

# 2019

INTERNATIONAL CODE COUNCIL  
**ANNUAL CONFERENCE**  
OCTOBER 20-30



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

The 2019 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 21, 2019 at the Rio Convention Center, 3700 W. Flamingo Road, Las Vegas, NV 89103, in conjunction with the 2019 ICC Annual Conference. The Annual Business Meeting shall commence at approximately 8:00 AM PT. A copy of this 2019 ABM Notice 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:
      - 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.
  - 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. In accordance with Article XVIII, ss. 18.2, proposed amendments to the Bylaws are printed in this Annual Business Meeting Notice. In addition, proposed amendments to the Bylaws will be posted on the ICC website.
4. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2019 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 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.

Handwritten signature of William R. Bryant in black ink.

William "Bill" Bryant, Board President

Handwritten signature of Dominic Sims in black ink.

Dominic Sims, CBO, CEO

Questions regarding the ABM notice may be directed to: Will Coffman, Counsel – Corporate Affairs & Governance  
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