynn called on Chief Operating Officer Dominic Sims to provide an explanation on the use of the electronic keypads for voting. A test of the electronic keypads was conducted.

President Lynn referred to the registration packets containing a copy of the business agenda for the 8th Annual Business Meeting of the Members of the International Code Council. Included in the packet was the notice of the Annual Business Meeting, minutes of the 2009 Annual Business Meeting, procedures governing the conduct of elections, Treasurer’s report, an Emergency Code Change Ratification, and proposed bylaw changes and resolutions. Since the report included the Meeting Notice, President Lynn waived the reading of the notice.

The minutes of the November 3, 2009, Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes as presented.

Election of Officers and Directors

President Lynn called on Immediate Past President Adolf Zubia to read the report of the Nominating Committee. Immediate Past President Zubia thanked the members of the Nominating Committee for its work and read the Committee’s recommendations.

First Election

President Lynn announced the nomination of James (Jimmy) L. Brothers as President for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Second Election

President Lynn announced the nomination of William Dupler as Vice President for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Third Election

President Lynn announced the nomination of Ronald Piester as Secretary/Treasurer for a one-year term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Fourth Election

President Lynn announced the nomination of Jeff Whitney for a three-year sectional term for Section C. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.
Fifth Election
President Lynn announced the nomination of Dwayne Garriss for a three-year, sectional director term for Section F. He then made a request for nominations from the floor. The name of Doug Murdock was properly entered into nomination. All candidates were invited to address the assembly for a limited amount of time. After electronic voting closed, the President announced the election of Dwayne Garriss.

Sixth Election
President Lynn announced the nomination of Steve Jones for a three-year, director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Seventh Election
President Lynn announced the nomination of Guy Tomberlin for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Eighth Election
President Lynn announced the nomination of Alex (Cash) Olszowy for a three-year director-at-large term. He then made a request for nominations from the floor. There were no additional nominations. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Ninth Election
President Lynn announced the nomination of John (Jack) Leyden for a two-year director-at-large unexpired term. He then made a request for nominations from the floor. The name of Lynn Niblock was properly entered into nomination. All candidates were invited to address the assembly for a limited amount of time. After electronic voting closed, the President announced the election of John (Jack) Leyden.

President Lynn called on Secretary/Treasurer Dupler to provide the Treasurer’s Report. Secretary/Treasurer of the International Code Council Dupler provided the financial status of the ICC as reported in the Annual Business Report.

2010 Treasurer’s Report
As Secretary/Treasurer of the International Code Council it is my privilege to report to the Members on the financial condition of your organization.

The impact of the recession that began in 2008 has made the economic environment in 2009 and 2010 very difficult. The weak housing and commercial real estate markets continue to have an adverse impact on the construction industry.

In addition, constrained state and local government budgets have created new challenges for the ICC, its Members and other customers. The quick actions by your Board of Directors and the management team to control our 2009 and 2010 expenses allowed us to stabilize the financial position of the Code Council.

In fact, our net assets increased by nearly $700 thousand in 2009 compared to the prior year. We ended 2009 in a strong financial position despite the difficult economic environment.

As we have reported in prior years, a key financial strategy has been to increase our cash balance to a level where we have cash reserves that are adequate to provide us with funds from which we can draw in the event of an economic or cyclical downturn.

Clearly this strategy was critical to sustaining the ICC during 2008 when we withdrew $5.9 million from our cash reserves. In 2009, we focused on controlling expenses and replenishing the cash reserves drawn down in 2008. The prudent financial actions of the ICC Board, the management team, and all staff resulted in an increase of $4.1 million in cash and investments compared to the prior year.

During 2010, we continue to be challenged by economic conditions, but remain focused to preserve our cash reserves. Also, we remain committed to investing our resources in opportunities that add value to ICC members.
In 2009, total revenue was $53.6 million, with publication sales lower by $5.5 million compared to the prior year. Operating expenses were $52.8 million, a decrease of $18.7 million compared to the year before.

We made many hard decisions to control expenses, including reductions in the workforce, wages and member benefits. In 2010, we have tried to restore wages and member benefits in a manner that was prudent and affordable given our financial position.

In addition to managing expenses, we continue to manage accounts receivable and inventory particularly during a time of declining publication sales. Working capital management is of critical importance to maintain our cash flow. As a percentage, inventory and accounts receivable are less than 18% of total revenue for the fifth consecutive year.

Thank you for allowing me to serve as your Secretary/Treasurer and I look forward to continuing to serve the organization in the years ahead.

A motion was made and seconded to accept the Secretary/Treasurer’s report.

President Lynn called on CEO Richard P. Weiland to provide the CEO’s Report. CEO Weiland addressed the membership.

President Lynn informed the membership that the reports for the ICC Evaluation Service and International Accreditation Service were posted online as part of the Annual Report. The ICC Foundation report was given at the Foundation luncheon.

President Lynn provided the Board President’s Report.

Bylaw Amendment:
President Lynn reviewed the proposed bylaw amendment. The following amendment as posted in the Annual Report was presented to the membership:

Amendment 1-2010: Changes to Articles II, III, X, XVIII: A motion was made and seconded to approve the amendment. After electronic voting closed, the President announced the motion was disapproved and the amendment did not pass.

Ratification of Emergency Code Amendment:
President Lynn reviewed the Board’s approval of an Emergency Code Amendment to the Fuel Gas Purging Requirements of the 2009 International Fuel Gas and Residential Codes. In accordance with ICC Bylaws, the Emergency Amendment must be ratified by a simple majority of the ICC Governmental Member Representatives and Honorary Members present and voting. A motion was made and seconded to approve the Amendment. The motion passed.

President Lynn called on Director Anderson, Chair of the Resolutions Committee, to provide a report on the Committee. Director Anderson thanked the members of the Resolutions Committee for their work.

Director Anderson read Resolution 2010-1. A motion was made and seconded to approve the resolution. The motion was passed.

Director Anderson read Resolution 2010-2. A motion was made and seconded to approve the resolution. The motion was passed.

Director Anderson read Resolution 2010-3. A motion was made and seconded to approve the resolution. The motion was passed.

Director Anderson read Resolution 2010-4. A motion was made and seconded to approve the resolution. The motion was passed.

Director Anderson read Resolution 2010-5. A motion was made and seconded to approve the resolution. The motion was passed.

The Honorary Membership
President Lynn called on Director Murdock, Chair of the 2010 Honorary Membership Committee, to deliver the report of the Committee. The Committee recommended the following individuals:


A motion was made and seconded to approve the recommendation of the Committee. The motion was passed.

The meeting was adjourned.
AMENDMENTS PROPOSED BY THE BOARD OF DIRECTORS

In accordance with Article XVIII, ss. 18.1, the following proposed amendments to the Bylaws of the corporation have been proposed by resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting.

AMENDMENT 1-2011

The Board of Directors submits the following bylaw amendment for the Members’ consideration. The Board believes that the code development process will be strengthened by refining the definition of Governmental Member and Governmental Member Voting Representative to focus on the “built environment.” This proposal was supported by the Code Development Review Ad-Hoc Committee, a board appointed committee of board members and industry stakeholders (which over a twelve month period thoroughly reviewed all aspects of the code development process), although the Committee additionally recommended removing “health, safety and welfare”, which recommendation was not adopted by the Board. The Board encourages the Members to support this proposed amendment to help maintain the quality and credibility of the code development process.

ARTICLE II — MEMBERSHIP

2.1 Categories of Membership - The Council shall have the following categories of voting membership:

2.1.1 Governmental Member - A Governmental Member shall be a governmental unit, department or agency engaged in the administration, formulation, implementation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare in the built environment. Each Governmental Member shall designate its Primary Representative who will receive benefits of membership in the Council on behalf of the Governmental Member as determined by the Board of Directors from time to time.

2.1.1.1 Governmental Member Voting Representatives - Each Governmental Member shall exercise its right to vote through its designated Governmental Member Voting Representatives, and shall be entitled to the number of Governmental Member Voting Representatives as specified in Table 2.1.1.1. Governmental Member Voting Representatives shall be designated in writing, by the Governmental Member, and shall be employees or officials of the Governmental Member or departments of the Governmental Member, provided that each of the designated voting representatives shall be an employee or a public official actively engaged either full or part time, in the administration, formulation, implementation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare in the built environment. The designation of a Governmental Member Voting Representative may be changed by the Governmental Member, in writing, from time to time.

AMENDMENT 2-2011

The Board of Directors submits the following bylaw amendment for the Members’ consideration. The purpose of this bylaw amendment is to make it clear that the Board of Directors has broad authority to adopt policies that apply and implement bylaw provisions relating to the code development process. This proposal was supported by the Code Development Review Ad-Hoc Committee, a board appointed committee of board members and industry stakeholders, which over a twelve month period thoroughly reviewed all aspects of the code development process. The Board encourages the Members to support this proposed amendment to help maintain the quality and credibility of the code development process.

2.2 Classification by the Board of Directors - All applications for membership shall be subject to classification by and approval of the Board of Directors. Applicants shall be eligible for membership on approval of the membership application by the Board and on timely payment of such dues and fees as the Board may fix from time to time. This authority may be delegated by the Board of Directors to the Chief Executive Officer. In addition, the Board may establish a policy further defining eligibility for membership in accordance with these Bylaws.

AMENDMENTS PROPOSED BY GOVERNMENTAL MEMBER REPRESENTATIVES

In accordance with Article XVIII, ss. 18.1, the following proposed amendments to the Bylaws of the corporation have been signed by at least ten Governmental Member Representatives and presented to the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. In accordance with the Bylaws, the Board will present to the membership at the Annual Business Meeting its recommendation, if any, on the proposed amendments.
AMENDMENT 3-2011
Delete the following text which is struck out, including Tables 4.2 and 4.3:

ARTICLE IV — GEOGRAPHICAL REPRESENTATION

4.1 Limitations: To encourage wide geographical representation, no more than two Governmental Member Representatives designated by Governmental Members located in the same state may serve simultaneously on any one committee nor may more than two Governmental Members Representatives designated by Governmental Members located in the same state serve simultaneously on the Board of Directors.

4.2 Distribution: To provide for geographical representation on the Board of Directors, the following sections are established:
Section A – Alaska, British Columbia, Washington, Oregon, California, Nevada, Hawaii
Section B – Idaho, Montana, Wyoming, North Dakota, South Dakota, Minnesota, Iowa, Wisconsin, Alberta, Saskatchewan, Manitoba
Section C – Utah, Arizona, Colorado, New Mexico, Oklahoma, Texas, Arkansas, Mexico
Section D – Nebraska, Kansas, Missouri, Illinois, Michigan, Indiana, Ohio, Kentucky, Ontario
Section F – Tennessee, Louisiana, Mississippi, Alabama, North Carolina, South Carolina, Georgia, Florida, the Caribbean

4.3 Transition: The seat of the most senior Director at Large within a Section, as provided in Table 4.2, shall be designated as the Section seat, at the end of the term of such Director at Large, which is currently anticipated to occur as follows:
Sections C & F 2010
Sections B & D 2009
Sections A & E 2011

In the event the term of a senior Director at Large does not end in the applicable year set forth by Table 4.3, the designation of an open seat for the applicable Section shall be determined by the Board of Directors. This Section 4.3 shall sunset on January 1, 2012, and shall editorially be deleted from the Bylaws.

ARTICLE V — BOARD OF DIRECTORS

5.1 Governing Body – Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California, all corporate powers shall be exercised by the Board of Directors. The Board of Directors shall be composed of the following: President, Vice President, Secretary/Treasurer, the most Immediate Past President eligible, eight (8) Directors at Large, and six (6) Directors, one elected from each Section (“Sectional Directors”). Each member of the Board of Directors shall be a Governmental Member Representative. All members of the Board of Directors except as provided in the Bylaws, shall be elected for a term of three years, and shall not serve for more than two consecutive full 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(s). Each Sectional Director shall be and remain, throughout his or her term, a Governmental Member Representative for a Governmental Member within the applicable Section.

ARTICLE IV – LIMITATION BY GEOGRAPHICAL REPRESENTATION
To encourage wide geographical representation, no more than two Government Member Representatives located in the same state may serve simultaneously on any one committee; nor may more than two Government Member Representatives located in the same state serve simultaneously on the Board of Directors.
ARTICLE V – BOARD OF DIRECTORS

5.1 Governing Body – Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California, all corporate powers shall be exercised by the Board of Directors. The Board of Directors shall be composed of the following: President, Vice President, Secretary/Treasurer, the most Immediate Past President eligible and, 14 Directors-at-Large. Each member of the Board of Directors shall be a Governmental Member Representative; Directors-at-Large shall be elected for a term of three years, and shall not serve for more than two consecutive full 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(s).

5.1.1 Any Section seats previously designated based upon geographic representation shall revert to and shall be designated as Director-at-Large seats for the entire term, and the individuals elected to said Section seats shall fulfill their terms as Directors-at-Large. Except for officers, all subsequent elections for members of the Board of Directors shall be for Director-at-Large seats. This Subsection 5.1.1 shall sunset upon the expiration of the 3 year term of office for those initially elected to a Sectional seat and shall editorially be deleted from the Bylaws.

AMENDMENT 4-2011

5.4.1 Voting – Each Voting Member present at the Annual Business Meeting shall be allowed the same number of votes as there are full term open seats to be filled on the Board of Directors. Only one vote per candidate may be cast by a Voting Member who is present.

5.4.1.1 Full Term Open Board Seats. The candidate(s) receiving the highest number of votes and a majority vote count of the ballots cast (50% plus one) for the respective number of full term open Board seats, shall be declared the winner(s) of the election. If the election results in fewer than the number of open Board seats being filled due to the candidates failure to obtain a majority vote of the ballots cast, the remaining open seat(s) shall be filled by runoff elections between the remaining candidates. The balloting for such a runoff election shall be conducted individually for each remaining open seat, with each Voting Member present allowed one vote for each such seat. In the event that this does not result in the election of a full term Board Member by a majority vote, a final runoff election for each remaining full term open Board seat shall be conducted between the two candidates receiving the two (2) highest vote counts from the first runoff elections.

5.4.1.2 Vacant (Unexpired) Board Seats. In the event that one or more vacant Board seats exist for an unexpired term, an election for the remainder of the unexpired term shall be conducted between the remaining candidates who were not elected to a full term Board seat. The voting procedures shall be the same as indicated in 5.4.1.1 above. In the case where more than one vacant Board seat for an unexpired term exists, each such seat shall be voted upon individually with each Voting Member present allowed one vote for each unexpired Board seat.
PROPOSED MEMBER RESOLUTIONS
RESOLUTION 2011-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE

WHEREAS, the members of International Code Council, Inc., did assemble at ICC’s 9th Annual Conference in Phoenix, Arizona, October 30–November 6, 2011; and

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

WHEREAS, the members of the Arizona Building Officials (AZBO), the Arizona Fire Marshals Association, the Central Arizona Chapter, the Grand Canyon Chapter and the Southern Arizona Chapter did extend the hand of friendship and hospitality to all those in attendance;

WHEREAS, ICC Region VII planned and hosted many activities for the membership’s enjoyment; now, therefore,

BE IT RESOLVED, that those members here assembled on November 1, 2011, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the Arizona Building Officials (AZBO), the Arizona Fire Marshals Association, the Central Arizona Chapter, the Grand Canyon Chapter and the Southern Arizona Chapter for their warm greeting and hospitality.

RESOLUTION 2011-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

WHEREAS, the members of International Code Council, Inc., did assemble at ICC’s 9th Annual Conference in Phoenix, Arizona, October 30–November 6, 2011; and

WHEREAS, those members here assembled on November 1, at the Council’s Annual Business Meeting, do hereby pay tribute to the memory of following departed members and colleagues:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>E. Daniel Berry</td>
<td>New York State</td>
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<tr>
<td>Thomas Briggs</td>
<td>Hacienda Heights, California</td>
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<tr>
<td>Victor Dai</td>
<td>Montague, New Jersey</td>
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<tr>
<td>Mark Debry</td>
<td>Ferron, Utah</td>
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<tr>
<td>Allen Dinga</td>
<td>Rhinebeck, New York</td>
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<tr>
<td>Ann Durland</td>
<td>Highland, New York</td>
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<tr>
<td>Glenn Erickson</td>
<td>Hastings, Minnesota</td>
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<td>William Gage</td>
<td>Brighton, Michigan</td>
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<tr>
<td>James Gatian</td>
<td>Morgantown, West Virginia</td>
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<tr>
<td>George Haag</td>
<td>Neversink, New York</td>
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<tr>
<td>Paul Kenson</td>
<td>Marathon, Florida</td>
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<tr>
<td>Dan Kulwicki</td>
<td>Ontwa Township, Michigan</td>
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<tr>
<td>Brian Laporte</td>
<td>Ludlow, Massachusetts</td>
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<tr>
<td>James McConnell</td>
<td>Denver, Colorado</td>
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<tr>
<td>Tom McHugh</td>
<td>Beekman, New York</td>
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<td>William McLaughlin</td>
<td>Star City, West Virginia</td>
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<td>Dick McQuilkin</td>
<td>Ogden, New York</td>
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<tr>
<td>James Morse</td>
<td>Brighton Township, Michigan</td>
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<tr>
<td>Dirk Mueller</td>
<td>Fullerton, California</td>
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<tr>
<td>Alfred Newbold</td>
<td>Palm Beach County, Florida</td>
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<tr>
<td>Michael Nolte</td>
<td>Eugene, Oregon</td>
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<tr>
<td>Robert Palchanis</td>
<td>West Palm Beach, Florida</td>
</tr>
<tr>
<td>Mike Rhodebeck</td>
<td>International Code Council</td>
</tr>
<tr>
<td>John Weston</td>
<td>Morgantown, West Virginia</td>
</tr>
</tbody>
</table>

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.
RESOLUTION 2011-3 of the ANNUAL MEETING OF THE MEMBERS concerning the STANDING COMMITTEES & the ANNUAL CONFERENCE COMMITTEE

WHEREAS, the members of International Code Council, Inc., did assemble at ICC’s 9th Annual Conference in Phoenix, Arizona, October 30–November 6, 2011; 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 standing committees 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 November 1, 2011, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the standing committees in Certification and Testing, Code Development, Government Relations, Training and Education and Technical Services, and

BE IT FURTHER RESOLVED, that those members here assembled on November 1, 2011, 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 2011-4 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 9th Annual Conference in Phoenix, Arizona, October 30–November 6, 2011; 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 November 1, 2011, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Ronald Lynn for his dedicated service to the members of the International Code Council during his years of service on the Board of Directors.

RESOLUTION 2011-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

WHEREAS, the members of International Code Council, Inc., did assemble at ICC’s 9th Annual Conference in Phoenix, Arizona, October 30–November 6, 2011; 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 November 1, 2011, 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.
This policy outlines the procedures for the conduct of elections at the ICC Annual Business Meeting.

1.0 Eligible Voters: Governmental Member Voting Representatives and Honorary Members in attendance at the Annual Business Meeting shall be eligible to vote on the elections, in accordance with ICC Bylaws. Only one vote is authorized for each eligible attendee. Application, whether new or updated, for ICC membership must be received by the Code Council ten days prior to the commencement of the Annual Business Meeting.

2.0 Nominating Committee Report: When the agenda item concerning nominations for elections has been reached, the President shall call upon the Chair of the Nominating Committee for a report. The report of the Nominations Committee shall consist of one nominee for each vacant seat. The Chair of the Nominating Committee shall read the entire list of nominations.

3.0 Election & Floor Nominations: The President shall then proceed to conduct the elections by calling to the floor the election of each individual seat being vacated, the corresponding Nominating Committee nomination and then call for nominations from the floor. Floor nominations shall only be made by members in good standing eligible to vote in the election. Floor nominations shall be seconded by a member in good standing eligible to vote in the election. The President shall request nominations from the floor three times for the position under consideration until there are no more floor nominations. At this point, the nominations for that position shall be closed and the election shall proceed to the voting for that seat. On completion of the election for that seat, the President shall proceed with the nominations for the following seat.

4.0 Voice Vote: If no nominations for an open seat are made from the floor, the President shall call for a voice vote for the seat under consideration. The President shall determine and declare the result of the election. When there is more than one nominee for a vacant seat, the election shall be by ballot vote.

5.0 Tally Judges: If any open seat has more than one nominee a paper ballot is required. The President shall appoint Tally Judges in such a number as the President considers necessary, but shall in no case be less than three, to distribute, collect and count the ballots. Any nominee for a contested seat may request an observer to be present during the counting of the ballots.

6.0 Ballot: The Secretary/Treasurer shall provide paper ballots in sufficient number to accommodate all voting members present. Alternatively, a sufficient number of electronic voting devices shall be provided to accommodate all voting members. In the event, the electronic devices are inoperable, the Secretary/Treasurer shall provide paper ballots as provided above. Each person qualifying as an eligible voting Governmental Member Representative or Honorary Members in accordance with the Bylaws shall be entitled to a single ballot and one vote, regardless of the number of Governmental Members a person represents. The Board shall establish procedures for the use of electronic devices to assure the security of the voting process.

7.0 Ballot Voting: The President shall announce, prior to the distribution of the ballots how the ballots should be marked including instructions on how members can write in their additional choice for the seat under consideration. A ballot shall contain only one vote for each seat vacant if it is to be counted.

Prior to voting, all candidates nominated by the Nominating Committee or from the floor will be given the opportunity to speak and/or have others speak on their behalf.

A voting member may write in the name of any person, who is qualified to be elected, for any seat whether or not the person has been duly nominated from the floor or by the committee. Only legible names shall be counted.

8.0 Ballot Distribution: When the President has completed the instructions to the voting members, the Secretary/Treasurer shall give the ballots to the Tally Judges for distribution to the voting members. The President then will ask the voting members to record their votes on the ballots.

9.0 Ballot Collection: After a reasonable time, the President will instruct the Tally Judges to collect the ballots from the voting members.
10.0 **Ballot Counting:** When the ballots have been collected, the President will instruct the Tally Judges to retire to a convenient place to count and record the ballots. One observer selected by each nominee may observe the Tally Judges during the counting of the ballots and the preparation of the return. An observer shall not, however, interfere with the Tally Judges in the performance of their duties. Any alleged irregularities in the ballot counting shall be brought to the attention of the President prior to the report of the Tally Judges being delivered to the President.

The Tally Judges shall count each ballot and shall prepare a report for the President which states the number of votes cast for each person. At the conclusion of the ABM, the Tally Judges shall deliver the ballots to the Chief Executive Officer, who shall preserve the same for a period of six months after the date of the election. After the expiration of such six month period, the Chief Executive Officer shall destroy the ballots.

11.0 **Ballot Results:** Upon receipt of the report of results from Tally Judges, the President shall read the same and declare the results to the members. In the event of a tie vote, the President shall call for further voting by the voting members present with respect to the tied candidates. Such further voting may be by a show of hands or, at the request of any voting member, by written ballot. In the event that such further voting is done by written ballot, the procedure set forth above shall be followed. Upon the determination of the results of such further voting, the President shall declare the results thereof.

12.0 **Majority Vote:** In accordance with Section 5.4 of the ICC Bylaws, all Directors must be elected by a majority of the voting members present and voting. Accordingly, if the number of candidates does not exceed the number of open seats, the election shall be conducted in accordance with section 3.0 of this policy and the candidates shall be deemed to have received a majority vote.

13.0 **Failure to achieve a majority:** During an election to fill an open Board seat, should no candidate receive a majority vote (50% +1) a run-off election shall be held. The candidates standing for the run-off election shall be the two candidates with the highest number of the votes received during the initial ballot.

14.0 **Advertising:**

14.1 Objective: To avoid the appearance that the ICC favors the candidacy of any individual member over that of any other member candidate.

14.2 Campaign advertising in ICC materials shall comply with this section.

   (a) Campaign advertising for positions on the Board of Directors is prohibited in ICC print and electronic periodicals and other Annual Business Meeting materials produced by ICC.

   (b) Board candidate advertising is permitted in the Chapter Resource Guide. *(This is not technically an ICC Periodical. It is a product of the Conference Host Chapter. A disclaimer indicating that should be included in the publication if it will continue to accept that Board candidate advertising is permissible in the Chapter Resource Guide.)*

14.3 Annual Business Meeting sponsorships shall not be sold for the purpose of advocating Board candidacies.
ARTICLE I — NAME AND OBJECTIVES

1.1 Name - This organization shall be known as the International Code Council, Inc., hereinafter in these Bylaws referred to as the "Council" or the "Corporation".

1.2 General Purposes - The Council is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized exclusively as an organization described in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision in any future United States internal revenue law (the "Code"). Notwithstanding any other provision herein, the Corporation shall not engage in a regular business activity of a kind ordinarily carried on for profit and shall not carry on any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Code. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. Such purposes specifically include:

With respect to buildings and structures: (a) the lessening of burdens of government through the development, maintenance and publication of model statutes and standards for the use by federal, state and local governments in connection with the administration of building laws and regulations, and (b) the lessening of the burdens of government through the performance of certain services for the benefit of federal, state and local governments in connection with the administration of building law and regulation.

1.3 Principal Office - The Corporation shall have and continuously maintain a registered office in the State of California and a registered agent whose principal business office is identical with such registered office.

ARTICLE II — MEMBERSHIP

2.1 Categories of Membership - The Council shall have the following categories of voting membership:

2.1.1 Governmental Member - A Governmental Member shall be a governmental unit, department or agency engaged in the administration, formulation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare. Each Governmental Member shall designate its Primary Representative who will receive benefits of membership in the Council on behalf of the Governmental Member as determined by the Board of Directors from time to time.

2.1.1.1 Governmental Member Voting Representatives - Each Governmental Member shall exercise its right to vote through its designated Governmental Member Voting Representatives, and shall be entitled to the number of Governmental Member Voting Representatives as specified in Table 2.1.1. Governmental Member Voting Representatives shall be designated in writing, by the Governmental Member, and shall be employees or officials of the Governmental Member or departments of the Governmental Member, provided that each of the designated voting representatives shall be an employee or a public official actively engaged either full or part time, in the administration, formulation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare. The designation of a Governmental Member Voting Representative may be changed by the Governmental Member, in writing, from time to time.

<table>
<thead>
<tr>
<th>Population</th>
<th>Voting Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-50,000</td>
<td>4</td>
</tr>
<tr>
<td>50,001-150,000</td>
<td>8</td>
</tr>
<tr>
<td>Over 150,000</td>
<td>12</td>
</tr>
</tbody>
</table>

2.1.2 Honorary Member - An individual who has rendered outstanding service to the Council, and whose name shall be proposed by the Board of Directors and confirmed by a majority vote of the Governmental Member Representatives at an Annual Business Meeting.
2.1.3 **Non-voting categories**: The Board of Directors shall establish the non-voting categories of membership as may be necessary for the adequate representation of all parties interested in association with the International Code Council. Non-voting categories shall provide for membership of individuals and corporate entities and shall include, but not necessarily be limited to, employees of governmental units, design professionals, corporations, educational institutions, not-for-profit associations, and other individuals interested in the purposes and objectives of the Council.

2.2 **Classification by the Board of Directors** - All applications for membership shall be subject to classification by and approval of the Board of Directors. Applicants shall be eligible for membership on approval of the membership application by the Board and on timely payment of such dues and fees as the Board may fix from time to time. This authority may be delegated by the Board of Directors to the Chief Executive Officer.

2.3 **Dues** - The annual dues for each membership category shall be established by the Board of Directors. In no case shall a person be considered in good standing, or be qualified to exercise membership participation or entitled to receive any privilege of membership, who is default in payment of dues for three months, except as may be extended by the Board of Directors.

2.4 **Termination** - A membership in the Council shall terminate on occurrence of any of the following events:

   (a) Resignation of the member;
   (b) Expiration of the period of membership, unless the membership is renewed on the renewal terms fixed by the Board;
   (c) The member’s failure to pay dues, fees or assessments, as set forth by the Board, after they are due and payable;
   (d) Any event that renders the member ineligible for membership, or failure to satisfy membership qualifications.

2.5 **Nonliability of Members** - A member of the Corporation shall not be personally liable, solely because of membership, for the debts, obligations, or liabilities of the Corporation.

**ARTICLE III — VOTING MEMBERS**

Only Governmental Member Representatives and Honorary Members shall have the right to vote on any matters under these Bylaws, including but not limited to, the right exercised through those individuals eligible to vote for the election of a Director or Directors, or on a disposition of all or substantially all of the assets, or on a dissolution, or on any changes to the Articles of Incorporation or the Bylaws. Only the Governmental Member Representatives and Honorary Members shall be permitted to make motions and to vote on any issue at the Annual Business Meeting, special meetings and written consents. Voting by proxy is not permitted. Any person designated as a voting representative of more than one Governmental Member or who is also an Honorary Member shall be entitled to only one vote.

**ARTICLE IV — GEOGRAPHICAL REPRESENTATION**

4.1 **Limitations**: To encourage wide geographical representation, no more than two Governmental Member Representatives designated by Governmental Members located in the same state may serve simultaneously on any one committee nor may more than two Governmental Members Representatives designated by Governmental Members located in the same state serve simultaneously on the Board of Directors.

4.2 **Distribution**: To provide for geographical representation on the Board of Directors, the following sections are established:

<table>
<thead>
<tr>
<th>Section</th>
<th>States/Provinces</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Alaska, British Columbia, Washington, Oregon, California, Nevada, Hawaii</td>
</tr>
<tr>
<td>B</td>
<td>Idaho, Montana, Wyoming, North Dakota, South Dakota, Minnesota, Iowa, Wisconsin, Alberta, Saskatchewan, Manitoba</td>
</tr>
<tr>
<td>C</td>
<td>Utah, Arizona, Colorado, New Mexico, Oklahoma, Texas, Arkansas, Mexico</td>
</tr>
<tr>
<td>D</td>
<td>Nebraska, Kansas, Missouri, Illinois, Michigan, Indiana, Ohio, Kentucky, Ontario</td>
</tr>
<tr>
<td>F</td>
<td>Tennessee, Louisiana, Mississippi, Alabama, North Carolina, South Carolina, Georgia, Florida, the Caribbean</td>
</tr>
</tbody>
</table>
4.3 Transition: The seat of the most senior Director-at-Large within a Section, as provided in Table 4.2, shall be designated as the Section seat, at the end of the term of such Director-at-Large, which is currently anticipated to occur as follows:

<table>
<thead>
<tr>
<th>Table 4.3</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sections C &amp; F</td>
<td>2010</td>
</tr>
<tr>
<td>Sections B &amp; D</td>
<td>2009</td>
</tr>
<tr>
<td>Sections A &amp; E</td>
<td>2011</td>
</tr>
</tbody>
</table>

In the event the term of a senior Director-at-Large does not end in the applicable year set forth by Table 4.3, the designation of an open seat for the applicable Section shall be determined by the Board of Directors. This Section 4.3 shall sunset on January 1, 2012, and shall editorially be deleted from the Bylaws.

ARTICLE V — BOARD OF DIRECTORS

5.1 Governing Body - Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California, all corporate powers shall be exercised by the Board of Directors. The Board of Directors shall be composed of the following: President, Vice President, Secretary/Treasurer, the most Immediate Past President eligible; eight (8) Directors-at-Large, and six (6) Directors, one elected from each Section (“Sectional Directors”). Each member of the Board of Directors shall be a Governmental Member Representative. All members of the Board of Directors, except as provided in the Bylaws, shall be elected for a term of three years, and shall not serve for more than two consecutive full 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 term(s). Each Sectional Director shall be and remain, throughout his or her term, a Governmental Member Representative for a Governmental Member within the applicable Section.

5.2 Resignation, Disqualification and Vacancies - If the office of any director becomes vacant by reason of death, resignation, disqualification, removal or other cause, the president (or in the case the office of president is vacant, the vice-president) shall appoint a successor for the unexpired term and until his or her successor is elected and qualified at the next annual business meeting, subject to the ratification of the Board of Directors. Any director, who ceases to be a designated Governmental Member Representative, for a period exceeding 60 days, shall automatically forfeit his or her position as a director.

5.2.1 Military Leave - Board members called to and serving active military duty shall not thereby become disqualified as a member of the board.

5.3 Removal of a Director - Any Director may be removed from office upon the vote of two-thirds of the Voting Members present and voting at a meeting of the members, so long as the number of votes cast in favor of removal is at least two-thirds of those necessary for a quorum.

5.4 Election - Except as provided herein, the Board of Directors shall establish policies governing the conduct of elections and copies thereof shall be provided to any member requesting a copy. At each Annual Business Meeting a majority of the Voting Members present and voting shall elect such number of directors as necessary to fill vacancies of directors whose terms expire as of such meeting.

5.5 Quorum - At all meetings of the Board of Directors, two thirds of the voting directors then in office shall constitute a quorum for transaction of business, and the act of a majority of the voting directors present at the meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by the law of the State of California or by the articles of incorporation. If a quorum shall not be present at any meeting of the Board of Directors, the directors present there at may adjourn the meeting from time to time, without notice other than announcement at the meeting until a quorum shall be present.

5.5.1 Written Action - unless otherwise restricted by the articles of incorporation or these by-laws, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting, if all voting members of the Board of Directors consent thereto in writing, and the writing or writings are filed with the minutes or proceedings of the Board of Directors.
5.5.2 Participation in Meetings by Conference Telephone - Members of the Board of Directors may participate in a meeting through use of conference telephone, electronic video screen communication, or other communication equipment if all of the following apply: (1) each director participating in the meeting can communicate with all of the other directors concurrently, (2) each director is provided the means of participating in all matters before the Board of Directors, including the capacity to propose, or to interpose an objection, to a specific action to be taken by the corporation and (3) the corporation adopts and implements some means of verifying both that (i) a person participating in the meeting is a director or other persons entitled to participate in the Board of Directors meeting and (ii) all actions of, or votes by, the Board of Directors are taken or cast only by the directors and not by persons who are not directors.

5.6 Meetings of the Board of Directors

5.6.1 General - The Annual Meeting of the Board of Directors shall be held in conjunction with the time and place of the Annual Business Meeting. The Board of Directors shall meet at such other times and in such places as it may determine, and otherwise upon the call of the President or of a majority of the Board of Directors. Motions and votes at such meetings shall be duly recorded.

5.6.2 Organizational Meeting - At the conclusion of the Annual Business Meeting, the Board of Directors shall hold an organizational meeting at which time it may transact any necessary business, including any appointments pertinent to the ongoing business.

5.6.3 Closed Meetings - A meeting or portion of a meeting of the Board of Directors may be closed to persons not serving on the Board of Directors by a vote of the Board of Directors when matters that are sensitive to the purpose of the Council, including but not limited to budget, personnel, legal actions, and proprietary practices or materials are to be discussed. The Board of Directors may invite persons who are not members of the Board of Directors to attend portions, or all, of such closed meetings in an advisory capacity.

5.7 Authority - The Board of Directors may adopt any policy or procedure, or authorize any administrative action in the best interest of the Council and its membership.

5.8 Emergency Actions - In the event that the Board of Directors determines an emergency amendment to any International Code® or standard or supplements thereto is warranted, the same may be adopted by the Board of Directors. Such action shall require an affirmative vote of at least two-thirds of the Board of Directors. The membership shall be notified, within ten days after the Board of Directors' official action, of any emergency amendment. At the next Annual Business Meeting any emergency amendment shall be presented to the members for ratification by a majority of the Governmental Member Representatives present and voting.

ARTICLE VI — OFFICERS

6.1 Officers and Election - Election of officers for the ensuing year shall be held at the annual business meeting. The Officers of the Council shall consist of a President, Vice President, and Secretary/Treasurer (who shall be the chief financial officer of the Corporation), elected from the Board of Directors by the voting members present and voting at the annual business meeting. At no time shall more than one Governmental Member Representative located in the same state serve as an Officer. Such Officers shall take office beginning at the conclusion of the Annual Business Meeting and shall serve until adjournment of the following Annual Business Meeting or until their successors are duly elected and qualified. Officers' tenure shall be limited to 1 single, full-year, term in each office.

6.2 Duties of President - The President shall preside at the Annual Business Meeting, special meetings of the members and at meetings of the Board of Directors. The President shall be a regular member and preside at meetings of the Executive Committee and shall be an ex officio nonvoting member of all other committees. The President shall have other such duties as are prescribed by the Board of Directors or these Bylaws. Officers shall not act in their official capacity by proxy.

6.3 Duties of the Vice President - The Vice President shall act and perform the duties of the President during the President's absence from any meetings of this Corporation or the Board of Directors, or by a vote of the Board of Directors in case of disability of the President, and shall assist the President in the conduct of the office of President. Officers shall not act in their official capacity by proxy.
6.4 **Duties of the Secretary/Treasurer** - The Secretary/Treasurer shall be responsible for keeping the minutes and records of meetings, maintaining correspondence, receiving and disbursing funds, supervising financial affairs, approving expenditures as provided by resolution of the Board of Directors, and generally performing such official duties of a Secretary/Treasurer of a corporation. The Board of Directors may designate the Chief Executive Officer as the official agent for all or portions of such duties. Officers shall not act in their official capacity by proxy.

6.5 **Resignation, Disqualification and Vacancies** - If the position of any officer becomes vacant by reason of death, resignation, disqualification, removal or other cause, the president (or in the case the office of president is vacant, the vice-president) shall appoint a successor for the unexpired term and until his or her successor is elected and qualified at the next annual business meeting, subject to the ratification of the Board of Directors. Any officer who ceases to be a member of the Board of Directors shall automatically forfeit his or her position as an officer.

**ARTICLE VII — EXECUTIVE COMMITTEE**

7.1 **Executive Committee Members** - There shall be an Executive Committee of the Board of Directors. The members of the Executive committee shall be composed of the President, the Vice President, the Secretary/Treasurer and the Immediate Past President.

7.2 **Powers and Duties** - The Executive Committee shall have authority to act in such matters as are specifically delegated by the Board of Directors and take action on such matters delegated, as deemed prudent in furtherance of the general objectives of the Council. If an urgent situation arises and the President determines a matter requires immediate action or a timely decision, and it is not practical to convene a quorum of the Board of Directors, the Executive Committee shall have the authority to act on behalf of the Board unless otherwise specifically provided. The Executive Committee and the Chief Executive Officer shall meet as necessary, between meetings of the Board of Directors, at a date and place designated by the President. Actions of the Executive Committee shall be reported to the Board of Directors without delay.

**ARTICLE VIII — ADMINISTRATION**

8.1 **Chief Executive Officer** - The Board of Directors shall appoint a Chief Executive Officer and such other officers as it shall designate, who shall serve at the pleasure of the Board. The Board of Directors shall fix the Chief Executive Officer’s compensation. The Chief Executive Officer shall manage the affairs of the Council within the policies established by the Board of Directors and shall perform such other duties as may be assigned by the Board of Directors to the Chief Executive Officer. Neither the Chief Executive Officer nor any other officer appointed by the Board shall have a vote in the proceedings of this Council or of the Board of Directors.

**ARTICLE IX — MEETINGS OF THE MEMBERS**

9.1 **Annual Business Meeting** - A regular meeting of the Governmental Member Representatives, herein referred to as the Annual Business Meeting shall be held each calendar year at a time and place designated by the Board of Directors.

9.1.1 **Order of Business Meeting** - The items of business at the Annual Business Meeting shall include, but not be limited to, the following:

- Call to order.
- Reading of Meeting Notice.
- Determination of a quorum.
- Approval of minutes of previous meeting(s).
- Announcement of the Officers-Elect.
- Election of Directors-at-Large.
- Treasurer’s Report.
- Report of the President.
- Unfinished business.
- Resolutions.
- Adjournment.

The order of business as announced at the meeting may be changed by a majority vote of the Governmental Member Representatives present and voting at the Annual Business Meeting.
9.2 **Special Meetings** - Special Meetings of the Governmental Member Representatives may be called at any time by the President with approval of two-thirds of the Board of Directors. The President shall call a special meeting upon the receipt of a valid petition, specifying purpose of the special meeting and bearing the names, titles, addresses, and signatures of five percent of the Governmental Member Representatives.

9.3 **Quorum** - A quorum for the transaction of business at any annual or special meeting shall consist of 100 Governmental Member Representatives.

9.4 **Meeting Notice** - A notice of the time and place of a special meeting shall be published not less than 60 days prior to the start of the special meeting. A notice of the time and place of the Annual Business Meeting shall be published not less than 60 days prior to the start of the Annual Business Meeting.

9.5 **Eligibility to Vote** - Governmental Member Representatives and Honorary Members (collectively, the "Voting Members") in good standing under these bylaws shall be entitled to vote at any meeting of Governmental Member Representatives. Each Governmental Member Representative and Honorary Member entitled to vote may cast one vote on each matter submitted to a vote of the Governmental Member Representatives. Any person designated as a Governmental Member Representative of more than one Governmental Member or who is also an Honorary Member shall be entitled to only one vote.

**ARTICLE X — CODE DEVELOPMENT PROCESS**

The Board of Directors shall adopt a policy, which may be amended from time to time, on the Code Development Process for the International Codes.

**ARTICLE XI — COMMITTEES**

11.1 **Committees, Councils** - The Board of Directors may establish committees and councils as it shall deem advisable. The President shall, with the concurrence of the Board, appoint or replace all members of committees and councils not otherwise specifically provided for herein.

11.2 **Board Authority** - Any member of any committee or council may be removed by the Board at any time, subject to the limitations of the laws of the State of California, and subject to any limitations of the Articles of Incorporation or Bylaws regarding actions which require approval of the Governmental Member Representatives and Honorary Members. Each committee or council shall be under the direction of the Board and shall have such authority as shall be delegated and prescribed by the Board.

11.3 **Nominating Committee** - There shall be a Nominating Committee chaired by the Immediate Past President and consisting of Governmental Member Representatives and/or Honorary Members having a reasonably distributed geographical representation. The Board of Directors shall establish policies governing the Nominating Committee and the conduct of elections. The Nominating Committee, excluding the Chairperson, shall have no more than one Governmental Member Representative or Honorary Member from any one state.

11.4 **Meetings of Committees** - Except as otherwise provided by these bylaws, committees and councils shall comply with the policies established by the Board of Directors.

**ARTICLE XII — CHAPTERS**

12.1 **Organization** - The Council shall encourage and recognize the establishment of regional, state, student, professional, local area and International chapter organizations of its members, the purpose of which shall be the furtherance of the objectives of the Council. Applications for the establishment of a chapter, together with a copy of the proposed chapter Bylaws and a list of those who have agreed to become members of the chapter, shall be submitted to the Board of Directors for approval. The chapter shall be established upon approval by the Board of Directors.

12.2 **Management** - All chapters shall be managed in accordance with policies established by the Board of Directors.
ARTICLE XIII — AUDITING AND REPORTS

13.1 Fiscal Year - The fiscal year of the Council shall be as determined by the Board of Directors.

13.2 Audit - There shall be an audit of the activities and financial affairs of the Council at the end of each fiscal year by an independent auditor selected by the Chief Executive Officer with the advice and consent of the Board of Directors. Such audit shall be submitted to the Board of Directors.

ARTICLE XIV — INDEMNIFICATION, INSURANCE AND DIRECTOR LIABILITY

14.1 Definitions - For the purposes of this Article XIV, "agent" means any person who is or was a director, officer, employee, or other agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, foundation, or other enterprise, or was a director, officer, employee, or agent of a foreign or domestic corporation which was a predecessor corporation of the Corporation or of another enterprise at the request of such predecessor corporation; "proceeding" means any threatened, pending, or completed action or proceeding, whether civil, criminal, administrative, or investigative; and "expenses" includes without limitation attorneys' fees and any expenses of establishing a right to indemnification under Sections 14.4 or 14.5(b) of these Bylaws.

14.2 Indemnification in Actions by Third Parties - The Corporation shall have power to indemnify any person who was or is a party to, or is threatened to be made a party to, any proceeding (other than an action by or in the right of the Corporation to procure a judgment in its favor, an action brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or an action brought by the Attorney General or a person granted relator status by the Attorney General for any breach of duty relating to the assets held in charitable trust) by reason of the fact that such person is or was an agent of the Corporation, against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Corporation and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful. The termination of any proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in the best interests of the corporation or that the person had reasonable cause to believe that the person's conduct was unlawful.

14.3 Indemnification in Actions by or in the Right of the Corporation - The Corporation shall have power to indemnify any person who was or is a party to, or is threatened to be made a party to, any threatened, pending or completed action by or in the right of the Corporation, or brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or brought by the Attorney General or a person granted relator status by the Attorney General for breach of duty relating to assets held in charitable trust, to procure a judgment in its favor by reason of the fact that such person is or was an agent of the Corporation, against expenses actually and reasonably incurred by such person in connection with the defense or settlement of such action if such person acted in good faith, in a manner such person believed to be in the best interest of the Corporation, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. No indemnification shall be made under this Section 14.3:

(a) In respect to any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation in the performance of such person's duty to the Corporation, unless and only to the extent that the court in which such proceeding is or was pending shall determine upon application that, in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for the expenses which such court shall determine;

(b) Of amounts paid in settling or otherwise disposing of a threatened or pending action, with or without court approval; or

(c) Of expenses incurred in defending a threatened or pending action which is settled or otherwise disposed of without court approval unless it is settled with the approval of the Attorney General.

14.4 Indemnification Against Expenses - To the extent that an agent of the Corporation has been successful on the merits in defense of any proceeding referred to in Sections 14.2 or 14.3 of these Bylaws or in defense of any claim, issue, or matter therein, the agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection therewith.
14.5 **Required Determinations** - Except as provided in Section 14.4 of these Bylaws, any indemnification under this Article XIV shall be made by the Corporation only if authorized in the specific case, upon a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth in Sections 14.2 or 14.3 of these Bylaws, by:

(a) A majority vote of a quorum consisting of Directors who are not parties to such proceeding; or

(b) The court in which such proceeding is or was pending upon application made by the Corporation or the agent or the attorney or other person rendering services in connection with the defense, whether or not such application by the agent, attorney, or other person is opposed by the Corporation.

14.6 **Advance of Expenses** - Expenses incurred in defending any proceeding may be advanced by the Corporation prior to the final disposition of such proceeding upon receipt of an undertaking by or on behalf of the agent to repay such amount unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Article XIV.

14.7 **Other Indemnification** - No agreement made by the Corporation to indemnify its (or its subsidiaries’) Directors or Officers shall be valid unless such agreement is consistent with this Article XIV. In the event of any inconsistencies between this Article XIV and any other provisions regarding indemnification of Directors and Officers by the Corporation, this Article XIV shall prevail. Nothing contained in this Article XIV shall affect any right to indemnification held by persons other than Directors and Officers.

14.8 **Forms of Indemnification Not Permitted** - No indemnification or advance shall be made under this Article XIV, except as provided in Section 14.4 or 14.5(b), in any circumstances where it appears:

(a) That it would be inconsistent with a provision of the Articles of Incorporation, these Bylaws, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or

(b) That it would be inconsistent with any condition expressly imposed by a court in approving a settlement.

14.9 **Nonpaid Directors** - Except as provided in Sections 5233 or 5237 of the California Nonprofit Public Benefit Corporation Law (or any successor provisions thereto), there shall be no monetary liability on the part of, and no cause of action for damages shall be asserted against, any nonpaid Director, including any nonpaid Director who is also a nonpaid Officer of the corporation, based upon any alleged failure to discharge the person's duties as Director or Officer if the duties are performed in a manner that meets all of the following criteria:

(a) The duties are performed in good faith; 

(b) The duties are performed in a manner such Director believes to be in the best interests of the Corporation; and

(c) The duties are performed with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

14.10 **Insurance** - The Corporation shall have power to purchase and maintain insurance on behalf of any agent of the Corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such whether or not the Corporation would have the power to indemnify the agent against such liability under the provisions of this Article XIV; provided, however, that the Corporation shall have no power to purchase and maintain such insurance to indemnify any agent of the Corporation for a violation of Section 5233 of the California Nonprofit Public Benefit Corporation Law (or any successor provision thereto).

14.11 **Nonapplicability to Fiduciaries of Employee Benefit Plans** - This Article XIV does not apply to any proceeding against any Director, investment manager, or other fiduciary of an employee benefit plan in such person's capacity as such, even though such person may also be an agent of the Corporation as defined in Section 14.1 of these Bylaws. The Corporation shall have power to indemnify such Director, investment manager, or other fiduciary to the extent permitted by subdivision (f) of Section 207 of the California General Corporation Law.

If any part of this Article XIV shall be found in any action, suit or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.
ARTICLE XV — AUTHORITY AND BENEFIT

15.1 No Benefit to Any Individual - No part of the net earnings, if any, of this Council shall inure to the benefit of any member or other individual, and no gain, profit, or dividends shall ever be distributed to any member of this Council or inure to the benefit of any private persons, except as provided for in these Bylaws.

15.2 No Authority to Act - A member or chapter or any officer or member thereof shall not participate in or purport to have authority to act on behalf of or bind this Corporation to any legal obligations or liability, except as provided in these Bylaws, or resolution or policy of the Board of Directors.

ARTICLE XVI — DISSOLUTION

In the event of a dissolution or final liquidation of the Council, all of the remaining assets and property of the Council shall, after paying or making provision for the payment of all of the liabilities or obligations of the Council and for necessary expenses thereof, shall be transferred to one or more organizations which will (i) dedicate such assets and property to public and/or charitable purposes, and (ii) qualify as tax exempt organizations under Section 501(c)(3), Section 501(c)(4), or Section 501(c)(6) of the Code.

ARTICLE XVII — RULES OF ORDER

Roberts Rules of Order shall govern all aspects of a parliamentary nature unless otherwise provided for by the Board of Directors.

ARTICLE XVIII — AMENDMENTS TO BYLAWS

18.1 Proposals - Proposed amendments to these Bylaws, to be considered at an Annual Business Meeting, shall be signed by at least ten Governmental Member Representatives and shall be presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting or must be proposed through resolution of at least ten of the members of the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting.

18.2 Notice of Actions - The Board of Directors shall cause proposed amendments to the Bylaws to be printed in the Annual Business Meeting notice and shall present its recommendations, if any, at the Annual Business Meeting. These proposed amendments may be discussed and amended at the Annual Business Meeting, and if passed by a two-thirds vote of those Governmental Member Voting Representatives present, shall be sent by ballot, as amended on the floor, to all Governmental Member Representatives of the Council for ratification. To be considered, the ballots submitted by the Governmental Member Representatives shall be received within 30 days of distribution. A two-thirds majority of the ballots submitted by Governmental Member Voting Representatives is required for adoption. The returns shall be certified by the President if the necessary majority for adoption is received.

18.3 Effective Date - The approved amendments become effective ten days thereafter unless otherwise provided in the amendment.

ARTICLE XIX — OPERATIVE DATE

19.1 General - These Bylaws shall be effective and operative upon the date designated by the Board as the date on which the consolidation of the operations of BOCA, ICBO and SBCCI and their respective controlled entities with the operations of this Corporation occurs.

19.2 Committees - Council committees in existence as of the operative date of these Bylaws to the extent permitted under these Bylaws shall not be deemed abolished by the adoption of these Bylaws, subject to the right of the Board of Directors to remove them.

19.3 Previous Action Remains in Effect - Upon the operative date of these Bylaws, all prior actions consistent with these Bylaws, whether pursuant to resolution or policy, of the Board of Directors, or any other committee, remain in effect until modified, repealed or otherwise superseded.
[History: The original ICC Bylaws were approved on July 24, 2002. Seven amendments were presented to the ICC membership at the ABM on September 27, 2004. The amendments were approved and ratified by letter ballot sent to all Governmental Members. The results of the election were certified by the ICC President on December 19, 2004 and became effective on December 29, 2004. One amendment was presented to the ICC membership at the ABM on September 27, 2005. The amendment was approved and ratified by letter ballot sent to all Governmental Members. The results of the election were certified by the ICC President on January 3, 2006 and became effective on January 13, 2006. Two amendments were presented to the ICC membership at the ABM on September, 2006. The amendment was approved and ratified by letter ballot sent to all Governmental Members. The results of the election were certified by the ICC President on April 5, 2007 and became effective on April 15, 2007. One amendment was presented to the ICC membership at the ABM on October 2, 2007. The amendment was approved and ratified by letter ballot sent to all Governmental Members. The results of the election were certified by the ICC President on January 23, 2008 and became effective on February 2, 2008. One amendment was presented to the ICC membership at the ABM on September 16, 2008. The amendment was approved and ratified by letter ballot sent to all Governmental Members. The results of the election were certified by the ICC President on January 12, 2009 and became effective on January 14, 2009. Two amendments were presented to the ICC membership at the ABM on November 3, 2009. One amendment was approved and ratified by letter ballot sent to all Government Member Voting Representatives. The results of the election were certified by the ICC President on February 26, 2010.]
AUDITED FINANCIAL STATEMENTS
International Code Council, Inc.
and Subsidiaries

Consolidated Financial Statements and Supplemental Material
For the Years Ended December 31, 2010 and 2009
International Code Council, Inc. and Subsidiaries

Consolidated Financial Statements and Supplemental Material
For the Years Ended December 31, 2010 and 2009
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Independent Auditors’ Report

Board of Directors
International Code Council, Inc. and Subsidiaries

We have audited the accompanying consolidated statements of financial position of International Code Council, Inc. and its subsidiaries (the “Council”) as of December 31, 2010 and 2009 and the related consolidated statements of activities and cash flows for the years then ended. These financial statements are the responsibility of the Council’s management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Council’s internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the consolidated financial position of International Code Council, Inc. and its subsidiaries as of December 31, 2010 and 2009 and the changes in its consolidated net assets and its consolidated cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

BDO USA, LLP
May 3, 2011
Consolidated Financial Statements
## International Code Council, Inc. and Subsidiaries
### Consolidated Statements of Financial Position

**December 31,**

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>$6,925,501</td>
<td>$9,103,495</td>
</tr>
<tr>
<td>Restricted cash and cash equivalents</td>
<td>122,135</td>
<td>120,349</td>
</tr>
<tr>
<td>Accounts receivable, net of allowance for doubtful accounts of $807,300 and $1,281,800, respectively</td>
<td>5,726,827</td>
<td>3,145,853</td>
</tr>
<tr>
<td>Other receivables</td>
<td>383,940</td>
<td>121,920</td>
</tr>
<tr>
<td>Inventory, net</td>
<td>3,365,525</td>
<td>4,742,504</td>
</tr>
<tr>
<td>Prepaid expenses and deposits</td>
<td>520,579</td>
<td>484,878</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>17,044,507</td>
<td>17,718,999</td>
</tr>
<tr>
<td><strong>Investments</strong></td>
<td>4,785,823</td>
<td>3,505,750</td>
</tr>
<tr>
<td><strong>Property and Equipment</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land</td>
<td>1,180,865</td>
<td>1,180,865</td>
</tr>
<tr>
<td>Buildings</td>
<td>13,784,458</td>
<td>13,773,603</td>
</tr>
<tr>
<td>Building/leasehold improvements</td>
<td>1,216,298</td>
<td>1,175,505</td>
</tr>
<tr>
<td>Computers</td>
<td>8,074,354</td>
<td>6,486,825</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>2,996,330</td>
<td>2,985,283</td>
</tr>
<tr>
<td>Office equipment</td>
<td>2,970,304</td>
<td>2,965,974</td>
</tr>
<tr>
<td>Vehicles</td>
<td>73,183</td>
<td>73,183</td>
</tr>
<tr>
<td>Construction in progress</td>
<td>549,168</td>
<td>114,324</td>
</tr>
<tr>
<td>Less: accumulated depreciation and amortization</td>
<td>(20,211,832)</td>
<td>(19,039,987)</td>
</tr>
<tr>
<td><strong>Net property and equipment</strong></td>
<td>10,633,128</td>
<td>9,715,575</td>
</tr>
<tr>
<td><strong>Intellectual Property and Other Intangible Assets, net</strong></td>
<td>190,224</td>
<td>228,993</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$32,653,682</td>
<td>$31,169,317</td>
</tr>
</tbody>
</table>
# Consolidated Statements of Financial Position

**International Code Council, Inc. and Subsidiaries**

## Liabilities and Net Assets

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable</td>
<td>$1,999,434</td>
<td>$1,243,796</td>
</tr>
<tr>
<td>Accrued expenses</td>
<td>3,017,954</td>
<td>1,581,687</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>7,690,940</td>
<td>8,353,222</td>
</tr>
<tr>
<td>Customer deposits</td>
<td>1,263,427</td>
<td>821,102</td>
</tr>
<tr>
<td>Accrued employee benefits</td>
<td>3,197,213</td>
<td>3,058,121</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td><strong>17,168,968</strong></td>
<td><strong>15,057,928</strong></td>
</tr>
</tbody>
</table>

### Commitments (Notes 6 and 7)

### Net Assets

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>15,359,000</td>
<td>15,986,175</td>
</tr>
<tr>
<td>Temporarily restricted</td>
<td>125,714</td>
<td>125,214</td>
</tr>
<tr>
<td><strong>Total net assets</strong></td>
<td><strong>15,484,714</strong></td>
<td><strong>16,111,389</strong></td>
</tr>
</tbody>
</table>

## Total Liabilities and Net Assets

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total liabilities and net assets</strong></td>
<td><strong>$32,653,682</strong></td>
<td><strong>$31,169,317</strong></td>
</tr>
</tbody>
</table>

*See accompanying notes to the consolidated financial statements.*
# International Code Council, Inc. and Subsidiaries
## Consolidated Statements of Activities

<table>
<thead>
<tr>
<th>Year ended December 31,</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>2010 Total</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>2009 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Support and Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services</td>
<td>$30,637,608</td>
<td>-</td>
<td>$30,637,608</td>
<td>$29,748,548</td>
<td>-</td>
<td>$29,748,548</td>
</tr>
<tr>
<td>Product sales</td>
<td>25,621,260</td>
<td>-</td>
<td>25,621,260</td>
<td>22,979,906</td>
<td>-</td>
<td>22,979,906</td>
</tr>
<tr>
<td>Other Income</td>
<td>1,001,882</td>
<td>-</td>
<td>1,001,882</td>
<td>690,436</td>
<td>-</td>
<td>690,436</td>
</tr>
<tr>
<td>Support and contributions</td>
<td>67,290</td>
<td>16,000</td>
<td>83,290</td>
<td>51,144</td>
<td>4,315</td>
<td>55,459</td>
</tr>
<tr>
<td>Interest income</td>
<td>233,610</td>
<td>-</td>
<td>233,610</td>
<td>85,602</td>
<td>-</td>
<td>85,602</td>
</tr>
<tr>
<td>Net assets released from restrictions</td>
<td>15,500</td>
<td>(15,500)</td>
<td>-</td>
<td>13,500</td>
<td>(13,500)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>$57,577,150</td>
<td>500</td>
<td>$57,577,650</td>
<td>53,569,136</td>
<td>(9,185)</td>
<td>53,559,951</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Programs/member services</td>
<td>39,916,859</td>
<td>-</td>
<td>39,916,859</td>
<td>36,147,351</td>
<td>-</td>
<td>36,147,351</td>
</tr>
<tr>
<td>Administrative/support services</td>
<td>11,528,494</td>
<td>-</td>
<td>11,528,494</td>
<td>9,804,882</td>
<td>-</td>
<td>9,804,882</td>
</tr>
<tr>
<td>Cost of product</td>
<td>6,856,981</td>
<td>-</td>
<td>6,856,981</td>
<td>6,852,067</td>
<td>-</td>
<td>6,852,067</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>$58,302,334</td>
<td>-</td>
<td>$58,302,334</td>
<td>52,804,300</td>
<td>-</td>
<td>52,804,300</td>
</tr>
<tr>
<td><strong>(Decrease) Increase in Net Assets Before</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrealized Gain (Loss) on Investments</td>
<td>(725,184)</td>
<td>500</td>
<td>(724,684)</td>
<td>764,836</td>
<td>(9,185)</td>
<td>755,651</td>
</tr>
<tr>
<td>Unrealized gain (loss) on Investments</td>
<td>98,009</td>
<td>-</td>
<td>98,009</td>
<td>(70,961)</td>
<td>-</td>
<td>(70,961)</td>
</tr>
<tr>
<td><strong>(Decrease) Increase in Net Assets</strong></td>
<td>(627,175)</td>
<td>500</td>
<td>(626,675)</td>
<td>693,875</td>
<td>(9,185)</td>
<td>684,690</td>
</tr>
<tr>
<td>Net Assets, beginning of year</td>
<td>15,986,175</td>
<td>125,214</td>
<td>16,111,389</td>
<td>15,292,300</td>
<td>134,399</td>
<td>15,426,699</td>
</tr>
<tr>
<td>Net Assets, end of year</td>
<td>$15,359,000</td>
<td>$125,714</td>
<td>$15,484,714</td>
<td>$15,986,175</td>
<td>$125,214</td>
<td>$16,111,389</td>
</tr>
</tbody>
</table>

*See accompanying notes to the consolidated financial statements.*
## Consolidated Statements of Cash Flows

**Year ended December 31,**

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Flows From Operating Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Decrease) increase in net assets</td>
<td>$ 626,675</td>
<td>$ 684,690</td>
</tr>
<tr>
<td>Adjustments to reconcile (decrease) increase in net assets to net cash provided by operating activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation and amortization</td>
<td>1,210,614</td>
<td>1,070,793</td>
</tr>
<tr>
<td>Provision for doubtful accounts</td>
<td>230,000</td>
<td>770,300</td>
</tr>
<tr>
<td>Inventory obsolescence write-offs</td>
<td>399,491</td>
<td>996,487</td>
</tr>
<tr>
<td>Gain on disposal of fixed assets</td>
<td>(425)</td>
<td>(2,135)</td>
</tr>
<tr>
<td>Unrealized (gain) loss on investments</td>
<td>(98,009)</td>
<td>70,961</td>
</tr>
<tr>
<td>Changes in assets and liabilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restricted cash and cash equivalents</td>
<td>(1,786)</td>
<td>9,185</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>(2,810,974)</td>
<td>508,511</td>
</tr>
<tr>
<td>Other receivables</td>
<td>(262,020)</td>
<td>74,815</td>
</tr>
<tr>
<td>Inventory</td>
<td>977,488</td>
<td>327,779</td>
</tr>
<tr>
<td>Prepaid expenses and deposits</td>
<td>(35,701)</td>
<td>(2,324)</td>
</tr>
<tr>
<td>Accounts payable</td>
<td>755,638</td>
<td>332,610</td>
</tr>
<tr>
<td>Accrued expenses</td>
<td>1,436,267</td>
<td>(619,187)</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>(662,282)</td>
<td>1,487,097</td>
</tr>
<tr>
<td>Customer deposits</td>
<td>442,325</td>
<td>(49,864)</td>
</tr>
<tr>
<td>Accrued employee benefits</td>
<td>139,092</td>
<td>(712,185)</td>
</tr>
<tr>
<td><strong>Net cash provided by operating activities</strong></td>
<td>1,093,043</td>
<td>4,947,533</td>
</tr>
</tbody>
</table>

### Cash Flows From Investing Activities

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases of property and equipment</td>
<td>(2,088,973)</td>
<td>(751,831)</td>
</tr>
<tr>
<td>Sales of investments</td>
<td>1,731,749</td>
<td>-</td>
</tr>
<tr>
<td>Purchases of investments</td>
<td>(2,913,813)</td>
<td>(3,576,711)</td>
</tr>
<tr>
<td><strong>Net cash used in investing activities</strong></td>
<td>(3,271,037)</td>
<td>(4,328,542)</td>
</tr>
</tbody>
</table>

### Net (Decrease) Increase in Cash and Cash Equivalents

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(2,177,994)</td>
<td></td>
<td>618,991</td>
</tr>
</tbody>
</table>

### Cash and Cash Equivalents, at beginning of year

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>9,103,495</td>
<td>8,484,504</td>
<td></td>
</tr>
</tbody>
</table>

### Cash and Cash Equivalents, at end of year

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 6,925,501</td>
<td></td>
<td>9,103,495</td>
</tr>
</tbody>
</table>

*See accompanying notes to the consolidated financial statements.*
1. Summary of Accounting Policies

Nature of Organization

The International Code Council, Inc. (“ICC”) and Subsidiaries (the “Council”), a membership association dedicated to building safety and fire prevention, develops codes used to construct residential and commercial buildings, including homes and schools.


Effective July 30, 2010, all assets and liabilities of ICC-ES were sold for $7,400,000 to Evaluation Services LLC, formerly known as ES Acquisition Co, LLC (“ES LLC”), a Delaware limited liability company formed on March 9, 2010. ES LLC is a wholly-owned subsidiary of ICC who is also the sole member of ES LLC.

Principles of Consolidation

These consolidated financial statements include all of the accounts of the aforementioned entities. All material intercompany transactions have been eliminated.

Concentration of Risk

The Council maintains its primarily non-interest bearing cash in bank deposit accounts which, at times, may exceed federally insured limits. The Council has not experienced any losses in such accounts. Management believes that the Council is not exposed to any significant credit risk on cash. All non-interest bearing cash balances were fully insured at December 31, 2010 due to a temporary federal program in effect from December 31, 2010 through December 31, 2012. Under the program, there is no limit to the amount of insurance for eligible accounts. Beginning in 2013, insurance coverage will revert to $250,000 per depositor at each financial institution and the Council’s non-interest bearing cash balances may again exceed federally insured limits.

Cash and Cash Equivalents

For purposes of the statements of cash flows, the Council considers all highly liquid investments purchased with a maturity of three months or less to be cash equivalents.

Investment Valuation

The investments of the Council are reported at fair value. The fair value of a financial instrument is the amount that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date (the exit price).

Mutual Funds - Mutual funds’ fair values are determined by reference to the fund’s underlying assets which are principally marketable equity and fixed income securities. Shares held in mutual
funds that trade on national securities exchanges are valued at their trading price and are
classified within Level 1 of the valuation hierarchy as described in Note 2.

Government/Corporate Bonds - Bonds consist of securities traded in markets that are not
considered active and are valued based on quoted market prices, broker or dealer quotations, or
alternative pricing sources with reasonable levels of price transparency. Securities that trade
infrequently and therefore have little or no price transparency are valued using the Council’s
investment manager’s best estimates. These investments are classified within Level 2 of the
valuation hierarchy as described in Note 2.

Accounts Receivable

Accounts receivable arise during the normal course of business from the sale of publications as
well as educational and technical services. It is the policy of management to review the
outstanding accounts receivable at year-end, as well as the bad debt write-offs experienced in the
past, and establish an allowance for uncollectible amounts. Membership dues are invoiced at the
beginning of the respective membership period.

Other receivables

Other receivables arise from grants earned assisting foreign governments in developing or
improving building codes and royalties earned but not yet received.

Inventory

Inventories are stated at the lower of cost or market using the first-in, first-out method. The
inventory consists of publications and other finished goods. Shipping and handling costs are
reflected in cost of goods sold. Publications printed internally include only the material cost to
print the publication or manual. An inventory obsolescence reserve has been established to
recognize that older publications may no longer be saleable. The obsolescence reserve was
approximately $1,739,000 and $870,000 as of December 31, 2010 and 2009, respectively.

Property and Equipment

Building, equipment and land are carried at cost. Depreciation is computed on the straight-line
method over 5 - 7 years for office and computer equipments, vehicles and furniture and fixtures;
20 years for building improvements; and 40 years for buildings. Amortization of building/leasehold
improvements is provided using the straight-line method over the shorter of the useful life of the
property being amortized or the term of the lease.

Maintenance, repairs and minor renewals are expensed as incurred. When fixed assets are retired
or otherwise disposed of, the costs and related accumulated depreciation are removed from the
respective accounts and any gain or loss on disposition is credited or charged to operations.

Intangible Assets

Intangible assets with estimable useful lives are amortized on a straight-line basis over their
respective estimated useful lives of 15 years. Management represents this method which
approximates the fair value of the asset.
On an ongoing basis, the Council reviews their definite-lived intangibles and other long-lived assets for impairment whenever events or circumstances indicate that the carrying amounts may be overstated. The Council recognizes impairment losses if the undiscounted cash flows expected to be generated by the assets are less than the carrying value of the related asset. The impairment loss adjusts the assets to fair value. As of December 31, 2010 and 2009, management believes that no such impairments existed.

**Net Assets**

ICC, ICC-ES, ES LLC, and IAS report information regarding its financial position and activities according to one class of net assets: unrestricted.

ICCF reports information regarding its financial position and activities according to two classes of net assets: unrestricted and temporarily restricted.

Unrestricted net assets include resources which are not subject to donor-imposed restrictions plus those resources for which donor-imposed restrictions have been satisfied. Contributions are reported as increases in the appropriate category of net assets. Expenses are reported as decreases in unrestricted net assets. Gains and losses on investments are reported in the statement of activities as increases or decreases in unrestricted net assets unless their use is restricted by explicit donor stipulations or by law.

Satisfaction of temporarily restricted net assets (i.e., the donor-stipulated purpose has been fulfilled or the stipulated time period has elapsed) is reported as a reclassification from temporarily restricted net assets to unrestricted net assets. Where the stipulation of the temporarily restricted net assets is fulfilled in the same year as the original contribution, the contribution is recorded as unrestricted revenue. At December 31, 2010 and 2009, temporarily restricted net assets were primarily related to donations designated for scholarships. Amounts are released from restriction as the funds are spent toward the specific-restricted purpose or the time period has elapsed. Permanently restricted net assets are subject to donor-imposed restrictions which will never lapse, thus requiring that the funds be retained permanently. The Council does not have any permanently restricted net assets.

**Revenue Recognition**

Revenues are recognized when earned. Annual member dues are earned on a pro rata basis over the period of the membership term. Fees for service activities are earned at the time the services are performed and billed. Monies received for activities that have not yet taken place are recognized as deferred revenue.

ICC-ES and ES LLC have three primary sources of evaluation revenue: new report, report renewals with changes and report renewals with no changes. All reports require a deposit prior to commencing an evaluation service. Many customers submit deposits based on the total proposal or include anticipated renewal fees in their payment. As a result, ICC-ES and ES LLC receive monies in excess of initial invoices and reflects these monies as customer deposits on the statements of financial position.

ICC-ES and ES LLC commence recognition of revenue when the report progresses to the engineering review stage and continues to be earned ratably over the report preparation period ranging from five to sixteen months. For new reports and report renewals with changes, ICC-ES
and ES LLC holds back 25% of the project’s fees until the report is released. Deferred revenue consists of billings for evaluation services which have not been completed as of the financial statement date. Fees for further studies of an existing evaluation are treated as income in the period the services are rendered.

Entities that are accredited by IAS pay a fee to maintain and renew the accreditation. Accreditation renewals last from 1 to 3 years and IAS recognizes income over the life of the accreditation. Any fees received in advance of the renewal period are recorded as deferred revenue to be recognized over the future appropriate periods.

**Investment Income**

Realized and unrealized gains and losses from changes in market values are reflected in the statements of activities.

Investment sales and purchases are recorded on a trade-date basis, which results in both investment receivables and payables on unsettled investment trades. Interest income is recorded as earned on an accrual basis.

**Income Taxes**

ICC and its subsidiaries are not-for-profit organizations that are exempt from income taxes. IAS and ICC-ES are exempt under Section 501(c)(4) of the Internal Revenue Code (“IRC”). ICC and ES LLC are exempt under Section 501(c)(6) of the IRC and ICCF is exempt under Section 501(c)(3) of the IRC. Accordingly, no provision for income taxes has been reflected in the consolidated financial statements. Under comparable state law, ICC and its subsidiaries are also tax exempt.

**Uncertainty in Income Taxes**

On January 1, 2009, the Council adopted the provisions of Accounting Standards Codification (“ASC”) 740-10-25, “Income Taxes,” which requires that realization of an uncertain income tax position must be “more likely than not” (i.e. greater than 50% likelihood of receiving benefit) before it can be recognized in the financial statements. Further, ASC 740-10-25 prescribes the benefit to be recorded in the financial statements as the amount most likely to be realized assuming a review by the tax authorities having all relevant information and applying current conventions. ASC 740-10-25 also clarifies the financial statement classification of tax related penalties and interest and sets forth new disclosures regarding unrecognized tax benefits. The adoption of these provisions did not have a material impact on the Council’s consolidated financial statements. The Council does not believe there are any unrecognized tax benefits that should be recorded. No interest or penalties were accrued as of January 1, 2009 as a result of the adoption of ASC 740-10-25 nor were there any interest or penalties recorded or included in the consolidated statements of activities for the years ended December 31, 2010 or 2009. Tax years going back to 2007 remain open to examination. Should the Council need to accrue interest or penalties on uncertain tax positions, it would recognize the interest as interest expense and the penalties as other expenses.
Functional Allocation of Expenses

In the consolidated statements of activities, salaries and related expenses are first charged to the various programs and supporting services on the basis of actual expense. Expenses are then allocated based on headcount, percentage of revenue or actual usage to programs and administrative categories.

Use of Estimates

The preparation of consolidated financial statements in conformity with generally accepted accounting principles in the United States requires management to make estimates and assumptions affecting the amounts reported in the consolidated financial statements and accompanying notes. Actual results could differ from the estimates.

Reclassifications

Certain reclassifications have been made to the 2009 amounts to conform to the 2010 classifications.

2. Investments

In accordance with ASC 820-10 “Fair Value Measurements,” fair value is defined as the price that the Council would receive upon selling an investment in an orderly transaction to an independent buyer in the principal or most advantageous market of the investment. ASC 820-10 established a three-tier hierarchy to maximize the use of observable market data and minimize the use of unobservable inputs and to establish classification of fair value measurements for disclosure purposes. Inputs refer broadly to the assumptions that market participants would use in pricing the asset or liability, including assumptions about risk. Inputs may be observable or unobservable. Observable inputs are inputs that reflect the assumptions market participants would use in pricing the asset or liability based upon market data obtained from sources independent of the reporting entity. Unobservable inputs are inputs that reflect the reporting entity’s own assumptions of what market participants would use in pricing the asset or liability based upon the best information available. The three-tier hierarchy of inputs is summarized in the three broad levels listed below.

- Level 1 - Quoted prices in active markets for identical investments,
- Level 2 - Other significant observable inputs (including quoted prices for similar investments, interest rates, credit risk, etc.),
- Level 3 - Significant unobservable inputs (including the entity’s own assumptions in determining the fair value of investments).
Investments consist of the following:

<table>
<thead>
<tr>
<th>Investment Assets at Fair Value as of December 31, 2010</th>
<th>Level 1</th>
<th>Level 2</th>
<th>Level 3</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Money Market Fund</td>
<td>$6,553</td>
<td>$480,615</td>
<td>$755,165</td>
<td>$6,553</td>
</tr>
<tr>
<td>Mutual Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>iShares Iboxx</td>
<td>$2,445,725</td>
<td>-</td>
<td>-</td>
<td>$2,445,725</td>
</tr>
<tr>
<td>iShares Barclays</td>
<td>$480,615</td>
<td>-</td>
<td>-</td>
<td>$480,615</td>
</tr>
<tr>
<td>PIMCO Total Return Fund</td>
<td>$755,165</td>
<td>-</td>
<td>-</td>
<td>$755,165</td>
</tr>
<tr>
<td>Total Mutual Funds</td>
<td>$3,681,505</td>
<td>-</td>
<td>-</td>
<td>$3,681,505</td>
</tr>
<tr>
<td>Bonds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Government Bond - FHLMC</td>
<td>-</td>
<td>$1,004,431</td>
<td>-</td>
<td>$1,004,431</td>
</tr>
<tr>
<td>Corporate Bond - General Electric</td>
<td>-</td>
<td>$93,334</td>
<td>-</td>
<td>$93,334</td>
</tr>
<tr>
<td>Total Bonds</td>
<td>-</td>
<td>$1,097,765</td>
<td>-</td>
<td>$1,097,765</td>
</tr>
<tr>
<td>Total Investments at Fair Value</td>
<td>$3,688,058</td>
<td>$1,097,765</td>
<td>-</td>
<td>$4,785,823</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Investment Assets at Fair Value as of December 31, 2009</th>
<th>Level 1</th>
<th>Level 2</th>
<th>Level 3</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Money Market Fund</td>
<td>$2,564</td>
<td>$480,615</td>
<td>$755,165</td>
<td>$2,564</td>
</tr>
<tr>
<td>Mutual Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>iShares Iboxx</td>
<td>$2,608,942</td>
<td>-</td>
<td>-</td>
<td>$2,608,942</td>
</tr>
<tr>
<td>PIMCO Total Return Fund</td>
<td>$546,361</td>
<td>-</td>
<td>-</td>
<td>$546,361</td>
</tr>
<tr>
<td>Total Mutual Funds</td>
<td>$3,155,303</td>
<td>-</td>
<td>-</td>
<td>$3,155,303</td>
</tr>
<tr>
<td>Bonds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Government Bond - FHLMC</td>
<td>-</td>
<td>$347,883</td>
<td>-</td>
<td>$347,883</td>
</tr>
<tr>
<td>Total Investments at Fair Value</td>
<td>$3,157,867</td>
<td>$347,883</td>
<td>-</td>
<td>$3,505,750</td>
</tr>
</tbody>
</table>

3. Intellectual Property and Other Intangible Assets, Net

Intangible assets include intellectual property, copyrights and trademarks associated with the base international codes. Intangible assets consist of the following:

<table>
<thead>
<tr>
<th>December 31,</th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patents and trademarks</td>
<td>$493,439</td>
<td>$493,439</td>
</tr>
<tr>
<td>Intellectual property</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Copyrights</td>
<td>$22,386</td>
<td>$22,386</td>
</tr>
<tr>
<td>Other</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td>$570,825</td>
<td>$570,825</td>
</tr>
<tr>
<td>Less accumulated amortization</td>
<td>(380,601)</td>
<td>(341,832)</td>
</tr>
<tr>
<td>Intangible assets, net</td>
<td>$190,224</td>
<td>$228,993</td>
</tr>
</tbody>
</table>
4. Accrued Employee Benefits

The Council permits employees to accumulate and carry forward vacation as well as sick leave. The Council’s policy limits the accumulation of sick leave to 180 days and limits vacation pay to twice the employee’s annual vacation accrual. The amount of existing vacation and sick leave remaining as of December 31, 2010 and 2009 is approximately $3,134,000 and $2,807,000, respectively.

5. Retirement Plans

The International Conference of Building Officials (see Note 1) had a deferred compensation plan which came with its employees in the merger. Per the plan agreement, until distribution is made, an annual increase of 8% is credited to the account for earnings. The plan assets are maintained with the general assets of the Council. As of December 31, 2010 and 2009, the balance in the deferred compensation liability was approximately $258,000 and $357,000, respectively, included in accrued expenses in the consolidated statements of financial position. No compensation has been deferred into the plan since 1991.

During 2010 and 2009, the Council’s upper management deferred a portion of their income, which resulted in a liability of approximately $194,000 and $264,000 as of December 31, 2010 and 2009, respectively, included in accrued expenses on the statements of financial position. The total interest expense for the years ended December 31, 2010 and 2009 was approximately $31,000 and $25,000, respectively.

A contributory profit sharing plan has been adopted by the Council for all of its eligible employees. Annual contributions to the trust are payable at the discretion of the Council up to a maximum amount allowable by the Internal Revenue Service. The plan also has a 401(k) provision that allows the employees to contribute to the plan. Contributions by the Council to the plan for the years ended December 31, 2010 and 2009 totaled approximately $459,000 and $0, respectively.

6. Lease Obligations

As of December 31, 2010, the Council has entered into two principal operating leases for office space located in Washington, D.C. and a distribution warehouse in Lenexa, Kansas. The leases contain rent escalation clauses and also require payment for real estate taxes as well as other operating expenses and include renewal option clauses. Additionally, there are eight additional leases for office space in other states. Future minimum rental payments required under operating real property leases with non-cancelable lease terms are as follows:

<table>
<thead>
<tr>
<th>Year ending December 31,</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ 939,819</td>
</tr>
<tr>
<td>2012</td>
<td>961,781</td>
</tr>
<tr>
<td>2013</td>
<td>984,476</td>
</tr>
<tr>
<td>2014</td>
<td>880,039</td>
</tr>
<tr>
<td>2015</td>
<td>660,144</td>
</tr>
<tr>
<td>Thereafter</td>
<td>580,835</td>
</tr>
<tr>
<td></td>
<td>$ 5,007,094</td>
</tr>
</tbody>
</table>
Building, office and warehouse rent including taxes, maintenance and insurance for the years ended December 31, 2010 and 2009 was approximately $982,000 and $975,000, respectively.

As of December 31, 2010, the Council had also entered into numerous operating leases for equipment located throughout the United States. Future minimum rental payments required under operating equipment leases with noncancelable lease terms are as follows:

<table>
<thead>
<tr>
<th>Year ending December 31,</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ 182,744</td>
</tr>
<tr>
<td>2012</td>
<td>178,495</td>
</tr>
<tr>
<td>2013</td>
<td>166,612</td>
</tr>
<tr>
<td>2014</td>
<td>165,425</td>
</tr>
<tr>
<td>2015</td>
<td>12,721</td>
</tr>
</tbody>
</table>

$ 705,996

Equipment rental expense for the years ended December 31, 2010 and 2009 was approximately $203,000 and $224,000, respectively.

7. Commitments

The Council has entered into numerous agreements with hotels and meeting facilities for their seminars and conferences. These agreements often include commitment for use of hotel space. As of December 31, 2010, the Council was responsible for commitments in amounts of approximately $85,000 and $695,000 that relate to the Spring Hearings Dallas and Annual Conference Phoenix, respectively.

During 2010 and 2009, Federal Alliance for Safe Homes, Inc. (“Flash, Inc.”) was paid $150,000 in fees and reimbursed $94,860 and $74,519 for expenses incurred, respectively. These expenses are included in outside services on the consolidated statements of activities. Additionally, the Council is committed to pay Flash, Inc. $12,500 per month through December 31, 2011.

One former executive of the Council receives payment under an employment contract that was approved by the Board of Directors at the time of his departure.

Under terms of the agreements, the former executive will receive the following payments.

<table>
<thead>
<tr>
<th>Year ending December 31,</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ 90,000</td>
</tr>
<tr>
<td>2012</td>
<td>90,000</td>
</tr>
</tbody>
</table>

$ 180,000

During 2009, the Council entered into an agreement with T3 Information Systems that expired on April 30, 2011, but was extended through July 31, 2011, to design, configure and implement all modules related to the Microsoft Dynamics Great Plains application to meet the Council’s business objectives relating to budgeting, accounting and reporting. During 2010 and 2009, the Council paid T3 Information Systems approximately $562,000 and $129,000, respectively; $549,000 and
$114,000 of these amounts were capitalized in construction in progress on the consolidated statements of financial position. Estimated costs to complete the project are expected to be $251,000 of which the Council expects to capitalize.

During 2009, the Council entered into an agreement with Webteks to perform a thorough review and analysis of the creative images and page layouts of the SharePoint platform-based website for the Council. The Council incurred approximately $750,000 and $135,000 of costs related to this project for the years ended December 31, 2010 and 2009, respectively; all costs were capitalized.

8. Related Party Transactions

Some board members act as subcontractors to ICC and are paid a fee for their services. Fees paid to these board members during 2010 and 2009 amount to approximately $20,000 and $22,000, respectively.

IAS also compensated two of its board directors approximately $18,000 and $5,000 for services rendered for the years ended December 31, 2010 and 2009, respectively.

9. Subsequent Events

Subsequent to year-end, the Council listed its Whittier, California building for sale for $5,500,000. The net book value of the building on the Council’s balance sheet at December 31, 2010 is approximately $1,019,000.

The Council evaluated subsequent events through May 3, 2011, the date the financial statements were available to be issued.
Supplemental Material
Independent Auditors’ Report on Supplemental Material

Our audit of the basic consolidated financial statements included in the preceding section of this report was performed for the purpose of forming an opinion on those statements taken as a whole. The supplemental material presented in the following section of this report is presented for purposes of additional analysis and is not a required part of the basic consolidated financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic consolidated financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic consolidated financial statements taken as a whole.

BDO USA, LLP

May 3, 2011
## Consolidating Statement of Financial Position

### December 31, 2010

<table>
<thead>
<tr>
<th></th>
<th>ICC</th>
<th>ES LLC</th>
<th>ICC-ES</th>
<th>IAS</th>
<th>ICCF</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>$883,816</td>
<td>$3,876,171</td>
<td>-</td>
<td>$1,568,096</td>
<td>$598,418</td>
<td>-</td>
<td>$6,925,501</td>
</tr>
<tr>
<td>Restricted cash and cash equivalents</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>122,135</td>
<td>-</td>
<td>122,135</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>$4,091,652</td>
<td>$1,310,269</td>
<td>-</td>
<td>$312,906</td>
<td>-</td>
<td>12,000</td>
<td>-</td>
</tr>
<tr>
<td>Other receivables</td>
<td>383,940</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>383,940</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Due from affiliate</td>
<td>138,994</td>
<td>1,451,220</td>
<td>7,473,372</td>
<td>201,365</td>
<td>4,522</td>
<td>(9,269,453)</td>
<td>-</td>
</tr>
<tr>
<td>Inventory</td>
<td>3,365,525</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Prepaid expenses and deposits</td>
<td>512,952</td>
<td>6,114</td>
<td>-</td>
<td>1,513</td>
<td>-</td>
<td>-</td>
<td>520,579</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>$9,375,289</td>
<td>$6,644,754</td>
<td>$7,473,372</td>
<td>$2,083,880</td>
<td>$737,075</td>
<td>(9,269,453)</td>
<td>$17,046,507</td>
</tr>
<tr>
<td><strong>Total Investments</strong></td>
<td>1,558,208</td>
<td>1,900,473</td>
<td>-</td>
<td>1,066,186</td>
<td>260,956</td>
<td>-</td>
<td>4,785,823</td>
</tr>
<tr>
<td><strong>Property and Equipment</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land</td>
<td>539,828</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>641,037</td>
<td>-</td>
<td>1,180,865</td>
</tr>
<tr>
<td>Buildings</td>
<td>10,487,417</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,297,041</td>
<td>-</td>
<td>13,784,458</td>
</tr>
<tr>
<td>Building/leasehold improvements</td>
<td>300,900</td>
<td>131,100</td>
<td>-</td>
<td>-</td>
<td>784,298</td>
<td>-</td>
<td>1,116,298</td>
</tr>
<tr>
<td>Computers</td>
<td>8,074,354</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>8,074,354</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>2,996,330</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,996,330</td>
</tr>
<tr>
<td>Office equipment</td>
<td>2,877,602</td>
<td>92,702</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,970,304</td>
</tr>
<tr>
<td>Vehicles</td>
<td>73,183</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<td>-</td>
<td>73,183</td>
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<tr>
<td>Construction in progress</td>
<td>549,168</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>549,168</td>
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<tr>
<td><strong>Total</strong></td>
<td>25,898,782</td>
<td>223,802</td>
<td>-</td>
<td>4,722,376</td>
<td>-</td>
<td>-</td>
<td>30,644,960</td>
</tr>
<tr>
<td>Less: accumulated depreciation</td>
<td>(16,916,436)</td>
<td>(178,620)</td>
<td>-</td>
<td>(3,116,776)</td>
<td>-</td>
<td>-</td>
<td>(20,211,832)</td>
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<tr>
<td><strong>Net Property and Equipment</strong></td>
<td>8,982,346</td>
<td>45,182</td>
<td>-</td>
<td>1,605,600</td>
<td>-</td>
<td>-</td>
<td>10,633,128</td>
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<tr>
<td>Intellectual property or other intangible assets, net</td>
<td>190,224</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>190,224</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$20,106,657</td>
<td>$8,589,409</td>
<td>$7,473,372</td>
<td>$3,150,066</td>
<td>$2,603,631</td>
<td>(9,269,453)</td>
<td>$32,653,682</td>
</tr>
<tr>
<td><strong>Liabilities and Net Assets</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable</td>
<td>$1,840,336</td>
<td>$77,466</td>
<td>-</td>
<td>$56,601</td>
<td>$25,031</td>
<td>-</td>
<td>$1,999,434</td>
</tr>
<tr>
<td>Due to affiliate</td>
<td>1,597,034</td>
<td>5,544,745</td>
<td>-</td>
<td>80,747</td>
<td>46,927</td>
<td>(9,269,453)</td>
<td>-</td>
</tr>
<tr>
<td>Accrued expenses</td>
<td>2,023,666</td>
<td>194,288</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,017,954</td>
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<tr>
<td>Deferred Revenue</td>
<td>1,826,200</td>
<td>5,248,425</td>
<td>-</td>
<td>616,315</td>
<td>-</td>
<td>-</td>
<td>7,690,940</td>
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<td>Customer deposits</td>
<td>272,337</td>
<td>991,090</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,263,427</td>
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<tr>
<td>Accrued employee benefits</td>
<td>3,197,213</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,197,213</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
<td>11,556,786</td>
<td>14,056,014</td>
<td>-</td>
<td>753,663</td>
<td>71,958</td>
<td>(9,269,453)</td>
<td>17,168,968</td>
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<tr>
<td><strong>Net Assets</strong></td>
<td>$20,106,657</td>
<td>$8,589,409</td>
<td>$7,473,372</td>
<td>$3,150,066</td>
<td>$2,603,631</td>
<td>(9,269,453)</td>
<td>$32,653,682</td>
</tr>
<tr>
<td><strong>Total Liabilities and Net Assets</strong></td>
<td>$20,106,657</td>
<td>$8,589,409</td>
<td>$7,473,372</td>
<td>$3,150,066</td>
<td>$2,603,631</td>
<td>(9,269,453)</td>
<td>$32,653,682</td>
</tr>
</tbody>
</table>
## Consolidating Statement of Activities

<table>
<thead>
<tr>
<th>Year ended December 31, 2010</th>
<th>ICC</th>
<th>ES LLC</th>
<th>ICC-ES</th>
<th>IAS</th>
<th>ICCF</th>
<th>Eliminations</th>
<th>2010 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Support and Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services</td>
<td>$13,539,347</td>
<td>$5,832,871</td>
<td>$8,186,433</td>
<td>$3,414,002</td>
<td>$428,160</td>
<td>(763,205)</td>
<td>$30,637,608</td>
</tr>
<tr>
<td>Product sales</td>
<td>25,621,260</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>25,621,260</td>
</tr>
<tr>
<td>Other income</td>
<td>875,405</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>536,985</td>
<td>(410,508)</td>
<td>1,001,882</td>
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<tr>
<td>Professional service agreement</td>
<td>2,413,856</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(2,413,856)</td>
<td>-</td>
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<tr>
<td>Related party operating grant income</td>
<td>2,520,608</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(2,520,608)</td>
<td>-</td>
</tr>
<tr>
<td>Support and contributions</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>83,290</td>
<td>-</td>
<td>83,290</td>
</tr>
<tr>
<td>Interest income</td>
<td>57,355</td>
<td>51,039</td>
<td>127,827</td>
<td>57,140</td>
<td>13,611</td>
<td>(73,372)</td>
<td>233,610</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>45,027,831</td>
<td>5,833,910</td>
<td>8,314,270</td>
<td>3,471,142</td>
<td>1,062,046</td>
<td>(6,181,549)</td>
<td>57,577,650</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Programs/member services</td>
<td>29,983,554</td>
<td>3,612,727</td>
<td>4,211,302</td>
<td>2,423,923</td>
<td>448,558</td>
<td>(763,205)</td>
<td>39,916,859</td>
</tr>
<tr>
<td>Administrative/support services</td>
<td>11,649,820</td>
<td>73,372</td>
<td>4,349,764</td>
<td>572,700</td>
<td>301,182</td>
<td>(5,418,344)</td>
<td>11,528,494</td>
</tr>
<tr>
<td>Cost of product</td>
<td>6,856,981</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6,856,981</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>48,490,355</td>
<td>3,686,099</td>
<td>8,561,066</td>
<td>2,996,623</td>
<td>749,740</td>
<td>(6,181,549)</td>
<td>98,302,334</td>
</tr>
<tr>
<td><strong>(Decrease) Increase in Net Assets Before Unrealized</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gain (Loss) on Investments</td>
<td>(3,467,524)</td>
<td>2,197,811</td>
<td>(746,796)</td>
<td>474,519</td>
<td>317,304</td>
<td>-</td>
<td>(724,684)</td>
</tr>
<tr>
<td>Unrealized gain (loss) on Investments</td>
<td>15,290</td>
<td>(45,442)</td>
<td>93,176</td>
<td>28,563</td>
<td>6,422</td>
<td>-</td>
<td>98,009</td>
</tr>
<tr>
<td>Sale of net assets to ES LLC</td>
<td>-</td>
<td>(7,618,974)</td>
<td>7,618,974</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>(Decrease) Increase in Net Assets</strong></td>
<td>(3,447,234)</td>
<td>(5,466,605)</td>
<td>7,465,354</td>
<td>503,082</td>
<td>318,728</td>
<td>-</td>
<td>(626,675)</td>
</tr>
<tr>
<td>Net Assets, beginning of year</td>
<td>11,997,105</td>
<td>-</td>
<td>8,018</td>
<td>1,893,321</td>
<td>2,212,945</td>
<td>-</td>
<td>16,111,389</td>
</tr>
<tr>
<td><strong>Net Assets, end of year</strong></td>
<td>$8,549,871</td>
<td>(5,466,605)</td>
<td>$7,473,372</td>
<td>$2,396,403</td>
<td>$2,531,673</td>
<td>-</td>
<td>$15,484,714</td>
</tr>
<tr>
<td>Program Services</td>
<td>2010</td>
<td>2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>--------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership dues</td>
<td>$3,912,917</td>
<td>$4,636,745</td>
<td></td>
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<tr>
<td>Certification</td>
<td>3,873,179</td>
<td>4,484,184</td>
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</tr>
<tr>
<td>Training and education</td>
<td>2,862,893</td>
<td>3,221,012</td>
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<td></td>
</tr>
<tr>
<td>Architectural and engineering</td>
<td>345,741</td>
<td>718,362</td>
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<td>Conferences</td>
<td>466,348</td>
<td>541,931</td>
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<td></td>
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<tr>
<td>Report and reexamination fees</td>
<td>19,176,530</td>
<td>16,146,314</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Program Services</strong></td>
<td><strong>$30,637,608</strong></td>
<td><strong>$29,748,548</strong></td>
<td></td>
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</tbody>
</table>
### Consolidated Schedule of Product Sales

<table>
<thead>
<tr>
<th>Year ended December 31,</th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Product Sales</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code publications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adoptable</td>
<td>$17,173,715</td>
<td>$16,347,370</td>
</tr>
<tr>
<td>Directly related to adoptable</td>
<td>$4,270,697</td>
<td>$4,466,486</td>
</tr>
<tr>
<td>Non-adoptable</td>
<td>$3,962,639</td>
<td>$1,958,108</td>
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<tr>
<td></td>
<td>$25,407,051</td>
<td>$22,771,964</td>
</tr>
<tr>
<td>Advertising</td>
<td>$214,209</td>
<td>$207,942</td>
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<tr>
<td>Total Product Sales</td>
<td>$25,621,260</td>
<td>$22,979,906</td>
</tr>
<tr>
<td>Other Income</td>
<td>2010</td>
<td>2009</td>
</tr>
<tr>
<td>----------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Rental income</td>
<td>$410,037</td>
<td>$252,667</td>
</tr>
<tr>
<td>Royalties</td>
<td>578,135</td>
<td>422,196</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>13,285</td>
<td>13,438</td>
</tr>
<tr>
<td>Gain on disposition of assets</td>
<td>425</td>
<td>2,135</td>
</tr>
<tr>
<td><strong>Total Other Income</strong></td>
<td><strong>$1,001,882</strong></td>
<td><strong>$690,436</strong></td>
</tr>
</tbody>
</table>
## International Code Council, Inc. and Subsidiaries

### Consolidated Schedule of Functional Expenses

<table>
<thead>
<tr>
<th>Total</th>
<th>Administrative and Support Services</th>
<th>2010</th>
<th>Total</th>
<th>Administrative and Support Services</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Programs/Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Member Services</td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Information Technology</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Management General</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$17,788,724</td>
<td>$743,284</td>
<td>$3,889,718</td>
<td>$22,421,726</td>
<td>$16,049,674</td>
</tr>
<tr>
<td>Outside services</td>
<td>5,600,840</td>
<td>908,584</td>
<td>977,110</td>
<td>7,486,534</td>
<td>3,882,436</td>
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<tr>
<td>Employee benefits</td>
<td>3,514,989</td>
<td>137,075</td>
<td>661,637</td>
<td>4,313,701</td>
<td>2,923,003</td>
</tr>
<tr>
<td>Meetings and travel</td>
<td>2,506,839</td>
<td>81,444</td>
<td>389,120</td>
<td>2,977,403</td>
<td>3,181,149</td>
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<tr>
<td>Payroll taxes</td>
<td>1,363,932</td>
<td>56,694</td>
<td>234,325</td>
<td>1,654,951</td>
<td>1,226,274</td>
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<tr>
<td>Marketing</td>
<td>1,359,763</td>
<td>-</td>
<td>185,759</td>
<td>1,545,522</td>
<td>1,433,303</td>
</tr>
<tr>
<td>Depreciation and amortization</td>
<td>1,024,981</td>
<td>32,129</td>
<td>153,504</td>
<td>1,210,614</td>
<td>743,719</td>
</tr>
<tr>
<td>Travel</td>
<td>1,007,653</td>
<td>30,722</td>
<td>539,685</td>
<td>1,578,060</td>
<td>653,645</td>
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<tr>
<td>Equipment rental and maintenance</td>
<td>992,445</td>
<td>36,757</td>
<td>175,618</td>
<td>1,204,820</td>
<td>923,668</td>
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<tr>
<td>Rent</td>
<td>960,485</td>
<td>35,574</td>
<td>169,962</td>
<td>1,166,021</td>
<td>840,501</td>
</tr>
<tr>
<td>Taxes, licenses and fees</td>
<td>658,228</td>
<td>24,379</td>
<td>116,477</td>
<td>799,084</td>
<td>404,207</td>
</tr>
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<td>Telephone</td>
<td>600,918</td>
<td>22,256</td>
<td>106,335</td>
<td>729,509</td>
<td>783,155</td>
</tr>
<tr>
<td>Legal and accounting</td>
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<td>18,707</td>
<td>89,378</td>
<td>613,174</td>
<td>441,782</td>
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<td>Building maintenance</td>
<td>450,834</td>
<td>16,698</td>
<td>79,777</td>
<td>547,309</td>
<td>342,523</td>
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<tr>
<td>Bank fees</td>
<td>412,377</td>
<td>13,780</td>
<td>65,837</td>
<td>491,994</td>
<td>412,555</td>
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<td>Insurance</td>
<td>317,352</td>
<td>11,754</td>
<td>56,157</td>
<td>385,263</td>
<td>363,089</td>
</tr>
<tr>
<td>Utilities</td>
<td>266,571</td>
<td>9,874</td>
<td>47,170</td>
<td>323,615</td>
<td>268,101</td>
</tr>
<tr>
<td>Bad debt</td>
<td>230,000</td>
<td>-</td>
<td>-</td>
<td>230,000</td>
<td>740,423</td>
</tr>
<tr>
<td>Office supplies</td>
<td>170,248</td>
<td>6,305</td>
<td>30,126</td>
<td>206,679</td>
<td>139,771</td>
</tr>
<tr>
<td>Dues and subscriptions</td>
<td>150,713</td>
<td>-</td>
<td>40,568</td>
<td>191,281</td>
<td>172,381</td>
</tr>
<tr>
<td>Printing</td>
<td>55,072</td>
<td>-</td>
<td>136,611</td>
<td>191,683</td>
<td>99,753</td>
</tr>
<tr>
<td>Interest expense</td>
<td>27,782</td>
<td>496</td>
<td>2,370</td>
<td>30,648</td>
<td>24,444</td>
</tr>
<tr>
<td>Scholarships and grants paid</td>
<td>15,500</td>
<td>-</td>
<td>880,000</td>
<td>15,500</td>
<td>13,500</td>
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<tr>
<td>Sales tax</td>
<td>-</td>
<td>-</td>
<td>880,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Donations</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Postage and shipping</td>
<td>(75,694)</td>
<td>(2,803)</td>
<td>(13,394)</td>
<td>(91,991)</td>
<td>77,642</td>
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<tr>
<td>Miscellaneous</td>
<td>11,218</td>
<td>-</td>
<td>330,935</td>
<td>342,153</td>
<td>4,273</td>
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</table>

### Totals

<table>
<thead>
<tr>
<th>Total</th>
<th>Administrative and Support Services</th>
<th>2010</th>
<th>Total</th>
<th>Administrative and Support Services</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td>$39,916,859</td>
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<td>SATURDAY, OCTOBER 29, 2011</td>
<td>TUESDAY, NOVEMBER 1, 2011 (CONT.)</td>
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<tr>
<td>8:30 am–6:00 pm ICC Board Meeting</td>
<td>1:00 pm–3:00 pm Government Relations Forum</td>
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<td>8:00 am–4:30 pm 8th Annual Bob Fowler Motorcycle Ride</td>
<td>1:30 pm–5:30 pm IAS Building Department Lead Evaluator</td>
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<td>SUNDAY, OCTOBER 30, 2011</td>
<td>1:30 pm–3:30 pm Past Presiding Officers Meeting</td>
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<tr>
<td>6:00 am–3:00 pm AZBO Golf Tournament</td>
<td>3:15 pm–5:15 pm Major Jurisdiction Committee</td>
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<tr>
<td>8:00 am–5:00 pm IAS Board Meeting</td>
<td>4:00 pm–8:00 pm Exhibits</td>
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<tr>
<td>8:00 am–5:00 pm 8th Annual Bob Fowler Motorcycle Ride</td>
<td>4:30 pm–6:00 pm Delegate Photos</td>
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<tr>
<td>8:30 am–5:00 pm Nomination Committee Meeting</td>
<td>6:00 pm–8:00 pm Exhibitors Reception</td>
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<tr>
<td>9:00 am–5:00 pm Registration/Bookstore</td>
<td>8:00 pm–10:00 pm Hospitality Extravaganza</td>
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<tr>
<td>1:00 pm–6:00 pm Members Councils Meetings</td>
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<tr>
<td>7:00 pm–10:00 pm Meet &amp; Greet the ICC Candidates</td>
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<td>MONDAY, OCTOBER 31, 2011</td>
<td>WEDNESDAY, NOVEMBER 2, 2011</td>
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<tr>
<td>7:00 am–8:15 am Chapter President’s Breakfast</td>
<td>7:00 am–5:00 pm Registration/Bookstore</td>
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<tr>
<td>7:00 am–5:00 pm Registration/Bookstore</td>
<td>8:00 am–11:15 am Education Programs</td>
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<tr>
<td>8:30 am–11:30 am Opening Session / Candidates Forum</td>
<td>11:15 am–12:45 pm Cracker Barrel Luncheon</td>
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<td>11:45 am–1:00 pm Foundation Luncheon</td>
<td>1:30 pm–5:00 pm IAS Building Department Lead Evaluator</td>
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<tr>
<td>11:45 am–1:00 pm Nomination Committee Lunch</td>
<td>9:30 am–11:00 am Collaborative Construction in an Era of Sustainability and Risk: Maximizing the Code Official-Design Professional Relationship</td>
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<tr>
<td>1:15 pm–5:00 pm Final Action Hearings</td>
<td>11:30 am–1:00 pm Awards Luncheon</td>
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<tr>
<td>1:30 pm–5:30 pm IAS Building Department Lead Evaluator</td>
<td>1:30 pm–5:00 pm Final Action Hearings</td>
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<tr>
<td>1:15 pm–5:15 pm Global Forum</td>
<td>6:00 pm–10:00 pm Annual Banquet</td>
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<tr>
<td>2:00 pm–7:00 pm Exhibits</td>
<td>10:00 pm–12:00 am Northwestern Hospitality Reception</td>
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<td>4:00 pm–5:30 pm ICC Regional Meetings</td>
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<td>5:00 pm–7:00 pm Expo Opening Night Reception</td>
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<td>5:40 pm–6:15 pm Meet &amp; Greet for Regional Meetings</td>
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<td>7:00 pm–11:00 pm Arizona Chapter’s Welcoming Halloween Monster Bash</td>
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<td>TUESDAY, NOVEMBER 1, 2011</td>
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<td>7:00 am–5:00 pm Registration/Bookstore</td>
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<tr>
<td>8:00 am–11:00 am Annual Business Meeting</td>
<td>8:00 am–5:00 pm Certification and Testing</td>
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<td>8:00 am–5:00 pm Evaluation Service Advisory Committee</td>
<td>8:30 am–3:00 pm ICC Board Meeting</td>
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<td>11:15 am–12:45 pm Cracker Barrel Luncheon</td>
<td>8:00 am–8:00 pm Final Action Hearings</td>
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<td>1:00 pm–4:15 pm Education Programs</td>
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<td>FRIDAY, NOVEMBER 4, 2011</td>
<td>SATURDAY, NOVEMBER 5, 2011</td>
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<td>7:00 am–5:00 pm Registration</td>
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<td>8:00 am–5:00 pm Certification and Testing</td>
<td>8:00 am–8:00 pm Final Action Hearings</td>
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<td>8:00 am–8:00 pm Final Action Hearings</td>
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<td>SATURDAY, NOVEMBER 6, 2011</td>
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<td>7:00 am–5:00 pm Registration</td>
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<td>8:00 am–8:00 pm Final Action Hearings</td>
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</table>
The names and addresses of the current members of ICC are located at the Birmingham, Alabama office.

For additional copies or information concerning this report contact: Elise Craig

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