

# C LUMBUS

INTERNATIONAL CODE COUNCIL 2017

## **OFFICIAL NOTICE AND IMPORTANT INFORMATION**

REGARDING THE 2017  
ANNUAL BUSINESS MEETING OF  
THE INTERNATIONAL CODE COUNCIL





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

The 2017 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, September 11, 2017 at the Greater Columbus Convention Center, 400 North High St., Columbus, OH 43215, in conjunction with the 2017 ICC Annual Conference. The Annual Business Meeting shall commence at approximately 8.00 a.m. A copy of this 2017 ABM Notice shall be printed in the 2017 ICC Annual Report. The ICC 2017 Annual Report will be posted on the ICC website.

1. In accordance with ss. 9.3, 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 ICC Subsidiaries
  - i. Report of the CEO
  - j. Report of the Awards Committee
  - k. Report of the Resolutions Committee
  - l. Report of the Honorary Members Committee
  - m. Consideration of Bylaws Changes, if any
  - n. Report of the Nominating Committee
  - o. Election of Officers and Directors:
    1. Executive Committee Seats, in the following order:
      - ii. President
      - iii. Vice President
      - iv. 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.
  - p. Unfinished business
  - q. Adjournment

In accordance with ss. 9.1.1, the ICC Board President may ask Members to re-order the agenda at the start of the meeting.

3. In accordance with Article XVIII, ss. 18.1, amendments to the Bylaws of the corporation may be proposed by at least 10 Governmental Member Voting Representatives if presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting, or may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting. There are no proposed amendments to the Bylaws for this Annual Business Meeting.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2017 ABM include:

### **Conference Site | Deceased Members | Standing Committees | Immediate Past President | Retired Members**

In order to be considered by the Membership, proposed resolutions shall be submitted to the Resolutions Committee in accordance with Council Policy 23. Copies of these resolutions are printed in this 2017 Annual Business Meeting Notice and will be posted on the ICC website.

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

M. Dwayne Garriss, Board President

Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to:  
Will Coffman, Corporate Governance Associate (888) 422-7233 ext. 5243



## 2017 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and vacant positions on the Board of Directors will be held on September 11, 2017 during the Annual Business Meeting. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume, a letter of support from their jurisdiction and any other information necessary to support their candidacy. Candidates will be interviewed individually by the Nominating Committee at a time and place to be announced. **To assure eligibility to serve on the ICC Board of Directors, materials required by Section 3.1 of Council Policy 20 must be received by July 13, 2017.**

### ICC BOARD OF DIRECTORS TERMS—2017

Position	Term Expires	Eligible for New Term
M. Dwayne Garriss, President	2017	Yes <sup>1</sup>
Jay Elbettar, Vice President	2017	Yes <sup>3</sup>
William R. Bryant, Secretary/Treasurer	2017	Yes <sup>3</sup>
Alex “Cash” Olszowy III, Immediate Past President	2017	No
William Jeffrey Bechtold, Director at Large	2017	Yes <sup>2, 3</sup>
James E. Morganson, Director at Large	2017	Yes <sup>2, 3</sup>
M. Donny Phipps, Director at Large	2017	Yes <sup>2, 3</sup>
Stuart Tom, Sectional Director for Section A	2017	Yes <sup>2, 3</sup>
Richard C. Truitt Sr., Sectional Director for Section E	2017	No <sup>3</sup>
Jim H. Brown, Sectional Director for Section B	2018	Yes <sup>2, 3</sup>
Jerry Mallory, Sectional Director for Section D	2018	Yes <sup>2, 3</sup>
Shirley Ellis, Director at Large	2018	Yes <sup>2, 3</sup>
Greg Wheeler, Director at Large	2018	No <sup>3</sup>
Alan Boswell, Sectional Director for Section F	2019	No <sup>3</sup>
Cindy Davis, Director at Large	2019	Yes <sup>2, 3</sup>
Thomas Peterson, Sectional Director for Section C	2019	Yes <sup>2, 3</sup>
Brenda Thompson, Director at Large	2019	Yes <sup>2, 3</sup>
Michael Wich, Director at Large	2019	Yes <sup>2, 3</sup>

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

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

<sup>3</sup> Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:  
 ICC 2017 Nominating Committee Chair Alex “Cash” Olszowy, III  
 c/o Will Coffman, Corporate Governance Associate  
 International Code Council  
 Eastern Regional Office  
 900 Montclair Road  
 Birmingham, AL 35213



## RESOLUTIONS OF THE MEMBERS

### **RESOLUTION 2017-1 of the ANNUAL MEETING OF THE MEMBERS concerning the CONFERENCE SITE**

**WHEREAS**, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; and

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

**WHEREAS**, the Members of the Ohio Building Officials Association did extend the hand of friendship and hospitality to all those in attendance; now therefore

**BE IT RESOLVED**, that those Members here assembled on September 11, 2017, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Members of this Chapter for their warm greeting and hospitality.



# RESOLUTIONS OF THE MEMBERS

(continued)

## RESOLUTION 2017-2 of the ANNUAL MEETING OF THE MEMBERS concerning DECEASED MEMBERS

**WHEREAS**, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; and

**WHEREAS**, those Members here assembled on September 11, 2017 at the Council's Annual Business Meeting, do hereby pay tribute to the memory of the following departed Members and colleagues;

**John Aman**  
*Walworth/Ontario, New York*

**Ed Fry**  
*Brewerton, New York*

**Robert "Bob" Moore**  
*Palm Beach, Florida*

**Eric Shilling**  
*Schenectady, New York*

**Joel Baker**  
*Roanoke, Virginia*

**Terry G. Harkins**  
*Plantation, Florida*

**Mark Papenmeyer**  
*Clarkstown, New York*

**Robert L. Senkow**  
*Waterford, Connecticut*

**Larry Bell**  
*Starkville, Mississippi*

**Robert "Trey" Hughes**  
International Code Council

**Adrian Popescu, PE**  
*Fort Lauderdale, Florida*

**David Lee Thompson**  
*Lovingson, Virginia*

**David H. Bonney**  
*Hanson, Massachusetts*

**Frank W. Holland**  
*Danville, Virginia*

**Jason Richards**  
*Gillette, Wyoming*

**Kumar Vijaykumar**  
New York State

**Roger Brown**  
*Hopewell, Virginia*

**Barry W. Johnson**  
*Silver Spring, Maryland*

**Jens William "Bill" Richardson**  
New York State

**Ed Wasser**  
*Hillsborough Township, NJ*

**Jerry Couse**  
*Elizaville, New York*

**Roger Henry Lee**  
*Pleasant Valley, New York*

**George W. Rickman, Jr.**  
*Mechanicsville, Virginia*

**John Wasson**  
*Greenville, South Carolina*

**Guido "Guy" DiRaffalle**  
*Lindenhurst, New York*

**James R. Lowery, Jr.**  
*Fairfax, Virginia*

**Richard W. Ritter**  
*Edinburg, Virginia*

**John Vincent Florio, Jr.**  
*Stottville, New York*

**Peter Middaugh**  
*Ithaca, New York*

**Peter Scorpio**  
*Smithfield, Rhode Island*

**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 their friends and members of their families. May they find consolation in their time of sorrow and may these words of appreciation and high regard be of solace to them now and in the years to come.



## RESOLUTIONS OF THE MEMBERS

*(continued)*

### **RESOLUTION 2017-3 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 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; 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 September 11, 2017, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the Membership Councils and committees in Certification and Testing, Standard and Code Development, Government Relations, Training and Education, Technical Services, and ICC subsidiaries, and

**BE IT FURTHER RESOLVED**, that those Members here assembled on September 11, 2017, 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 2017-4 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 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; 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 September 11, 2017, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Alex "Cash" Olszowy III for his dedicated service to the Members of the International Code Council during his years of service on the Board of Directors.



## RESOLUTIONS OF THE MEMBERS

*(continued)*

### RESOLUTION 2017-5 of the ANNUAL MEETING OF THE MEMBERS concerning RETIRED MEMBERS

**WHEREAS**, the Members of International Code Council, Inc., did assemble at ICC's 15th Annual Conference in Columbus, Ohio, September 10-13, 2017; 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 September 11, 2017, at the ICC Annual Business Meeting do hereby pay tribute to those Members recently retired; and

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

### IMPORTANT REMINDER

All Primary Member Representatives need to designate their Governmental Member Voting Representatives (GMVR) online at [www.iccsafe.org/EVDS](http://www.iccsafe.org/EVDS) by August 11, 2017 to be eligible to vote at the Annual Business Meeting.