

2016 ANNUAL REPORT

People Helping People Build a Safer World®

Driving Growth and Affordability through Innovation and Safety





OUR VISION

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

OUR MISSION

Providing the highest quality codes, standards, products and services for all concerned with the safety and performance of the built environment.

OUR GOALS

- GOAL 1:** Business Growth
- GOAL 2:** Core Function
- GOAL 3:** Customer Value
- GOAL 4:** Policy and Thought Leadership
- GOAL 5:** Social Responsibility/Visibility

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MAINTAINING A STRONG ORGANIZATION NOW AND IN THE FUTURE

Throughout the year, the International Code Council has implemented or continued a wide range of initiatives in support of 20/20 Vision: ICC's Strategic Plan for the Future, which charts the organization's long-term vision and mission as ICC strives to develop safe, sustainable, affordable and resilient buildings and communities. Following are some key accomplishments from the past year that demonstrate the Code Council's commitment to achieving its goals:

Core Function

- During and after the 2016 Public Comment Hearings in Kansas City, Missouri, ICC Voting Members will take action on more than 660 proposed changes to the Group B *International Codes*. The Group B proceedings, coupled with the Group A code development cycle, will lead to the 2018 editions of the *International Codes*, the most comprehensive and coordinated set of codes to foster safety, innovation, and affordability in the building safety and fire prevention industry.
- The ICC Board of Directors established the Ad Hoc Committee on Tall Wood Buildings to investigate the feasibility of and take action on developing proposed changes to the *I-Codes* for tall buildings.
- Partnered with the Residential Energy Services Network (RESNET) to release *ANSI/RESNET/ICC 301-2014: Standard for the Calculation and Labeling of the Energy Performance of Low-Rise Residential Buildings using an Energy Rating Index* and *ANSI/RESNET/ICC 380-2016: Standard for Testing Airtightness of Building Enclosures, Airtightness of Heating and Cooling Air Distribution Systems, and Airflow of Mechanical Ventilation Systems*.
- New standards were developed for the commissioning process, rainwater collection system design and installation, and pool solar heating and cooling.

Customer Value

- Member benefits included a variety of Chapter education and outreach programs, access to code opinions, Code of Honor scholarships, and the ICC Annual Conference.
- Collaborated with organizations such as the National Institute of Building Sciences, Chapters and other stakeholders to identify and retain the workforce of tomorrow through programs such as the Journey to Leadership Town Hall Meeting and ICC's growing High School Technical Training Program.
- Continued to provide computer-based testing (CBT) to Members in British Columbia and the Kingdom of Saudi Arabia, with several other countries exploring the possibility of implementing similar programs.
- ICC, with assistance from its Professional Development Council, unveiled an innovative Certification Reinstatement Program for code officials whose certifications have expired.
- The ICC Evaluation Service (ICC-ES) broke a number of records in the past year, including the greatest number of new and revised applications received in a month, and the total number of reports per product category.
- Business and Product Development created and updated products that assist users in understanding various codes, including the *Concrete Manual*, the 2015 *Code Interpretations and Soils, Earthwork and Foundations, a Practical Approach*.
- ICC-ES received accreditation by the American National Standards Institute (ANSI) as an "eligible" Type III Program Operator in accordance with ISO 14020-2000, ISO 14025-2006, ISO 21930-2007 and its internal requirements, and accredited the ICC-ES Type III program as a certification body that verifies/validates EPDs under the requirements of ISO 14020-2000, ISO 14025-2006 and ISO/IEC 17065-2012.
- The Solar Rating & Certification Corporation (ICC-SRCC) expanded to include the Small Wind Certification Council (SWCC) under the ICC-SRCC umbrella, and entered into training and education collaborations with the Interstate Renewable Energy Council (IREC), the International Association of Electrical Inspectors (IAEI), the International Association of Fire Fighters (IAFF), and the National Association of State Fire Marshals (NASFM).
- More than 1,200 ICC Members participated in ICC's Membership Councils and the Major Jurisdiction Committee (MJC).

continued



Policy and Thought Leadership

Every day, the Code Council works with stakeholders, organizations and government agencies around the country and the world to obtain broad consensus on issues related to health, safety and general welfare within the built environment. Headlines from this past year included:

- ICC, RESNET Collaborate to Publish Energy Standards
- ICC-SRCC an Industry Partner in DOE Solar Training and Education Program
- ICC and Small Wind Certification Council Announce Consolidation
- ICC Recommendations Included in Federal Guide for Use of Private Sector Standards
- ICC Accepting Applications for Ad Hoc Committee on Tall Wood Buildings
- ICC, CSA Group Seek Comments on Rainwater Harvesting Standard

Additionally, to provide support to the development of public policy, ICC's regional managers are currently tracking 1,400 pieces of state legislation, and Code Council representatives have testified before numerous state and federal committees on issues of concern to associations, stakeholders, and decision makers. ICC continues to develop and maintain strategic relationships with a wide range of businesses, design professionals, policy advocates, homebuilders, building owners and managers as well as state and local agencies.

Social Responsibility/Visibility

May 2016 marked ICC's 36th annual Building Safety Month (BSM) celebration, a public awareness campaign created to help individuals, families and businesses understand what it takes to create safe and sustainable structures through the adoption of modern model building codes, strong and efficient code enforcement, and a well-trained, professional workforce. The theme for the 2016 campaign was "Building Codes: Driving Growth through Innovation, Resilience and Safety." BSM was recognized with a Presidential Proclamation for the sixth year in a row, as well as 35 gubernatorial and state proclamations, 212 local ordinances or proclamations, and 209 ICC Chapter and association proclamations.

Business Growth

Through July, ICC's year-to-date 2016 revenues increased \$7.3 million over 2015, for consolidated revenues of \$45.3 million. Revenue for the current year is expected to exceed our budget target, and our performance has enabled the Code Council to add to its cash reserves. The increase in revenue was driven by demand for the 2015 I-Codes as well as code adoptions by many states.

These are just some of the highlights of ICC's accomplishments during the past year. The 2016 Annual Report describes these and other programs and services in greater detail. Together, they demonstrate by example the many ways that ICC continues to serve its Members and stakeholders as a leader in the building safety and fire prevention industry. These wide-ranging efforts ensure that the International Code Council remains a strong, vibrant association with the resources and capabilities it needs to continue achieving its mission and goals well into the future.



ALEX C. OLSZOWY III
President

ICC Board of Directors



DOMINIC SIMS, CBO
Chief Executive Officer

International Code Council



Treasurer's Report

As Secretary/Treasurer of the International Code Council Board of Directors, it is my privilege to report to the Membership on the financial position of the organization.

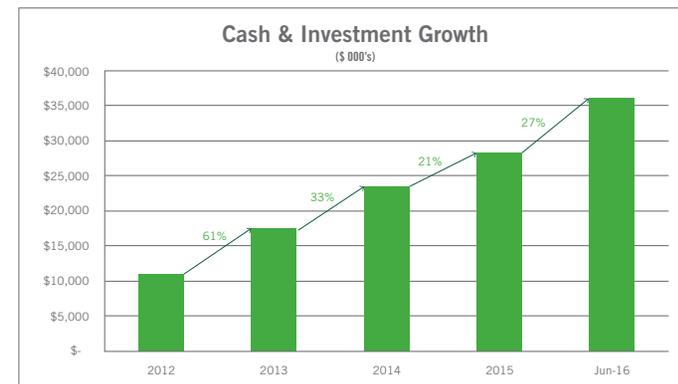
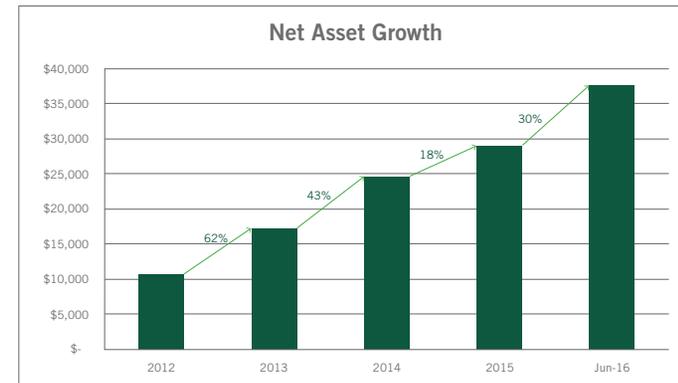
Your Association has never been stronger than it is today! Growth and opportunity summarize the past year. The Code Council Board's strategic plan, 20/20 Vision, continues to drive the association's direction and focus. The sustained growth in the U.S. economy and the construction industry has provided a solid foundation for the success of your association.

In 2015, Code Council consolidated revenue was \$66.0 million, an increase of \$4.3 million compared to 2014. The market demand for the 2015 International Codes and multiple state adoptions were key drivers to our success in 2015. ICC Evaluation Service and International Accreditation Service revenues were ahead of the prior year.

In 2016, we expect revenue from the sale of goods and services to exceed our budget revenue and operating profit targets. Our sustained financial performance has allowed us to build cash reserves, maintain our robust package of Member benefits and expand our chapter outreach efforts. The Chapter Education benefit, code opinions, Code of Honor Scholarships, membership pricing and the Code Council's Annual Conference remain key features of ICC membership.

Our 2015 financial performance also positions the Code Council for the future, with programs such as the Journey to Leadership and the High School Technical Training Program. Our success paves the way for additional investments in digital products such as *premiumACCESS* and *publicACCESS*, enhancements to *cdpACCESS*, and the extension of *cdpACCESS* to the jurisdiction level resulting in an improved code development process, better buildings and safer communities.

Exciting challenges and opportunities will continue to arise in the future. We can meet these challenges together knowing that your association stands strong, vibrant and ready to serve its members.



JAY ELBETTAR, P.E., CBO

Secretary/Treasurer
ICC Board of Directors

ICC Board of Directors



OFFICERS



President
ALEX C. OLSZOWY III

Building Inspector Supervisor
Lexington Fayette Urban
County Government
Lexington, Kentucky



Vice President
M. DWAYNE GARRISS

State Fire Marshal
State of Georgia



Secretary/Treasurer
JAY ELBETTAR, P.E., CBO

Building Official
Mission Viejo, California



Immediate Past President
GUY TOMBERLIN, CBO

Branch Chief Residential/Light
Commercial Inspections
Land Development Services
Dept. of Public Works and
Environmental Services
Fairfax County, Virginia

DIRECTORS AT LARGE



WILLIAM JEFF BECHTOLD

Senior Building Official
Kenton County, Kentucky



WILLIAM R. BRYANT, MCP, CBO

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ROBERT DREXLER, CPCA

Fire Marshal
Greece, New York



JAMES E. MORGANSON, CPCA

Code Enforcement Officer, Fire
Marshal, Zoning Administrator
*Village of Lake Placid/Town of
North Elba, New York*

DIRECTORS AT LARGE *(cont.)*



M. DONNY PHIPPS, CBO, CFM

Director of Building Codes and Inspections
Richland County, South Carolina



BRENDA A. THOMPSON

Manager, Building Inspections
Department of Building and Fire Prevention
Clark County, Nevada



GREG WHEELER, CBO

Chief Building Official
Thornton, Colorado



MICHAEL WICH, CBO

Director of Building Code Administration and Chief Building Official
South Central Planning and Development Commission
Houma, Louisiana

SECTIONAL DIRECTORS



ALAN BOSWELL, MCP, CBO

Chief Building Official
Tuscaloosa, Alabama



JIM H. BROWN, CBO, CFPS

Deputy Building Official
Gillette, Wyoming



GILBERT GONZALES, CBO

Chief Building Official
Murray City, Utah



JERRY MALLORY, CBO

Building Official and Fire Marshal
Johnson County, Kansas



STUART D. TOM

Fire Marshal
Glendale, California



RICHARD C. TRUITT, SR.

Deputy Code Director
Harford County, Maryland

ICC Executive Management



DOMINIC SIMS

Chief Executive Officer



JOHN BELCIK

Chief Operating Officer/Chief Financial Officer



MARK JOHNSON

Executive Vice President and Director of Business Development



MICHAEL GARDNER

Executive Vice President of Compliance Programs

ICC SENIOR MANAGEMENT TEAM



From left to right: Justin Wiley, Eileen Prado, Tracy Lendi, Mike Pfeiffer, Raj Nathan, Hamid Naderi, John Belcik, Jerry Brown, Dominic Sims, Gosia Furman, Mark Johnson, Shahin Moinian, C.P. (Chuck) Ramani, Michael Gardner. Not shown: Christine Kidder, Mel Oncu, Ron Piester and Sara Yerkes.

ICC PROGRAMS AND HIGHLIGHTS



Business and Product Development: A Trusted Hub for Building Safety Professionals



Business and Product Development (BPD), consisting of the product development, publishing, customer service/fulfillment and marketing staff, saw a banner year for product releases. These business units work in concert to ensure that the highest quality codes, standards and support products and services are produced and make their way into the hands of our Members on time, thereby contributing to the overall success of the International Code Council as a trusted hub for building safety professionals.

2016 is a mid-code-cycle year; therefore, the focus of BPD was on the creation and updating of support products that assist users with understanding the codes. Some of the support products published this year included: the *Concrete Manual*, the *2015 Code Interpretations* and *Soils, Earthwork and Foundations: a Practical Approach based on the 2015 IBC and 2015 IRC*. As always, partnerships with other associations, publishers and Standards Developing Organizations (SDOs) and the sharing of knowledge were integral to the success and reputation of ICC within the industry. Some of the notable collaborative publications made available in 2016 were: the *2015 IBC Structural/Seismic Design Manuals* with the Structural Engineers Association of California; the *2015 International Solar Energy Provisions (ISEP) Commentary* with SRCC and NFPA; the popular *2015 IRC Wood Wall Bracing Provisions* with APA; the *2015 Code Conforming Wood Design* with AWC; and *Steel Structures Design for Lateral and Vertical Forces, Second Edition* with McGraw-Hill. ICC's ongoing partnership with RESNET was further strengthened by the release of two standards: *ANSI/RESNET/ICC 301-2014: Standard for the Calculation and Labeling of the Energy Performance of Low-Rise Residential Buildings using an Energy Rating Index* and *ANSI/RESNET/ICC 380-2016: Standard for Testing Airtightness of Building Enclosures, Airtightness of Heating and Cooling Air Distribution Systems, and Airflow of Mechanical Ventilation Systems*.

The coordination and publication of custom codes for various states and jurisdictions is always an essential undertaking of BPD. One of the greatest accomplishments this past year was publication of the 2016 *California Codes*. In addition, ICC partnered with various entities to release an array of support publications to support the adoption and implementation of the *California Codes*. These included: *Significant Changes to the California Building Code* and *Significant Changes to the California Residential Code* in partnership with CALBO, *Significant Changes to the California Fire Code* in conjunction with the California State Fire Marshal and North and South Fire Prevention Officers, and the *Guide to the 2016 California Green Building Standards Code Residential* with the California Department of Housing and Community Development (HCD). Another important achievement in 2016 was the coordination and delivery of codes to 4,200 jurisdictions to support the adoption of the *2015 International Codes* by the state of New York. Rounding out the success of custom codes was the release of the *2015 Minnesota State Fire Code*, the *2015 South Carolina Building Codes*, the *2016 New York City Energy Conservation Code* and the *2015 Changes to the Pennsylvania Uniform Construction Code*, co-branded with the Pennsylvania Builders Association (PBA).

As the year progressed, ICC advanced its digital footprint by updating the public site (codes.iccsafe.org) and re-branding eCodes Premium as the ICC *premiumACCESS*™ online code subscription service. Today, more than 350 *I-Codes* and standards are available for access by the viewing public at no charge. In addition, BPD updated ICC *premiumACCESS* to include enhanced search capabilities, the ability to add annotations, hyperlinking, bookmarking and other features. These improvements make it easier than ever for our Members to access the codes while on the go and in the field.



The **BPD Publishing** team is proud to serve ICC Members by developing resources that help improve job performance, ensure public safety and reflect new technologies.



HAMID NADERI

Senior Vice President, Business and Product Development



Certification and Testing: Credible Credentialing to Support Growth and Career Advancement

Certification and Testing (C&T) offers the industry's most credible, fair and reliable building safety examination program used to assess the competency of building professionals at the local, state, national and global levels. Under Director Michelle Porter, C&T has made significant advances to better serve our Members and certificate holders, helping to position the organization for a dynamic future.

The global presence of C&T strengthened in 2015 with the continuing availability of computer-based testing (CBT) in British Columbia and the Kingdom of Saudi Arabia. In addition, other countries have expressed their interest in setting up similar C&T programs based on the current model; C&T has continued to explore these opportunities as they arise.

To better address the needs of a growing building construction industry as well as the shortage of building safety professionals, the Professional Development Council (PDC) and the ICC Board of Directors approved a strategic and innovative approach for certification renewal called the Certification Reinstatement Program. Approval and implementation of this program marked a milestone in the efforts of the PDC and the International Code Council to increase job mobility for code officials whose certifications have expired. The new program provides a path to reinstatement that meets the spirit and intent of the current renewal program and that allows for quality control through future Continuing Education Unit (CEU) requirements. Through May 2016, the program received nearly 100 applications for reinstatement, and to date more than 300 certifications under the new program. For details of the Certification Reinstatement Program, visit the ICC certification renewal page at www.iccsafe.org/renewals.

In keeping with the latest technology, C&T has initiated a review of virtual proctoring as a means of making certification exams available online. This innovative exam technology will soon be available for certain state-specific ICC certification exams and, following a transition period, will be implemented for more ICC certifications.



As we enter the last quarter of 2016, we are proud to report that more than 52,000 individuals maintain certification with ICC in one or more categories, for a total of more than 158,000 current certifications.

C&T is pleased to report the following 2016 highlights:

- The initial batches of the new Certification/Membership wallet card have been processed and shipped. This high-quality, state-of-the-art card uses barcodes to retrieve data and allows for convenient, up-to-date online access to Member and certificate holder credentials.
- Reciprocity programs with state fire colleges to recognize their ProBoard-accredited certification have continued, meaning that more certified individuals will have access to the International Code Council and its benefits than before.
- New and extended contracts across the United States and Canada expand access to testing programs for individuals who wish to show competency in the building safety field.
- The Certification Committee (CC) and the PDC approved a specialized credentialing level beyond the base certifications that will be attained through ICC Preferred Provider training and end-of-training assessment. The first topics to be developed in this program will be "Disaster Response" and "Firestopping."

An ongoing part of the C&T strategy is to refine and improve the skill sets of the Certification and Testing team; to explore innovative testing delivery methods, such as online remote proctor testing; to work with partners to develop new certifications and other specialty credentialing programs that reflect the International Code Council's mission of safety and sustainability of the built environment; and to make the current program offerings more effective and focused to improve efficiencies.



C&T is implementing innovative methods to better assist ICC Certificants who have demonstrated their code knowledge and commitment to professional growth.



RONALD PIESTER, AIA

Vice President, Certification and Member Services

Member Services: Ensuring All Members Enjoy a Full Portfolio of Benefits

Member Services ensures that Members of the International Code Council have the tools and resources they need to thrive in the building safety industry. Under the direction of Karla Higgs, Vice President, ICC's 60,000 Members enjoy a wide range of exclusive member benefits, including:

- Member pricing on ICC products and services;
- Complimentary code opinions from ICC's expert technical staff;
- Voting privileges on-site at Code Development Hearings and online through cdpACCESS™;
- 24/7 access to the award-winning magazine *Building Safety Journal Online*;
- Use of ICC Member logos to show your professional standing with the world's preeminent building safety association; and
- Complimentary participation in ICC's Membership Councils and Committees, discussion forums and career center.

Recognizing that a strong and healthy membership is essential to our success, ICC dedicates significant resources to deliver a full portfolio of benefits and services to our Members.

Member Services is responsible for ensuring all Members enjoy full access to the benefits they deserve. We maintain accurate accounts for each Member and verify voting eligibility of Governmental Member Voting Representatives for ICC code development and governance activities. New Members are welcomed each day and long-term Members are assured continued access to the same high level of attention that distinguishes the Code Council as a customer service leader. Member Services operates our Customer Call Center, which provides timely one-stop assistance to meet the daily needs of our Members. Call Center representatives respond to an average of 5,700 calls per month, or 68,000 annually.

Working with our Government Relations staff, Member Services provides organizational and administrative support to our five Membership Councils and the Major Jurisdiction Committee (MJC). More than 1,200 ICC Members participate in our Membership Councils and the MJC. The Councils provide valuable feedback to the leadership of ICC and sponsor activities that support and advance their respective disciplines. This year, the Membership Councils are helping President Olszowy to launch Safety 2.0, a new member recruitment campaign designed to engage young code officials in the Code Council's path to leadership.

Member Services also provides comprehensive support to our regional, state and local Chapters. Chapter Relations supports strategic Chapter initiatives such as code development and state/local adoption of the International Codes (*I-Codes*), and assists ongoing Chapter efforts to inform Members about the important work of the International Code Council. During the 2015 Annual Conference in Long Beach, nearly 200 ICC Chapter leaders attended "Partners for Future Success," an event designed to strengthen Chapters and their relationship with ICC. In June 2016, approximately 50 leaders reconvened in Oklahoma City to build on these ideas and help Chapters develop a sustaining program to embrace the next generation of ICC leaders.

Our worldwide network of Chapters has grown to 373. Welcome to our newest Chapters:

- District 8 (Connecticut) Building Officials
- South Korea Chapter
- Southeastern Connecticut Building Officials
- ICC Region XI
- Women in Code Enforcement and Development of VA
- New England Building Officials Education Association
- New Hampshire Fire Prevention Society
- Nigeria National Chapter of the ICC
- Trinidad/Tobago Chapter
- Mississippi Association of Code Enforcement
- New Hampshire Building Officials Support Staff

To all who enjoy the benefits of ICC Membership, thank you for your loyalty and support!



Member Services cultivates an environment of innovation and growth to support our Members and engage the next generation of building safety professionals in our mission.

continued

Member Services: Ensuring All Members Enjoy a Full Portfolio of Benefits *(cont.)*



Government Relations: Targeted Advocacy and Strategic Alliances

DEPARTMENT PURPOSE

Government Relations (GR) advances the mission of the International Code Council through its work supporting the adoption and use of *I-Codes* and the code development process, to promote related ICC services, and to advocate for the interests of our Members. The GR team does this through targeted, direct advocacy and by forging strategic alliances with entities whose objectives are compatible with those of ICC.

GR SERVICES PROVIDED TO MEMBERS

GR works in collaboration with ICC Chapters, stakeholders and all interested parties on adoption-related issues to facilitate interaction with other ICC departments and, in general, to provide an integral interface between ICC, its Members and constituents, including:

- *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.*
- GR's Regional Managers are currently tracking 1,400 pieces of state legislation that directly or indirectly impact ICC, its subsidiaries and our Members. We were successful in defeating several bills that would have had negative impacts on the Code Council and our Members.
- As a member of the NIBS Consultative Council, ICC participated in the council's annual report to the President and Congress of the United States, which examines the challenges and opportunities before the building industry and the nation.



GR works beside ICC Members to advocate for the adoption of the most cost-effective and technologically advanced safety codes available—the International Codes.



The International Code Council convenes the Water Coalition at ICC's Washington, D.C., office.

- In February, ICC's CEO was a panelist at the "Building for Earthquake Safety" session at the White House Earthquake Resilience Summit, where an Executive Order from President Obama was announced requiring buildings to meet seismic safety provisions outlined in the IBC and the IRC within two years of publication.
- In March, the International Code Council participated in the White House Water Summit to raise awareness of water issues and potential solutions in the United States. The Code Council also partnered with Plumbing Manufacturers International (PMI) to host a reception at ICC's office in Washington, D.C., to commemorate World Water Day 2016.
- In May, ICC's CEO participated in a White House panel entitled "Incorporating Resilience into Building Codes and Standards." The Code Council announced that it will co-lead an effort to organize a nationwide coalition to create and develop the country's first Whole-Community metric for resilience.
- As part of Building Safety Month in May, the International Code Council co-hosted a briefing on Capitol Hill focused on resilience and building codes, which featured panelists from Congress, federal agencies and the private sector.

continued

Government Relations: Targeted Advocacy and Strategic Alliances *(cont.)*

- o In June, the Code Council hosted a Congressional briefing on Capitol Hill entitled “OMB A-119 – The U.S. Government’s Standards Policy: a Prime Example of Congress and the Executive Branch Working Together.”



GR staff moderate the resilience-oriented Building Safety Month briefing on Capitol Hill.

- *Developing and maintaining strategic relationships with businesses, design professionals, policy advocates, homebuilders, building owners and managers and state and local agencies to strengthen key relationships with ICC and our Members.*
 - o In January, the Code Council sponsored and participated in Building Innovation, the 4th Annual Conference & Expo, where the International Code Council was honored with the 2015 National Institute of Building Sciences (NIBS) Member Award.
 - o Also in January, one of the GR staff was appointed Secretary of the Building Seismic Safety Council (BSSC) Board of Direction.
 - o In early May, the 28th Annual National Fire and Emergency Services Symposium and Dinner took place, with approximately 2,000 fire and emergency responders attending. ICC continued its tradition of sponsoring and attending the event.

- o The GR staff works with many national coalitions including the BuildStrong Coalition, Coalition for Current Safety Codes, Plumbing Efficiency Research Coalition (PERC), and the High-Performance Building Congressional Caucus Coalition (HPBCCC). ICC serves as vice chair of the HPBCCC Policy Committee for the year 2015-2016, providing guidance and support to the High-Performance Buildings Caucus of the U.S. Congress. ICC staff also serve on the Education and Outreach Committee.
- o As a member of the American National Standards Institute (ANSI), the Code Council works with several ANSI committees and panels and participates in many ANSI projects. The Code Council also serves on the U.S. World Standards Day Planning Committee.
- o On March 23, the Water Efficiency Working Group of the Standing Standards Project Committee (SSPC) met at the American Gas Association (AGA) in Washington, D.C., to discuss matters of water efficiency and conservation.
- *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.*
 - o Building Safety Month was recognized for the sixth year in a row with a Presidential Proclamation. Other recognition included remarks in the Congressional Record, 35 gubernatorial proclamations, more than 220 local ordinances or proclamations and 168 ICC Chapter and association proclamations. There were a total of 38 sponsors, including 14 major BSM sponsors for this year’s national campaign.
 - o GR staff facilitated or attended numerous Building Safety Month events around the country in conjunction with local chapters and sponsors.
 - o The Resilience Program, managed by GR staff, conducted nationwide outreach at the state and local levels to create resilient communities with diligent planning and innovative thinking.
- *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.*

continued

Government Relations: Targeted Advocacy and Strategic Alliances *(cont.)*



- o The GR staff works directly with Chapter Members and all stakeholders on the day-to-day activities related to code adoptions. We currently have active coalitions working in several states. Staff attends hundreds of Chapter meetings every year. This year we were honored to attend the second meeting of a new ICC Chapter in Virginia, the Women in Code Enforcement and Development, to install its officers.
- o GR Staff act as liaisons to the Major Jurisdiction Committee and the Building, Fire, PMG, and Sustainability Membership Councils.
- o The High School Technical Training Program continues to expand. Twenty-nine schools are currently participating in the program. Our sponsors, Hanley Wood and the American Gas Association, continue to add their support for the program. From January to June, the International Code Council issued 251 Certificates of Achievement to students who successfully passed the examination.



GR staff and students in the HSTTP demonstrate how to protect our potable water supply at the 4th USA Science Fair & Engineering Expo in Washington, D.C.



SARA C. YERKES

Senior Vice President, Government Relations

- o *Providing technical and nontechnical information to state agencies, councils or commissions with authority to adopt and/or implement codes.*
- o In February and March, the International Code Council and the National Association of Home Builders (NAHB) worked together with GOVERNING on a series of infographics aimed at encouraging mayors, building commissioners, building officials, and state and city agencies to become an ICC Member and to register to qualify to vote on March 17.
- o ICC and NFPA co-chair the Coalition for Current Safety Codes. The coalition's 560 members represent code officials, jurisdictions, corporations, manufacturers, insurance industry, associations, private individuals and others who serve to broaden the support for, and raise public awareness about, the role played by codes and standards in the health and welfare of our communities. The coalition recognized the support of the National Electrical Manufacturers Association (NEMA) with an award on behalf of the coalition for its commitment to the development and adoption of modern safety codes.
- o The Code Council has pledged support to fund the next generation of the Multihazard Mitigation Council's 2005 report that showed the resilience and financial benefits associated with updating codes and engaging in other pre-disaster mitigation activities.
- o *Coordinating with International Code Council departments and subsidiaries to facilitate the delivery of services.*
- o This year we commemorated the 36th annual Building Safety Month (BSM) campaign. The theme was "Building Codes: Driving Growth through Innovation, Resilience and Safety," and each week had a specific focus, e.g., Building Solutions for All Ages; The Science Behind the Codes; Learn from the Past and Build for Tomorrow; and Building Codes: A Smart Investment.
- o *Acting as a clearinghouse for questions and comments on national and local issues.*
- o GR staff has provided more than 60 pieces of oral and written testimony, given over 175 presentations and speeches on various topics, and made more than 1,200 impressions on social media.
- o Washington, D.C., GR staff track legislation and create helpful videos breaking down the federal bills we are monitoring on the newly redesigned federal webpage, www.iccsafe.org/about-icc/government-relations/legislative-action-center/.

Training and Education: Providing Innovative Career Paths and Professional Growth

Training and Education (T&E) develops and delivers high-quality, comprehensive codes and standards training from expert instructors. ICC educational programs accredited by the International Association of Continuing Education and Training (IACET) provide Continuing Education Units (CEUs).

Continuing its focus on the five-part education strategy, T&E has accomplished much of significance in its delivery of effective and innovative building safety education to ICC Members and construction professionals. The five-part strategy includes: delivering premium core training; creating a preferred provider program to expand the network of high-quality, industry-related training offerings; enhancing and improving the delivery of online training; retooling ICC's education committee; and staffing for the future. Our activities in each of these areas during the past year are discussed in detail below.

DELIVERING PREMIUM CORE TRAINING

We continued to strengthen Premium Core Training by leveraging ICC publications as seminar workbooks where appropriate. We also continued our close audit of all seminar content and instructors to further improve the quality of the programs and the participant experience.

In order to better meet the specific needs of our customers, we have sought to improve the flexibility and affordability of our programs by offering Standard and Premium options, each with its own pricing structure. This approach has been received very well and has resulted in substantial improvements to our offerings. For a detailed description of the Standard and Premium options, visit the ICC Education page at www.iccsafe.org/education-certification/education/hire-icc-to-teach/.

We continued to strengthen partnerships with ICC Chapters by supporting their institutes and education programs. In 2015 we experienced strong participation in Chapter programs such as:

- EduCode (Southern Nevada Chapter)
- Johnson County Contractor and Code Training
- Colorado Education Institute (Colorado Chapter)
- Utah Chapter Education
- Washington Association of Building Officials Education
- The Building Professional Institute, BPI (Building Officials Association of Texas and the Construction Research Center at the University of Texas at Arlington)
- Upper Great Plains Region III Education Institute

CREATING A PREFERRED PROVIDER PROGRAM

The ICC Preferred Provider Program (PPP) has established new partnerships with ICC Chapters, building-related associations and organizations, educators and manufacturers in order to drive growth and affordability through Innovation and by broadening educational opportunities in the construction field and in code administration. The PPP benefits all codes, standards and building construction professionals who seek training, as well as ICC Chapters and other organizations that develop and deliver training. The program has been growing steadily and strongly, achieving a milestone of 300 partner providers in the network by May 2016. The role of the partner education providers is now critically important, as 50% of the total required CEUs for certification renewals must now come from ICC or ICC PPP training.



T&E welcomes the chance to support the career growth and advancement of ICC Members and all building industry professionals with top-notch learning opportunities.

Training and Education: Providing Innovative Career Paths and Professional Growth



ENHANCING AND IMPROVING THE DELIVERY OF ONLINE TRAINING

ICC's Online Campus has undergone substantial enhancements in the past year to offer more courses and improve the user experience. T&E offered a number of live webinars in 2015, many at no cost to ICC Members. Partnerships with other organizations and associations continued, with several courses offered in partnership with Red Vector. The Online Campus 2015 Study Guides include several modes, allowing us to offer premium sources of learning while also providing a means of preparation for certification exams.

RETOOLING ICC'S EDUCATION COMMITTEE

Regular meetings of the Professional Development Council (PDC) and its constituents, the Education Committee (EC) and the new Certification Committee (CC), have helped T&E become more focused on the strategic direction of the International Code Council. The PDC has also allowed us to bring all of our education-related initiatives together so that we can offer the highest quality training and education services and the best customer experience in the building safety industry.

STAFFING FOR THE FUTURE

T&E has completed a departmental restructuring that organizes staff into three areas: Business Development, Service, and Content Development. The new structure will allow staff to focus on their areas of interest and expertise, thereby retooling the department for further successes in serving our membership and all building safety professionals.



TRACY LENDI

Vice President, Training and Education

Technical Services: cdpACCESS™ Continues its Growth

I would like to open my first Annual Report with a note of special thanks to my predecessor and friend, Tom Frost, AIA. I've learned quite a lot from Tom and will continue to strive to provide the level of service that the International Code Council Membership has come to expect and deserves.

CODES AND STANDARDS DEVELOPMENT

ICC staff is processing Group B code changes for the 2018 editions of the *International Codes (I-Codes)*. In this cycle, the Committee Action Hearings (CAH) in Louisville saw an unprecedented number of code changes compared with previous cycles. Administering the code change cycle in exact compliance with code development procedures in support of 15 individual codes is a challenge the Technical Services staff is always well prepared to meet. Participation by our Members and other stakeholders in this process is vital to the advancement of building safety and public welfare.



This is the third year in which ICC has utilized the cdpACCESS system that allows people to participate in the ICC code development process without attending hearings in person. The cdpACCESS system is revolutionizing the way participants can impact the process and the resulting code content.

ICC is looking to the future of cdpACCESS. In 2017 we will be expanding the use of the system beyond the production of code change cycle documents, online CAH modifications and online voting to actually publishing the I-Codes. The lack of a 2017 code change cycle will allow ICC to do a full review of cdpACCESS and make improvements and enhancements in preparation for the 2018 code change cycle.

The Codes and Standards Development team provides support to code development committees and code-related technical committees. Part of this support includes the following: the Codes and Standards Council, the Industry Advisory Committee, the Code Correlation Committee, the four Code Action Committees (CAC), and the Ad Hoc Committee on Healthcare. The year 2016 will also mark the end of an era in terms of one of the original cutting edge ICC committees—the Code Technology Committee (CTC). With most of CTC's work having been transferred to the respective CAC's, the CTC is finishing up its remaining agenda in anticipation of sun-setting the committee at the end of this year.



*This year's theme of "Driving Growth and Affordability through Innovation and Safety" is what ICC's **Technical Services** is all about—developing and supporting cost effective I-Codes, that not only results in safer buildings, but also recognizes new technological innovations.*

Technical Services: cdpACCESS Continues its Growth



With the ending of the CTC chapter, ICC is very excited about the beginning of our next chapter, the Ad Hoc Committee on Tall Wood Buildings. By the time this annual report is published, the committee will have met at least once. As with all of ICC's technical committee efforts, be sure to monitor the ICC website in order to follow and become involved in the effort.

Our team also maintains ICC Standards through ICC's Consensus Procedures which are approved by ANSI as an extension of code requirements. The following standards projects are underway:

- ICC 1000: Application of the Commissioning Process (New Standard)
- ICC 805: Standard for Rainwater Collection System Design and Installation (New Standard)
- ICC 902: Pool Solar Heating and Cooling Standard (New Standard)
- ICC A117.1: Accessible and Usable Buildings and Facilities (Revision)
- ICC 300: Standard for Bleachers, Folding and Telescopic Seating, and Grandstands (Revision)
- ICC 400: Standard on the Design and Construction of Log Structures (Revision)

ICC continues to look for opportunities to expand our portfolio of ICC Standards in support of our mission.

ARCHITECTURAL AND ENGINEERING SERVICES

Members have access to free code opinions, which contribute further to building safety. ICC technical support is one of the most sought-after services we provide. Our knowledgeable technical staff provides expert advice, code opinions (verbal or written) and committee interpretations to our 60,000 Members as a benefit, at no additional cost beyond the membership fee. We are currently on track to provide approximately 55,000 code opinions this year. Since the development of the 2000 *I-Codes*, we have processed 979 requests for committee interpretations. Committee interpretations are considered the official position of the ICC, with the final authority to interpret the code resting with the local code official. Pending interpretations are posted on the website for Member review and comment. ICC Members are encouraged to participate in this review process.

ICC delivers on-demand plan review services as a resource to aid Members and other jurisdictions in the timely examination of construction documents submitted with a building permit application. Plan reviews are prepared by licensed and ICC-certified engineers and architects who understand the *I-Codes* better than any other plan review service in the building industry.

CLOSING REMARKS

While the Technical Services team provides the necessary support to ICC activities, it is imperative to mention and thank the hundreds of committee volunteers, ICC Members and partners who participate on the code, technical, standards, advisory and interpretation committees that ultimately drive the codes and standards development processes.

With this 2016 annual report, I'd like to acknowledge the 18 years of service to Larry Franks, PE, who retired in June.

I encourage anyone to contact me if you have any questions about ICC's Technical Services activities. And remember, "Code" is our middle name!



MICHAEL J. PFEIFFER, P.E.

Senior Vice President, Technical Services



The image features a prominent architectural wireframe of a modern building with a glass facade. The wireframe is overlaid on a semi-transparent rendering of the building's exterior. The building has a multi-story structure with large glass windows and a checkered floor in the foreground. The background is a solid green color. The text "ICC EVALUATION SERVICE®, LLC" is written in white, bold, sans-serif font across the green background.

ICC EVALUATION SERVICE®, LLC



ICC Evaluation Service, LLC: A Banner Year



ICC Evaluation Service®, LLC (ICC-ES®) ended 2015 surpassing all financial expectations. We established a record year in a variety of dashboard categories—from revenue, to margin to average application turnaround time (reduced by half, compared to the average turnaround time from one year ago). Many of these records were set thanks to our robust product-evaluation process, as well as the enhancement in customer service. Our mission is to maintain our leadership status so that we remain the conformity-assessment body of choice in North America. In order to do that, we have further improved our clients' experience during the process of application submittals. The intention of ICC-ES is to drive growth and affordability through innovation and safety. Several strides were made in reaching these goals in 2015.

ICC-ES also saw other record numbers in 2015, such as the greatest number of new applications submitted in one month and the greatest number of revision applications submitted in one month. The total number of reports and the number of reports per product category also hit a high. The Plumbing, Mechanical and Gas (PMG) program continues to grow at a rapid pace. A number of clients have transferred from other service providers in order to receive high-quality reports at a reasonable cost.

The report retention metric revealed another record. Clients who come to ICC-ES do not leave. With the significant number of newcomers in this space, this is indicative of the loyalty the clients have to ICC-ES and their satisfaction with the quality of the reports and services ICC-ES provides.

In addition to establishing many records during the year, ICC-ES had a number of other accomplishments in 2015. The ICC-ES Building Product Listing program grew substantially and received an additional accolade in the form of accreditation by the Standards Council of Canada (SCC) for a variety of scopes. This program is already accredited by the American National Standards Institute (ANSI). Clients and potential clients can now certify their building products by ICC-ES to the standards referenced in the *International Building Code*® and *International Residential Code*® as well as the *National Building Code of Canada* and market their products on both sides of the border.

Also last year, the U.S. Environmental Protection Agency approved the ICC-ES PMG program to conduct product certification for flushometer-valve water closets in accordance with the WaterSense® specifications.

One more accomplishment worth noting: the ANSI Accreditation Committee deemed ICC-ES as an “eligible” Type III Program Operator in accordance with ISO 14020-2000, ISO 14025-2006, ISO 21930-2007 and its internal requirements. Similarly, ANSI accredited our Type III program as a certification body that verifies/validates Environmental Product Declarations under the requirements of ISO 14020-2000, ISO 14025-2006, and ISO/IEC 17065-2012. Later in the year, ICC-ES, along with ASTM, NSF International and Sustainable Minds, formed a Program Operator Consortium for the Environmental Product Declaration (EPD) market. Three of the four members have successfully gone through the ANSI eligibility program as program operators. The intent of the consortium is to use the synergy among members to promote use of Product Category Rules, EPDs and Life Cycle Assessment in this space.

ICC-ES has started 2016 very strong. As a conformity-assessment body, it is set to drive growth and affordability. We never forget, however, the integrity needed to conduct product evaluations. What ICC-ES does is ensure that the products evaluated by its engineers meet the requirements of the code. Whether we are evaluating innovative products or products with consensus standards, no corners are cut. The DNA of ICC-ES embodies quality, and that is why code officials who approve products for installation based on the ICC-ES evaluation and listing reports can sleep well at night—they know the evaluations were conducted in a thorough manner by people with the highest level of experience in the industry.

As successful as 2015 was, we will not rest on our laurels—we will continue to lead in the field of building product evaluation.



SHAHIN MOINIAN, P.E.

President

ICC-ES® Board of Managers



WILLIAM JEFFERY BECHTOLD
Senior Building Official
Kenton County, Kentucky

KRIS BRIDGES, MCP, CBO
Deputy Building Official
Dept. of Fire and EMS/Inspections
City of Martinsville, Virginia

MICHAEL CLACK, CBO
Development Services Director
Planning and Development Department
City of Scottsdale, Arizona

ROBERT DICKSON
Director of Technical Services
Parex USA, Inc.
Lithonia, Georgia

WILLIAM L. DUCK JR., CBO
Regional Director
Charles Abbott Associates
Atlanta, Georgia

JEFF ELLIS, P.E., S.E.
Director of Codes & Standards
Simpson Strong-Tie Company Inc.

SHARON GOEI, PE, CBO, LEED AP
Chief Building Official
Santa Clara, California

CATHERINE LOW, S.E., P.E.
Structural Engineer
C.A.P. Low SE
Redding, California

RONALD L. LYNN, CBO
Director/Building & Fire Official
Clark County, Nevada

SCOTT McCORMICK
Fire Official
Hamilton Township Fire District No. 7
Hamilton, New Jersey

MICHAEL J. NUGENT, CBO
Building Official
Planning & Development
City of Rock Hill, South Carolina

FRANK NUNES
Executive Director
Wall and Ceiling Alliance
Pleasanton, California

MICHAEL SAVAGE, SR., MCP, CBO, CFPS, CEI-M
Chief Building Official - Division Manager
Development Services Department
City of Rio Rancho, New Mexico

RAVI SHAH, ASSOC. AIA, CBO
Director of Development Services
City of Carrollton, Texas

WILLISTON "BILL" L. WARREN IV, S.E., SECB
Principal Structural Engineer and Principal
SESOL, Inc.
Costa Mesa, California

INTERNATIONAL ACCREDITATION SERVICE[®], INC.



International Accreditation Service, Inc.: President's Report

At the beginning of this year, the **International Accreditation Service® (IAS®)** launched the *Race to 1,000* campaign, an effort to engage all stakeholders, staff, the board and our contractors in helping us reach the 1,000 mark of accredited entities by the end of 2017. As I pen this note, just after the Fourth of July 2016, I'm happy to report that we are getting close to the 900 mark of accredited entities with a strong inventory of applications in process. So, I'm confident the *Race to 1000* campaign will be a success and will provide a strong platform for continued growth and to our commitment to help strengthen the country's conformity assessment infrastructure.

As of May 31, 2016, IAS revenue had already exceeded the budget by 5% and expenses were 4% below projections. YTD, we have kept operating costs and admin expenses at less than 45% of revenue. This gives IAS a very stable financial platform and reflects responsible behavior by staff and contract assessors to keep the margin strong. Continuing oversight provided by management and the CFO's office has helped the organization move in the right direction, with increased margins each year compared to the last. We foresee the same successful performance through the 2016 forecast.

While congratulating IAS on its tremendous performance in the first-half of 2016, IAS Board Chair James Toscas has asked that we take a critical look at the future of the organization. It is no secret that IAS is experiencing accelerated growth in what some would call "uncharted" overseas markets, so he asked that we "get on the ball" and develop work plans that can be adapted and made scalable. Chair Toscas and I believe that IAS must get ahead of the power curve by developing strategic operational and reinvestment plans so that the organization is able to continue on the path of extraordinary success.

At the June 2016 General Assembly of the Pacific Accreditation Cooperation (PAC) in Taipei, Taiwan, IAS was invited to sign the Multi-lateral Agreement for our personnel certification accreditation program. IAS is one of the first accreditation bodies in the world to be recognized by PAC in the personnel certification arena. With the latest PAC recognition, IAS accredited entities now enjoy global reciprocity in six program areas covering testing and calibration laboratories, inspection agencies, product and personnel certification and management systems certification.

IAS Senior Vice President Raj Nathan and his team have successfully transformed the operational side of the house and maintained the intellectual asset levels our customers rely on, even in the face of multiple staff retirements in December 2015. Under the direction of senior managers, process re-engineering is currently ongoing that, together with a fully developed IT platform and overhaul of the IAS website, will serve us well for years to come. Management is aware that tactical investment in people and IT is essential for our continued success.

A few weeks back, I launched another campaign called the "March to Ten Million" designed to take this organization into the elite group of major international accreditation bodies that operate with an annualized revenue exceeding \$10 million. It goes without saying this task can only be accomplished with the continued and wholehearted support of our clients, and the dedication and hard work of our staff, our contractors, the many volunteers who serve on our board, the accreditation committee, the seven technical councils and several ad-hoc task groups. I am confident that IAS will reach both goals in a timely manner with a few dollars to spare!

October is not too far and IAS staff is preparing for a series of events linked to the ICC Annual Conference in Kansas City, Missouri. In addition to training programs related to accreditation of Special Inspection Agencies and Best Practices in Building Code Enforcement, once again IAS will host the traditional Global Forum. This year, ICC management has further developed the forum into a building safety summit that is a full-day event entitled Global Connections Day. This year's theme is "*Building Codes, Standards and Regulations and Climate Change: Sustainable Practices for a Changing World.*" The array of speakers includes experts from numerous continents and several breakout sessions have been included to allow for in-depth discussions between participants. As ICC Members and others make arrangements to travel to the Annual Conference, I urge them to include this safety summit on their "must attend" agendas.

Please allow me take this opportunity to thank you all for your continued trust in IAS and the ongoing support the organization has received. I wish you all a very pleasant Fall season.

CHUCK RAMANI, P.E., CBO

President



International Accreditation Service Board of Directors



JAMES G. TOSCAS, P.E.

Chair
President and CEO
Portland Cement Association
Skokie, Illinois

ROCCO DAVIS

Vice Chair
Vice President and Pacific Southwest Regional Manager
Laborers' International Union of North America
Sacramento, California

SHAHRIAR AMIRI, CBO

Chief Building Official and Inspection Services Director
Arlington County, Virginia

JOHN L. BARRIOS, CBO

Construction Services Manager
Inspectional Services Division
Tampa, Florida

STEPHEN JONES, MS, CBO

Construction Official and Deputy Emergency Manager
Township of Millburn and Borough of Florham Park, New Jersey

WILLIAM J. McHUGH, JR.

Executive Director
Firestop Contractors International Association (FCIA)
Hillside, Illinois

CRAIG MORR

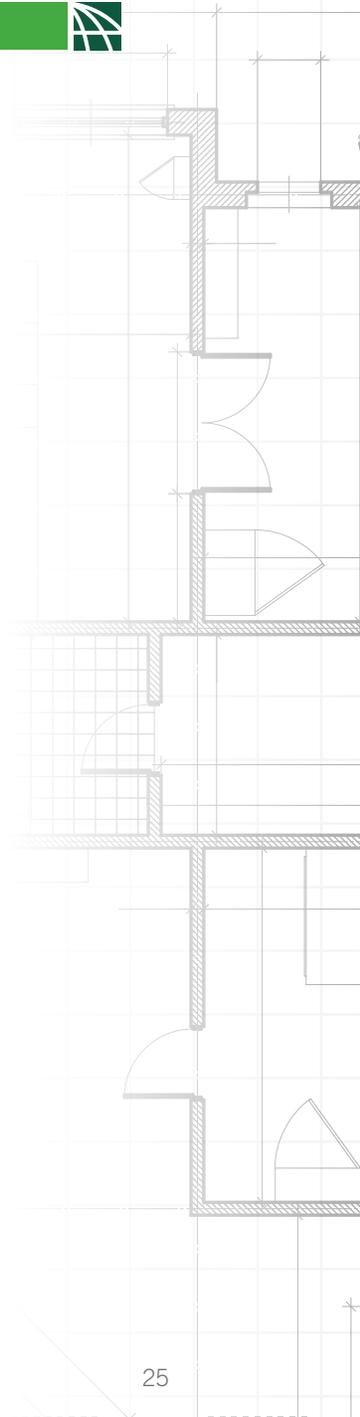
Quality & Compliance Director
NSF International
Ann Arbor, Michigan

STUART TOM

Fire Marshal
Glendale, California

CHUCK RAMANI, P.E., CBO

(nonvoting member)
President
International Accreditation Service, Inc.
Brea, California



SOLAR RATING & CERTIFICATION CORPORATION™



Solar Rating & Certification Corporation: Executive Director's Report



2016 has been a very exciting year for the **ICC-SRCC**. With the guidance of our Renewable Energy Membership Advisory Council (REMAC) and the leadership of the International Code Council, we have been able to implement a few new plans to broaden the scope of our mission beyond solar heating and cooling technologies in our effort to make more renewable energy and energy-efficient technologies safe and affordable.

We started our year with a new Director of Technical Services who is not new to anyone at all. Shawn Martin has been working closely with ICC-SRCC since 2012. He officially took on the chief technical position with our organization when our previous Technical Director left after more than 20 years of service. Shawn has been modernizing our program and expanding our offerings to existing participants while, at the same time, helping me expand ICC-SRCC.

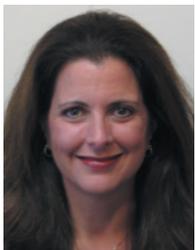
Our first expansion was to bring the Small Wind Certification Council's (SWCC) program under our umbrella. Small- and medium-sized wind turbines have great potential to meet the increasing demands for distributed generation and can provide a cost-effective solution for many homes, farms, schools and other end-users. Distributed wind technology offers increased security of energy supply as well as community awareness of clean energy options. The SWCC is an accredited independent program that certifies wind turbines to industry standards and issues performance ratings that can be used for apples-to-apples comparison of small and medium turbines.

ICC-SRCC has also embarked on collaboration with the Interstate Renewable Energy Council (IREC), the International Association of Electrical Inspectors (IAEI), the International Association of Fire Fighters (IAFF) and the National Association of State Fire Marshals (NASFM) to develop Solar Training and Education for Professional Industries (STEP) under a grant from the Department of Energy. Over the next two years, we will be developing and delivering training programs to code officials, inspectors and the fire industry to help streamline permitting, improve installations and inspections for both safety and performance and reduce the soft costs associated with solar installations overall.

Thanks to the REMAC, one of the ideas implemented this year was the Energy Pavilion at ICC's Annual Business Meeting. Having a venue to introduce renewable and energy-efficient technologies to ICC Members is a great way to increase awareness and confidence in our products before Members encounter them in the field. We hope it will be a huge success this year and continue to grow in the spirit of affordability, innovation and safety in the years to come.

But we are not done! We have much more to accomplish in the future months and years. Our devotion to drive growth and affordability for clean, efficient and safe energy is stronger than ever.

Thank you for your continued support of the ICC-SRCC.



EILEEN PRADO

Executive Director



ANNUAL BUSINESS MEETING



Notice of Annual Business Meeting of the International Code Council, Setting the Time, Date and Place Therefore



The 2016 Annual Business Meeting (ABM) of the Members of the International Code Council (ICC), which is provided for by Article IX of the Bylaws, shall be held on Monday, October 17, 2016, at the Kansas City Convention Center, 301 W 13th St, Kansas City, Missouri, in conjunction with the 2016 ICC Annual Conference. The Annual Business Meeting shall commence fifteen minutes after the completion of the Opening Session/Members Forum, which begins at 8:00 a.m. and shall continue during such hours as shall be determined by the ICC Board President until completed. A copy of this 2016 ABM Notice shall be posted on the ICC website.

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

3. In accordance with Article XVIII, ss. 18.1, amendments to the Bylaws of the corporation may be proposed by at least 10 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting, or may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. There are no proposed amendments to the Bylaws for this Annual Business Meeting.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2016 ABM include:
 - CONFERENCE SITE • DECEASED MEMBERS • STANDING COMMITTEES
 - IMMEDIATE PAST PRESIDENT • RETIRED MEMBERSIn order to be considered by the Membership, proposed resolutions shall be submitted to the Resolutions Committee in accordance with Council Policy 23. Copies of these resolutions are printed in this 2016 Annual Business Meeting Notice and will be posted on the ICC website.
5. To transact such other business as may properly come before the Membership and adjournment.

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

Alex C. Olszowy III, Board President

Dominic Sims, CBO, Chief Executive Officer

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

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

Minutes of the 2015 Annual Business Meeting

Minutes of the 2015 Annual Business Meeting of the International Code Council

September 28, 2015
Long Beach Convention Center, 300 East Ocean Boulevard,
Long Beach, California

ANNUAL BUSINESS MEETING

President Guy Tomberlin called the Annual Meeting of the Members of the International Code Council to order at 10:15 AM, September 28, 2015, in conjunction with ICC's Annual Conference at the Long Beach Convention Center, 300 East Ocean Boulevard, Long Beach, California.

President Tomberlin called on Secretary/Treasurer M. Dwayne Garriss to call the roll of the ICC Directors and to determine if there was a quorum. Secretary/Treasurer Garriss called the roll of Directors and asked Governmental Member Representatives to stand. Secretary/Treasurer Garriss then advised the President that a quorum was present.

Having found that a quorum existed, President Tomberlin called for a motion to authorize the start of the meeting. Motion seconded. No discussion ensued. Motion passed unanimously.

President Tomberlin appointed Eugene Jacques, Building Official for the Town of Wallkill, New York, and Tim Ryan, Code Administrator for the City of Overland Park, Kansas, as Sergeants-at-Arms, and acknowledged Henry Green, President of the National Institute for Building Sciences, as Parliamentarian.

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

President Tomberlin referred to the registration packets containing a copy of the business agenda for the 13th Annual Business Meeting of the Members of the International Code Council. Included in the packet was the ICC 2015 Annual Business Meeting Report, which includes the Notice of the 2015 Annual Business Meeting, the official minutes for the 2014 Annual Business Meeting, and procedures governing the conduct of elections and resolutions. Since the report included the Meeting Notice, President Tomberlin waived reading the notice.

The minutes of the 2014 Annual Business Meeting were reviewed. A motion was made and seconded to approve the minutes, as presented. Motion passed unanimously.

2015 TREASURER'S REPORT

President Tomberlin called on Secretary/Treasurer M. Dwayne Garriss to provide the Treasurer's Report. Secretary/Treasurer Garriss provided the financial status of the ICC as reported in the annual report.

Secretary/Treasurer Garriss stated that as Secretary/Treasurer of the International Code Council Board of Directors, it was his privilege to report to the membership on the financial condition of the organization.

Secretary/Treasurer Garriss then provided the following report:

The strength of ICC's financial position allows the ICC Board to remain focused on ICC's most important Mission; which is to provide the highest quality of codes, standards, products and services for all concerned with safety and performance in the built environment.

The U.S. economy continues to improve. The key statistics of the construction industry—building permits, housing starts, employment, construction spending, new home sales, personal income and rental vacancy rates—are trending in a positive direction.

In 2014, ICC's consolidated revenues were \$61.7 million, an increase of \$4 million compared to 2013. The 2014 expenses were \$54.2 million, an increase of \$1 million compared to 2013.

The launch of the 2015 I-Codes, and multiple state adoptions, were key drivers to ICC's success in 2014. ICC Evaluation Service and International Accreditation Service revenues are also ahead of the prior year.

In 2014, ICC added the SRCC, Solar Rating Certification Corporation, to the Family of ICC Companies.

This year, ICC expects revenue from the sale of goods and services to exceed its budget target and anticipates exceeding its operating profit target.

ICC's financial performance has allowed it to build its cash reserves, which were drawn down during the 2008 economic downturn and slow recovery. Improved finances allowed the International Code Council to maintain a robust package of Member benefits, including the Chapter Education benefit, code opinions, membership pricing, the Code of Honor Scholarship program, Chapter outreach efforts, the ICC Annual Conference, and other programs that support Members and the industry.

ICC views technology as a critical part of its future success. Hence, ICC has invested over \$3 million in technology projects to better serve its Members, customers and stakeholders. The cdpACCESS code development platform continues to exceed expectations with substantial increases in usage and participation over its inaugural year. cdpACCESS will continue to grow in importance and foster greater access and participation in the code development process.

Minutes of the 2015 Annual Business Meeting



The publishing industry continues to evolve toward digital publications. ICC has launched its publicACCESS™ and premiumACCESS™ services as it adapts to the evolving market.

ICC's Members and customers in increasing numbers are choosing to transact with ICC via its website. ICC consistently records over \$1 million in sales per month through its web store. ICC completed the redesign of its website which launched this past April. The redesign makes it easier for ICC Members to access and transact with ICC.

The aggressive management of ICC's accounts receivable and inventory has helped maintain its cash reserves. ICC increased its reserves by \$5.8 million in 2014, which is the direct result of a disciplined approach to working capital management, and great financial results.

Each year ICC's financial statements are audited by an independent accounting firm. ICC's current firm is BDO USA, LLP. Secretary/Treasurer Garriss was pleased to announce that the International Code Council and its subsidiaries received an unmodified opinion for 2014.

Secretary/Treasurer Garriss thanked President Tomberlin, the ICC Board of Directors, Members of the ICC, and ICC staff for allowing him to serve as ICC's Secretary/Treasurer.

A motion was made and seconded to accept the Secretary/Treasurer's report. The motion passed unanimously.

CHIEF EXECUTIVE OFFICER, SUBSIDIARY, AND PRESIDENT'S REPORTS

President Tomberlin called on CEO Dominic Sims to provide the CEO's Report. CEO Sims addressed the membership.

President Tomberlin informed the membership that the reports for ICC Evaluation Service, International Accreditation Service, and Solar Rating & Certification Corporation were posted online as part of the ICC Annual Report.

President Tomberlin provided the President's Report.

RESOLUTIONS

President Tomberlin called on Director Greg Wheeler, Chair of the 2015 Resolutions Committee, to provide a brief synopsis of the Resolutions. Director Wheeler acknowledged and thanked the members of the Resolutions Committee for their work.

Director Wheeler read Resolution 2015-1 concerning the Conference Site.

A motion was made and seconded to approve the resolution. The motion passed.

Director Wheeler read Resolution 2015-2 concerning Deceased Members.

A motion was made and seconded to approve the resolution. The motion passed.

Director Wheeler read Resolution 2015-3 concerning the Standing and Annual Conference Committees.

A motion was made and seconded to approve the resolution. The motion passed.

Director Wheeler read Resolution 2015-4 concerning the Immediate Past President.

A motion was made and seconded to approve the resolution. The motion passed.

Director Wheeler read Resolution 2015-5 concerning Retired Members.

A motion was made and seconded to approve the resolution. The motion passed.

THE HONORARY MEMBERSHIP

President Tomberlin called on Director Tina Rakes, Chair of the 2015 Honorary Members Committee, to deliver the report of the Committee. The Committee recommended the following individuals:

1. Robert Boyer
2. Ron Nickson
3. Patrick Parsley
4. Ronald Piester
5. Ravi Shah

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

continued

Minutes of the 2015 Annual Business Meeting *(cont.)*



ELECTION OF OFFICERS AND DIRECTORS

President Tomberlin called on Immediate Past President Stephen Jones to read the report of the Nominating Committee. Immediate Past President Jones thanked the members of the Nominating Committee for its work and read the Committee's recommendations.

President Tomberlin, in accordance with Council Policy 19 – Governing the Conduct of Elections, appointed Past Presiding Board Officers in attendance to serve as Tally Judges.

First Election

President Tomberlin announced the nomination of Alex “Cash” Olszowy 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 Tomberlin announced the nomination of M. Dwayne Garriss 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 Tomberlin announced the nomination of Jay Elbettar 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 Tomberlin announced the nomination of William “Bill” Bryant 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.

Fifth Election

President Tomberlin announced the nomination of Greg Wheeler 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.

Sixth Election

President Tomberlin announced the nomination of Stuart Tom for an unexpired two-year sectional director term for Section A. 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 Tomberlin announced no nomination for the three-year sectional director term for Section B. He then made a request for nominations from the floor. A nomination was made and seconded for Jim Brown. There was a motion to close the nominations and the motion was seconded and passed unanimously.

Eighth Election

President Tomberlin announced the nomination of Jerry Mallory for a three-year sectional director term for Section D. 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 Tomberlin announced a vacancy for an unexpired one-year director-at-large term. He then made a request for nominations from the floor. A nomination was made and seconded for Brenda Thompson. There was a motion to close the nominations and the motion was seconded and passed unanimously.

The meeting was adjourned.

Resolutions of the Members



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

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

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

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

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

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

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

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

Virgil Bench
Whitefish, Montana

Anna Boling
University of
Georgia

Glenn Clements
Lincoln County,
Georgia

Roger Cloutier
Malabar, Florida

Jeffrey E. Coates
Peabody,
Massachusetts

Robert Earley
Melville, New York

Stephen Erb
Rochester,
New York

**Peter Fantigrossi,
Sr.**
Rochester,
New York

Raymond Finkel
Henderson, Nevada

William F. Furey
Riverside,
California

Gerald Gordinier
Voorheesville,
New York

Emil J. Knips
New City, New York

Charles Lamphron
Rochester,
New York

**Robert
Laudenslager**
Allentown,
Pennsylvania

Tricia Mason
Myrtle Beach,
South Carolina

Anthony Morrell
Bethlehem,
New York

Thomas Ognibene
Queens City,
New York

Jim Pacanowski
Westfield, New York

**Doyle Douglas
Payne**
Milton, Florida

Mark R. Rodman
Chandler, Arizona

Myron Sasser
Birmingham,
Alabama

**William "Bill"
Stone**
South Dennis,
Massachusetts

Daniel T. Van Dorpe
San Marino,
California

Martin P. Walsh, Jr.
St. Louis, Missouri

Bruce Womack
Cookeville,
Tennessee

Basil Williams
Jefferson County,
Colorado

**David J. "Jeff"
Woods**
Greeneville,
Tennessee

Eugene J. Zeller
Hacienda Heights,
California

continued

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolutions of the Members *(cont.)*

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

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

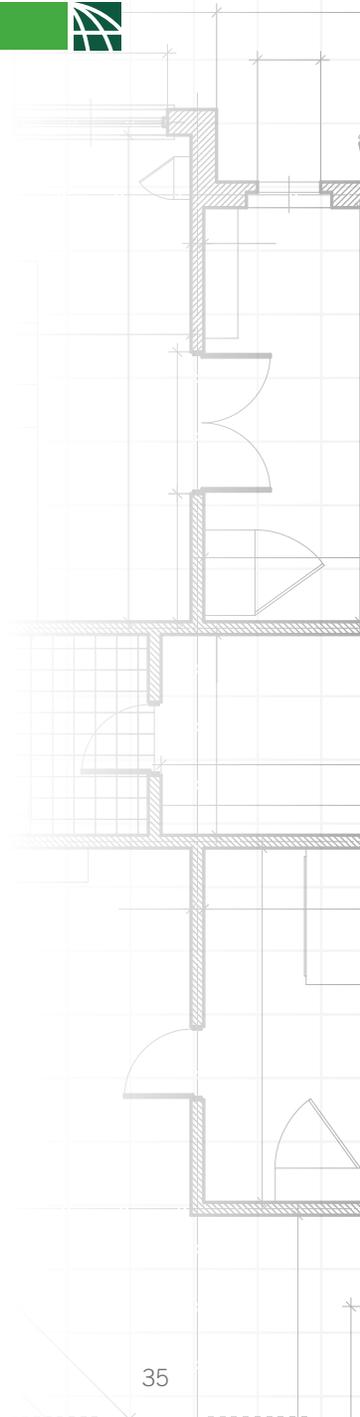
WHEREAS, throughout the year there have been Members in all categories who have concluded careers in code enforcement and the construction professions and have retired; and

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

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

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

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



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The names and addresses of the current
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Birmingham, Alabama, office.

