**I**llinois **C**ouncil of **C**ode **A**dministrators

# UNIFIED TO PROVIDE

A SAFER BUILT ENVIRONMENT

## PRESIDENT JEFF STEHMAN

**City of O’Fallon**

### VICE PRESIDENT - JEFF ALBERTSON SECRETARY - DAN WESTERGAARD

 **City of Batavia**

 **TREASURER - TOM PAHNKE SGT. AT ARMS - LONNIE SPIRES**

 **Village of Manhattan City of Park Ridge**

BOARD MEETING

Agenda

# Thursday July 11, 2013 10:00 a.m.

Location: AAIA Illinois Office, 1 Old State Capitol Plaza, Ste. 300,

 Springfield, IL 62701

1. Call Meeting to Order
2. Roll Call
3. Member Organization Delegate Identification (QUORUM )
4. Approval of Minutes for May 9, 2013
5. Presidents Report
6. Vice-Presidents Report
7. Secretary Report
8. Treasurers Report
	1. Account Summary
	2. Status of Chapter renewals
9. Illinois Legislative Update and Discussion Items
	1. IML News – Plumbing Code, Energy Code IML has requested President to help with IAPMO adoption
	2. ICC Updates
	3. Legislative activity
10. Committee Reports
 a) ISO Committee – J. Albertson, B. Crowe
11. Old Business
	1. Lobbyist Committee – set meeting schedule
	2. Update on Radon Task Force – J. Albertson
	3. Update of IEMA Disaster Response Committee – j. Stehman
	4. Discuss and vote on By-Laws – J. Albertson or D. Westergaard
	5. Illinois Terrorism Task Force – T. Pahnke
	6. OSFM Plans to Adopt 2012 NFPA 101, Letter sent - J. Stehman, OSFM has submitted to JCAR
12. New Business
	1. Letter to IDPH on adoption of IAPMO Codes - Stehman
	2. Goals for 2013 - as requested from member Chapters at March meeting
	3. Next Meeting, meeting dates and locations
	4. Fundraising ideas
	5. Joint training to use free ICCA training day in September or November
	6. Open forum and discussion
13. Adjournment

**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 our 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\***