

## ICC Region VII Notes from meeting September 15-16th, 2011

### Thursday 1:00 PM

1. Call to order: Quorum established with 34 members present.
  - a. 8 Virginians were present; 4 voting members and 3 others
2. The code development cycles for the 2015 codes were discussed. Proposed code changes for these codes were invited for review.
3. Numerous proposed code changes for plumbing and mechanical code were discussed. Almost all proposals presented by Shawn *Strausbaugh* were approved.
4. Lynn Underwood presented an overview of ICC's Membership Councils and invited everyone to join one or more and attend the Council meetings on Sunday afternoon in Phoenix. There were several questions regarding the objective and focus of the newly formed councils. BOD member, Guy Tomberlin was able to explain the Board's purpose for the Councils.
5. Adjourn near 5:00 PM

### Friday 9:00 AM

1. Call to order: Quorum established
2. Approval of the minutes.
3. Treasurer's report: Kris Bridges reviewed the 3<sup>rd</sup> Quarter and reported that all members had paid their dues and the balance was \$3020.84. *George Martin will take over should Rich win his board seat.*
  - a. There was a brief discussion regarding the need for an auditor. If Rich Truitt, the current auditor wins a seat on the ICC BOD, he must resign that position.
4. Committee reports
  - a. Shawn *Strausbaugh* reported that several proposed code changes were recommended for approval by the Region VII the day prior.
5. Website report:
  - a. Mike Monaghan created and illustrated a method of reaching the executive council and all members on Region VII's website. This saved us several hundred dollars every year.
6. Old Business:
  - a. Lynn Underwood presented an overview of ICC's Membership Councils for those who were not present yesterday.
  - b. Dan Divito and John Terry lead a discussion regarding the IABO. After lengthy discussion, a motion was made and passed for Region VII to NOT join the IABO.
  - c. Candidacy for Bob Boyer for the BOD was discussed. A motion was made and passed to support him for the position.
  - d. Lynn Underwood gave a report on an ad hoc committee that was formed to consider the best method for Region VII to change position or add political support for or against a candidate at the Regional meeting held during the annual conference. Most agreed that the recommended was already permitted by the bylaws and no action was needed.
    - i. However, a change in the bylaws was needed in order to formally vote for support of any candidate. This proposed change is as follows highlighted in yellow:
      1. It is anticipated that from time to time the Region will wish to support the candidacy of ICC members wishing to run for the Board or officer positions of the ICC. Region VII support of the candidate will require the unanimous vote of the states active on the Executive Council and present at the time of the vote.
7. New Business
  - a. ICC Bylaw Change proposals were presented by Kris Bridges. These involve membership categories, regional representation, and voting. One amendment would remove sectional seating. Another introduces block voting for BOD candidates. These were discussed. A vote to not support the bylaw amendments was passed with Virginia dissenting. It was agreed that Region VII would not speak against the amendments. *Rick's motion was to not take a position on the by-laws, and leave this up to the individual states since it was clear we would not be able to reach a consensus position.*
8. ICC BOD Report was given by Guy Tomberlin. Topics presented included the Blueprint to 2015, membership councils, 34 CADRAC recommendations resulting in technical interim amendments, ICC financial condition improving, the code development process being redeveloped with Group B code changes in Dallas January 2013 and Group B proposed code changes in Dallas April 29-May 5<sup>th</sup>. Comments about our website should be sent to Guy or Steve.
9. ICC Staff Report by Roland Hall including a reminder about memorial notices for those in our profession who passed away should be sent to Karla Higgs. There is a Residential Plans Examiner educational opportunity in Cherry Hill, New Jersey. A reminder that the Region meetings in Phoenix are to be held on Monday afternoon, between 4 and 5 PM.
10. Other new business
  - a. Suggestion for training was brought up. Rich Truitt and Lynn Underwood will present a brief training

on green building at the January meeting.