

MEMBER-PROPOSED AMENDMENT TO THE ICC BYLAWS

Proposed Amendment to the Bylaws for the International Code Council, Inc. A California Nonprofit Public Benefit Corporation Revised February 2013

ARTICLE IV —GEOGRAPHICAL REPRESENTATION

- 4.1 Limitations To encourage wide geographical representation, no more than two Governmental Member Representatives designated by Governmental Members located in the same state may serve simultaneously on any one committee nor may more than two Governmental Members Representatives designated by Governmental Members located in the same state serve simultaneously on the Board of Directors. Beginning at the 2021 Annual Business Meeting and thereafter, no more than two Governmental Members Representatives designated by Governmental Members located in the same Region may serve on the Board of Directors.
- **4.2 Distribution -** To provide for geographical representation on the Board of Directors, the following sections Regions are established:

Table 4.2	
Section A	Alaska, British Columbia, Washington, Oregon, California, Nevada Hawaii
Section B	daho, Montana, Wyoming, North Dakota, South Dakota, Minnesota, Iowa,
	Wisconsin, Alberta, Saskatchewan, Manitoba
Section C	Utah, Arizona, Colorado, New Mexico, Oklahoma, Texas, Arkansas, Mexico
Section D	Nebraska, Kansas, Missouri, Illinois, Michigan, Indiana, Ohio, Kentucky, Ontario
Section E	Maine, Vermont, New Hampshire, New York, Massachusetts, Connecticut,
	Rhode Island, Pennsylvania, New Jersey, Delaware, Maryland, West Virginia,
	Virginia, Washington, D.C., Quebec, New Brunswick, Nova Scotia, Prince
	Edward Island, Newfoundland
Section F	Fennessee, Louisiana, Mississippi, Alabama, North Carolina, South Carolina,
	Georgia, Florida, the Caribbean

Table 4.2	
Region I	California, Hawaii, Nevada
Region II	Alaska, Idaho, Montana, Oregon, Washington, Wyoming
Region III	Iowa, Minnesota, North Dakota, South Dakota, Wisconsin
Region IV	Illinois, Kansas, Missouri, Nebraska
Region V	Indiana, Kentucky, Michigan, Ohio
Region VI	Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island,
	Vermont
Region VII	DC, Delaware, Maryland, New Jersey, Pennsylvania, Virginia, West Virginia
Region VIII	Georgia, North Carolina, South Carolina, Tennessee
Region IX	Alabama, Florida, Louisiana, Mississippi
Region X	Arkansas, Oklahoma, Texas
Region XI	Arizona, Colorado, New Mexico, Utah
Region XII	International



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ARTICLE V — BOARD OF DIRECTORS

5.1 Governing Body - Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California, all corporate powers shall be exercised by the Board of Directors. The Board of Directors shall be composed of the following: President, Vice President, Secretary/Treasurer, the most Immediate Past President eligible; eight (8) Directors-at-Large, and six (6) and fourteen (14) Regional Directors, with at least one elected from each Section Region ("Sectional Regional Directors"). In the event that there is no candidate for a Regional seat, any Governmental Member Representative from any Region may be elected to that seat in accordance with the limitations of 4.1 of Article IV of these Bylaws. Each member of the Board of Directors shall be a Governmental Member Representative. All members of the Board of Directors, except as provided in the Bylaws, shall be elected for a term of three years, and shall not serve for more than two consecutive full terms. However, nothing in this section shall preclude a Director initially appointed to a one or two year term, or appointed or elected to fill an unexpired term, from being elected to two subsequent full term(s). Each Sectional Regional Director shall be and remain, throughout his or her term, a Governmental Member Representative for a Governmental Member within the applicable Section Region.