

2012 PROPOSED BYLAW CHANGES AND MEMBER RESOLUTIONS

Bylaws for the International Code Council, Inc.



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Amendment Proposed by the Board of Directors

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

AMENDMENT 2012-1

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. The Board of Directors and shall present its recommendations for each proposal, if any including reasons for recommending such action(s), 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.

PROPOSED MEMBER RESOLUTIONS

Resolution 2012-1 of the Annual Meeting of the Members Concerning the Conference Site

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 10th Annual Conference in Portland, Oregon, October 21–28, 2012; and

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

WHEREAS, the Members of the Oregon Building Officials Association and the Northwest Chapters of ICC did extend the hand of friendship and hospitality to all those in attendance; now therefore

BE IT RESOLVED, that those Members here assembled on October 23, 2012, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of the Oregon Building Officials Association and the Northwest Chapters of ICC for their warm greeting and hospitality.

2012 PROPOSED MEMBER RESOLUTIONS

Resolution 2012-2 of the Annual Meeting of the Members Concerning Deceased Members

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC’s 10th Annual Conference in Portland, Oregon, October 21–28, 2012; and

WHEREAS, those Members here assembled on October 23, at the Council’s Annual Business Meeting, do hereby pay tribute to the memory of following departed Members and colleagues:

Walter J. Barrett <i>Wallkill, New York</i>	Charles Everly <i>Sarasota, Florida</i>	Joseph Mendonca <i>Cheshire, Massachusetts</i>
Donald Clark <i>Bethel, New York</i>	Phillip Hagopian <i>Merrimac, Massachusetts</i>	Doug Perrina <i>Groton Longpoint, Connecticut</i>
Gary Collins <i>Palo Alto, California</i>	Carl V. “Koert” Hathaway <i>Willsboro, New York</i>	Rudolpho “Rudy” Ruybal <i>Brighton, Colorado</i>
Stuart Crine <i>Iowa State Building Commissioner</i>	Thomas Huddleston <i>Former Nevada State Fire Marshal</i>	Christ Sanidas <i>Orlando, Florida</i>
David D. DeMeo <i>Canton, Ohio</i>	Sol Jacobs <i>Minneapolis, Minnesota</i>	Wilma “Jean” Stanley <i>Chesterfield County, Virginia</i>
John J. DeMicco, Jr. <i>Mount Vernon, New York</i>	Jeff Kidwell <i>Clinton, Tennessee</i>	Kevin Townes <i>City of Mount Vernon, New York</i>
	Al Mazza <i>Marple, Pennsylvania</i>	

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 2012-3 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 10th Annual Conference in Portland, Oregon, October 21–28, 2012; 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 October 23, 2012, 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 October 23, 2012, 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.

2012 PROPOSED MEMBER RESOLUTIONS

Resolution 2012-4 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 10th Annual Conference in Portland, Oregon, October 21–28, 2012; and

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

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

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

BE IT RESOLVED, that those Members here assembled on October 23, 2012, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President James L. Brothers for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.

Resolution 2012-5 of the Annual Meeting of the Members Concerning Retired Members

WHEREAS, the Members of International Code Council, Inc., did assemble at ICC's 10th Annual Conference in Portland, Oregon, October 21–28, 2012; and

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

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

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

BE IT RESOLVED, that those Members here assembled on October 23, 2012, 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.

Resolution 2012-6 of the Annual Meeting of the Members Supporting Nationwide Adoption of the 2012 IECC

SUBMITTED BY THE ICC SUSTAINABILITY MEMBERSHIP COUNCIL

January 1, 2012

WHEREAS, the nation's policy leaders seek tools to improve economic development, to make better use of natural resources, and to reduce human impact on the environment; and

WHEREAS, public support for building energy efficiency has increased substantially in recent years; and

WHEREAS, the International Code Council, through a consensus-driven process, has produced a model building energy code, the 2012 *International Energy Conservation Code*® (IECC)®, that has improved energy efficiency by around 30% as compared to the 2006 IECC; now therefore

BE IT RESOLVED that the Members of the ICC Sustainability Membership Council pledge to work directly with all states, counties, and jurisdictions to:

1. Prioritize sustainability in building and site development practices;
2. Adopt and implement the 2012 IECC as soon as practicable;
3. Continue to promote energy efficiency as a policy tool for a more solid future.

Resolution 2012-7 of the Annual Meeting of The Members Supporting Nationwide Adoption of the 2012 IgCC

SUBMITTED BY THE ICC SUSTAINABILITY MEMBERSHIP COUNCIL

April 29, 2012

WHEREAS, the nation’s policy leaders seek tools to improve economic development, to make better use of natural resources, and to reduce human impact on the environment; and

WHEREAS, public support for sustainable building practices, building energy efficiency, and water efficiency has increased substantially in recent years; and

WHEREAS, the International Code Council, through a consensus-driven process, has created the first-ever model green code for commercial buildings, the 2012 *International Green Construction Code*™ (IgCC™); now therefore

BE IT RESOLVED, that the Members of the ICC Sustainability Membership Council pledge to work directly with all states, counties, and jurisdictions to:

1. Prioritize sustainability in building and site development practices;
2. Adopt and implement the 2012 IgCC as soon as practicable;
3. Continue to promote sustainability, energy efficiency, and water efficiency as policy tools for a more solid future.