

The motion was unanimously approved. Mr. Dozier also announced that Paul Antoine has agreed to serve another year as a director.

8. **Election of 2012/2013 Officers:** Nominating Committee Chairman Tom Dozier nominated the following:

William Gil Louisiana President
Bill Rodgers Mississippi Vice President
Matthew Danner Alabama Secretary
Glenn Dodson Florida Treasurer

Blake Steiner made the motion to accept the nominations, Blake Meredith seconded. The nominations were unanimously approved.

9. **Plans for annual conference in Portland, Oregon:** President Plante asked Phil McMahan to discuss ICC board seats that will be open for this year's elections. Mr. McMahan announced that at least two board seats were open and that he would further research the matter and report back. ICC President Bill Dupler announced that he thinks Sharon Myers from Ohio, Mark Barnhill from Alaska and Greg Wheeler from Colorado are running for director positions. He also stated that he thinks Tina Rakes is running for re-election. ICC Director Bob Boyer confirmed that Tina Rakes is running. President Plante stated that we can discuss the issue further during our July 27 Teleconference.
10. **Open discussion on remote participation in the code development process:** ICC President Bill Dupler gave a presentation about ICC plans to move forward with changes to the bylaws governing the code development process that will allow governmental members to participate in the code development process without the requirement for attendance at the hearings and annual meeting. Basically, Mr. Dupler stated that the ICC has recognized that it is not feasible for most code officials to attend the hearings in person due to budgetary and time constraints and that ICC is exploring ways to allow for remote participation.
11. **Discussion on Region IX website:** President Plante asked that everyone participate in updating and improving the website by keeping information current related to state directors, contact information and other information that may be useful.
12. **Old Business:** No one had old business to discuss.
13. **New Business:** President Plante announced that ICC Region IX Past President Tom Dozier was inducted into the Code Officials Hall of Fame at the recent Code Officials of Alabama annual meeting.
14. **Meeting Adjourned** at 5:45 PM per motion by Blake Steiner and seconded by Glenn Dodson.