



**INTERNATIONAL
CODE COUNCIL®**

People Helping People Build a Safer World™

OFFICIAL NOTICE AND IMPORTANT INFORMATION REGARDING THE 2010 ANNUAL BUSINESS MEETING, PROPOSED BYLAW CHANGES, AND MEMBER RESOLUTIONS



**ICC 2010
CHARLOTTE**



▶ PLEASE REVIEW IMMEDIATELY!



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

The 2010 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 October 26, 2010 at the Charlotte Convention Center, 501 South College Street, Charlotte, NC, 28202, in conjunction with the 2010 ICC Annual Conference. The Annual Business Meeting shall commence at 8:00 AM and shall continue from day to day during such hours as shall be determined by the President until completed. A copy of this 2010 ABM Notice shall be printed in the 2010 ICC Annual Report. The ICC 2010 Annual Report will 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 Sergeant-at-arms and Parliamentarian
 - e. Approval of minutes of previous meeting
 - f. Report of the Nominating Committee
 - g. Election of Officers & Directors
 - h. Treasurer's Report
 - i. Report of the President
 - j. Report of the CEO
 - k. Consideration of Bylaws Changes
 - l. Report of the Resolutions Committee
 - m. Report of the Honorary Members Committee
 - n. Report of the ICC Subsidiaries
 - o. Unfinished business
 - p. Adjournment

In accordance with the Bylaws, the 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 ten Governmental Member 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 2010 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 2010 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.

A handwritten signature in black ink, appearing to read "Ronald L. Lynn".

Ronald L. Lynn, Board President

A handwritten signature in black ink, appearing to read "Richard P. Weiland".

Richard P. Weiland, CEO

Questions regarding the ABM notice and proposed Bylaw changes may be directed to
Dominic Sims,
Chief Operating Officer
(888) 422-7233, ext 5267



2010 CALL FOR NOMINATIONS TO THE ICC BOARD OF DIRECTORS

In accordance with the Bylaws of the International Code Council, elections for officers and to fill vacant positions on the Board of Directors shall be held at the Annual Business Meeting on October 26, 2010. All candidates for the Board of Directors shall submit to the Chair of the Nominating Committee a letter of interest, current resume and any other information they feel necessary to support their candidacy. Candidates will be individually interviewed by the Nominating Committee at a time and place to be announced in conjunction with the Annual Business Meeting. To assure an interview appointment, letters of interest must be received by August 27, 2010.

ICC BOARD OF DIRECTOR TERMS—2010

Position	Term Expires	Eligible for New Term
Ronald L. Lynn, President	2010	Yes ¹
James L. Brothers, Vice President	2010	Yes
William D. Dupler, Secretary/Treasurer	2010	Yes
Adolf A. Zubia, Immediate Past President	2010	No
Stephen D. Jones, Director	2010	Yes ²
Barbara L. Koffron, Director	2010	Yes ²
Doug Murdock, Director	2010	Yes ²
Guy Tomberlin, Director	2010	Yes ²
Jeff Whitney, Director	2010	Yes ²
John Darnall, Director	2011	No ³
Cindy Davis, Director	2011	Yes ²
John T. LaTorra, Director	2011	No ³
Patrick Parsley, Director	2011	Yes ²
Ravi Shah, Director	2011	Yes ²
Gregori S. Anderson, Director	2012	No ³
Ronald E. Hoover, Director	2012	Yes ²
Ronald E. Piester, Director	2012	No ³
Tina Rakes, Director	2012	Yes ²

¹ In accordance with ss 5.1, the President shall automatically succeed to the Immediate Past President.

² In accordance with ss 5.1, 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.

³ Member eligible to serve in Officer position.

Letters of interest and other information should be sent to:

ICC 2010 Nominating Committee Chair
 c/o Dominic Sims, Chief Operating Officer
 International Code Council
 Birmingham District Office
 900 Montclair Road
 Birmingham, AL 35213



Proposed Bylaws Amendments Bylaws for the International Code Council, Inc.

AMENDMENTS PROPOSED BY GOVERNMENTAL MEMBER REPRESENTATIVES

In accordance with Article XVIII, ss. 18.1, the following proposed amendments to the Bylaws of the corporation have been signed by at least ten Governmental Member Representatives and presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting. In accordance with the Bylaws, the Board will present to the membership at the Annual Business Meeting its recommendation, if any, on the proposed amendments.

AMENDMENT 1-2010

ARTICLE II – MEMBERSHIP

2.1 Categories of Membership - The Council shall have the following categories of voting membership:

2.1.1 Governmental Member - A Governmental Member shall be a governmental unit, department, or agency engaged in the administration, formulation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare in the built environment. Each Governmental Member shall designate ~~its Primary Representative~~ who will receive benefits of membership in the Council ~~on behalf of the Governmental Member~~ as determined by the Board of Directors from time to time.

2.1.1.1 Governmental Member Primary Representative - ~~Each Governmental Member shall designate a Governmental Member Voting Representative as its Governmental Member Primary Representative. The Governmental Member Primary Representative shall be the only individual authorized to vote to ratify in accordance with Article III of the bylaws.~~

2.1.1.2 Governmental Member Voting Representatives - Each Governmental Member shall exercise its right to vote through its designated Governmental Member Voting Representatives, and shall be entitled to the number of Governmental Member Voting Representatives as specified in Table 2.1.1.1. Governmental Member Voting Representatives shall be designated in writing, by the Governmental Member, and shall be employees or officials of the Governmental Member or departments of the Governmental Member, provided that each of the designated voting representatives shall be an employee or a public official actively engaged either full or part time, in the administration, formulation or enforcement of laws, ordinances, rules or regulations relating to the public health, safety and welfare in the built environment. The designation of a Governmental Member Voting Representative may be changed by the Governmental Member, in writing, from time to time.

Table 2.1.1	
Population	Voting Representatives
0 to 50,000	4
50,001 to 150,000	8
Over 150,000	12

2.1.2 Honorary Member - An individual who has rendered outstanding service to the Council, and whose name shall be proposed by the Board of Directors and confirmed by a majority vote of the Governmental Member Representatives at an Annual Business Meeting.

2.1.3 Non-voting categories - The Board of Directors shall establish the non-voting categories of membership as may be necessary for the adequate representation of all parties interested in association with the International Code Council. Non-voting categories shall provide for membership of individuals and corporate entities and shall include, but not necessarily be limited to, employees of governmental units, design professionals, corporations, educational institutions, not-for-profit associations, and other individuals interested in the purposes and objectives of the Council.

2.2 Classification by the Board of Directors - All applications for membership shall be subject to classification by and approval of the Board of Directors. Applicants shall be eligible for membership on approval of the membership application by the Board and on timely payment of such dues and fees as the Board may fix from time to time. This authority may be delegated by the Board of Directors to the Chief Executive Officer.

2.3 Dues - The annual dues for each membership category shall be established by the Board of Directors. In no case shall a person be considered in good standing, or be qualified to exercise membership participation or entitled to receive any privilege of membership, who is default in payment of dues for three months, except as may be extended by the Board of Directors.

2.4 Termination - A membership in the Council shall terminate on occurrence of any of the following events:

- (a) Resignation of the member;
- (b) Expiration of the period of membership, unless the membership is renewed on the renewal terms fixed by the Board;
- (c) The member's failure to pay dues, fees or assessments, as set forth by the Board, after they are due and payable;
- (d) Any event that renders the member ineligible for membership, or failure to satisfy membership qualifications

2.5 Nonliability of Members - A member of the Corporation shall not be personally liable, solely because of membership, for the debts, obligations, or liabilities of the Corporation.

ARTICLE III – VOTING AND RATIFYING MEMBERS

3.1 Voting Members. Only Governmental Member Representatives and Honorary Members shall have the right to vote on any matters under these Bylaws, including but not limited to, the right exercised through those individuals eligible to vote for the election of a Director or Directors, or on a disposition of all or substantially all of the assets, or on a dissolution, or on any changes to the Articles of Incorporation or the Bylaws. Only the Governmental Member Representatives and Honorary Members shall be permitted to make motions and to vote on any issue at the Annual Business Meeting and special meetings and written consents. Voting by proxy is not permitted. Any person designated as a voting representative of more than one Governmental Member or who is also an Honorary Member shall be entitled to only one vote.

3.2 Ratifying Members. Only the Governmental Member Primary Representative shall be authorized to ratify amendments to the bylaws, ratify code changes, and other business of the Council that is submitted for ratification to the Governmental Member

ARTICLE X – CODE DEVELOPMENT PROCESS

10.1 Code Development Process. The Board of Directors shall adopt a policy, which may be amended from time to time, on the Code Development Process for the International Codes®.

10.2 Code Change Ratification. All changes approved through the Code Development Process for the International Codes shall be submitted to Governmental Member Primary Representatives for ratification.

10.2.1 Notification and Ballot. A notification shall be transmitted to Governmental Member Primary Representatives as soon as practical after the final action public hearing. The notification shall include instructions on how the Governmental Member Primary Representative is able to obtain access to a ballot, the results of the final action public hearing, and the text of the changes approved through the Code Development Process. Access to such ballot, results of the hearing, and text of changes shall be provided to the Governmental Member Primary Representatives at no cost. The ballot shall provide two options for voting as follows:

- Approve all
- Approve all, except Disapprove Item(s)#

Ample opportunity shall be provided with the ballot to list all various item numbers for disapproval.

10.2.2 Submittal. To be considered, the ballots submitted by the Governmental Member Primary Representatives shall be received by the Council within 30 days of notification.

10.2.3 Required Majority. A majority of 60% of the ballots submitted by the Governmental Member Primary Representatives is required to disapprove a change previously approved at a final action hearing through the Code Development Process.

10.2.4 Emergency Procedures: In the event that the Board of Directors determines that an emergency amendment to any Code is warranted, the same may be adopted by the Board of Directors. Such action shall require an affirmative vote of at least two-thirds of the Board of Directors. Members shall be advised within ten days after the Boards' official action of any emergency amendment. Within 120 days of the Board of Directors' adoption of an emergency amendment a notification shall be submitted to the Governmental Member Primary Representatives for ratification in a manner consistent with 10.2.1, 10.2.2 and 10.2.3.

(Continued)

**Proposed Bylaws Amendments
Bylaws for the International Code Council, Inc.**

ARTICLE XVIII — AMENDMENTS TO BYLAWS

18.1 Proposals - Proposed amendments to these Bylaws, to be considered at an Annual Business Meeting, shall be signed by at least ten Governmental Member Representatives and shall be presented to the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting or must be proposed through resolution of at least ten of the members of the Board of Directors at least 90 days prior to the opening of an Annual Business Meeting.

18.2 NOTICE OF ACTIONS - The Board of Directors shall cause proposed amendments to the Bylaws to be printed in the Annual Business Meeting notice and shall present its recommendations, if any, at the Annual Business Meeting. These proposed amendments may be discussed and amended at the Annual Business Meeting, and if passed by a two thirds vote of those Governmental Member Voting Representatives present shall be ~~sent by ballot submitted~~, as amended on the floor, to all Governmental Member Primary Representatives of the Council for ratification. To be considered, the ballots submitted by the Governmental Member Primary Representatives shall be received within 30 days of distribution. A two thirds majority of the ballots submitted by Governmental Member Primary Voting Representatives is required for adoption. The returns shall be certified by the President if the necessary majority for adoption is received.

18.3 Effective Date - The approved amendments become effective ten days thereafter unless otherwise provided in the amendment.



RESOLUTION 2010-1
of the
ANNUAL MEETING OF THE MEMBERS
concerning the
CONFERENCE SITE

WHEREAS, the members of International Code Council, Inc., did assemble at ICC's 8th Annual Conference in Charlotte, North Carolina, October 24-27, 2010; and

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

WHEREAS, ICC Region VIII, the North Carolina Inspectors Associations and the State of North Carolina did extend the hand of friendship and hospitality to all those in attendance;

WHEREAS, ICC Region VII planned and hosted many activities for the membership's enjoyment; now, therefore,

BE IT RESOLVED, that those members here assembled on October 26, 2010, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to ICC Region VIII, the North Carolina Inspectors Associations, and the citizens of the State of North Carolina for their warm greeting and hospitality.

RESOLUTION 2010-2
of the
ANNUAL MEETING OF THE MEMBERS
concerning
DECEASED MEMBERS

WHEREAS, the members of International Code Council, Inc., did assemble at ICC's 8th Annual Conference in Charlotte, North Carolina, October 24-27, 2010; and

WHEREAS, those members here assembled on October 26, at the Council's Annual Business Meeting, do hereby pay tribute to the memory of following departed members and colleagues:

Chuck Bogard
Randolph County, Indiana

Joseph Nocella
Hempstead, New York

Lee "Arlie" Dailey
Tippecanoe County, Indiana

Virgil Tracy Puckett
Winchester, Kentucky

Larry Grace
Marin County, California

Lenord "Lenny" Post
Orangetown, New York

Charles Henke
Middleburg, Ohio

Kenneth Prescott
Clarence, Michigan

William Kowalczewski
Arvada, Colorado

John Ed Ryan
Whiting, New Jersey

Michael "Mick" Kruszewski
Green Oak, Michigan

Rodney H. Ryan
La Pine, Oregon

Bob "Chuck" Lencioni
Geneva, Illinois

Daniel Scholl
Fruitland, Maryland

Ernest "Bud" Lester
Fairfax County, Virginia

Paul Shultis
Woodstock, New York

Dennis Mick
Huntington County, Indiana

Steve Souris
Lake County, Indiana

Joe Monistere
Hammond, Louisiana

Charles Stover
Rockville, Maryland

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 2010-3
of the
ANNUAL MEETING OF THE MEMBERS
concerning the
STANDING COMMITTEES & the
ANNUAL CONFERENCE COMMITTEE

WHEREAS, the members of International Code Council, Inc., did assemble at ICC's 8th Annual Conference in Charlotte, North Carolina, October 24-27, 2010; 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 standing committees 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 26, 2010, at the ICC Annual Business Meeting, do hereby express their sincere thanks and appreciation to the members of the standing committees in Certification and Testing, Code Development, Government Relations, Training and Education and Technical Services, and

BE IT FURTHER RESOLVED, that those members here assembled on October 26, 2010, 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 2010-4
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 8th Annual Conference in Charlotte, North Carolina, October 24-27, 2010; 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 26, 2010, at the Annual Business Meeting, do hereby express their sincere gratitude and appreciation to Immediate Past President Adolf Zubia for his dedicated service to the members of the International Code Council during his years of service on the Board of Directors.

RESOLUTION 2010-5
of the
ANNUAL MEETING OF THE MEMBERS
concerning
RETIRED MEMBERS

WHEREAS, the members of International Code Council, Inc., did assemble at ICC's 8th Annual Conference in Charlotte, North Carolina, October 24-27, 2010; 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 26, 2010, 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.

YOUR INVITATION TO CHARLOTTE

GET REVVED UP TO HELP DEVELOP THE NEXT GENERATION OF BUILDING SAFETY CODES.

IN ADDITION TO THE ANNUAL BUSINESS MEETING, JOIN US IN CHARLOTTE, NORTH CAROLINA, FOR THE INTERNATIONAL CODE COUNCIL 2010 ANNUAL CONFERENCE AND GROUP B FINAL ACTION HEARINGS, OCTOBER 24 – OCTOBER 31, AT THE CHARLOTTE CONVENTION CENTER.

ANNUAL CONFERENCE ACTIVITIES INCLUDE SPECIAL GUEST PRESENTERS, THE BOARD CANDIDATES' FORUM, AWARD PRESENTATIONS, FORUMS, REGIONAL MEETINGS, VALUABLE NETWORKING OPPORTUNITIES, AND MUCH MORE. THE CONFERENCE WILL ALSO FEATURE INFORMATIVE EDUCATIONAL SESSIONS FOR BUILDING SAFETY, FIRE PREVENTION, AND OTHER CONSTRUCTION INDUSTRY PROFESSIONALS. THESE SESSIONS ARE DESIGNED TO HELP YOU INCREASE YOUR UNDERSTANDING AND APPLICATION OF THE INTERNATIONAL CODES, WHILE EARNING CEUS AND LUS.

WE ALSO ENCOURAGE YOU TO VISIT THE INTERNATIONAL CODE COUNCIL EXPO. THE EXPO WILL SHOWCASE THE LATEST BUILDING AND CONSTRUCTION PRODUCTS AND SERVICES. DISCOVER HOW THESE PRODUCTS CAN MAKE YOUR JOB EASIER AND HELP IMPROVE YOUR EFFICIENCY.

THIS YEAR'S ANNUAL CONFERENCE PRECEDES THE GROUP B FINAL ACTION HEARINGS, WHICH WILL RESULT IN THE 2012 INTERNATIONAL CODES® AND GIVES ALL ATTENDEES THE OPPORTUNITY TO VOICE THEIR OPINIONS ABOUT PROPOSED CODE CHANGES. THE GROUP B CODES CONSIST OF ADMINISTRATIVE, IECC, IPMC, IRC (ENERGY), AND IZC. YOUR INVOLVEMENT IN THE CODE DEVELOPMENT PROCESS LEADS TO THE CONSTRUCTION OF SAFER, MORE SUSTAINABLE BUILDINGS, HOMES, AND COMMUNITIES.

So get revved up to help develop the next generation of building safety codes – Register today!

TO REGISTER, USE THE APPLICATION IN THIS BROCHURE OR YOU CAN REGISTER ONLINE AT WWW.ICCSAFE.ORG/CONFERENCE

WE LOOK FORWARD TO SEEING YOU IN CHARLOTTE, NORTH CAROLINA.



**ICC2010
CHARLOTTE**



International Code Council

Chicago District Office

4051 W Flossmoor Road

Country Club Hills, IL 60478-5771

NOTICE TO ICC MEMBERS

This letter contains your official notice of the Annual Business Meeting on October 26, 2010, in Charlotte, NC, proposed member resolutions and changes to ICC's bylaws.