Illinois Council of Code Administrators

BOARD MEETING January 14, 2016
Agenda

Thursday January 14, 2016 10:00 a.m.
Location: Bloomington City Hall,
115 Washington St.
Bloomington, IL 61701

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate   (QUORUM)
4. Approval of Meeting Minutes for November 12, 2015
5. President Report
6. Vice-President Report
7. Secretary Report
8. Treasurer Report
    a) Account Summary
    b) Dues payment update – distribute invoices for 2016
9. Illinois Legislative Update and Discussion Items
    a) IML News and Updates - Meeting with Joe Schatteman
    b) Legislative proposals – work with IML
    c) Margaret Vaughn
10. ICC Updates and information–Tim Schmitz (New ICC Rep)
11. Committee Reports
    a) ISO Committee – J. Albertson, G. Thorpe
    b) Lobbyist Committee – J. Stehman, K. Steiskal, G Thorpe
    c) Plumbing Committee – J. Stehman, Tom Lupinski, G. Tienstra, D.

Dertz and Glen Neal
c)   ICCA Annual Meeting Committee – Rhonda Klecz, Lonnie Spires

12. Old Business
a) IECC 2015 Code Adoption
b) Update of IEMA- **Facility Assessment Support Team (FAST)** Alliance
     J. Stehman
c) Illinois Terrorism Task Force – Gerald Tienstra
d) Web page and ICCA e-mail
e) Meeting with HBA Executive Director – Greg Thorpe
f)   Meeting with Illinois State Fire Marshal – J. Stehman
g) 2016 ICC Conference – Kansas City

13. New Business
a) Election of Officers – Nomination Committee
b) Discussion of regional representation on Executive Board – By-Laws
c) **Next Meeting**, meeting dates and locations
     March 11, 2016 at SBOC Training Day.
d) 2016 ICC Conference – Kansas City
e) Open forum and discussion
14. Adjournment

CONFERENCE CALL IN (option)
For those of you that cannot attend, please call in to the **Free Conference Call system.** We will make sure at this meeting that we are setup and are ready to go for conference calls by at least 10:10 am.
Participation of delegates and/or Presidents is critical for the success of ICCA, so please make every attempt for you or someone in your organization to spend 2 hours on a conference call with the board, Thanks.

Participant Conference Call-In number: 605-475-4000
Participant Access Code: 581009*