



ICC Gulf Coast Region IX

Minutes

Board of Directors Meeting

May 13, 2014

Code Officials Association of Alabama- Conference

The meeting was called to order by President Bill Rogers at 4:00pm. An invocation was given by Jeff Sims followed by the pledge of allegiance.

Present at the meeting: Blake Steiner LA, Jeff Kappelman AL, Paul Antoine AL, Bill Rogers MS, Alan Boswell AL, Glenn Dodson FL, Jeff Simms MS, Hank Rogers MS, Bob Boyer ICC/BOAF, Mel Cosgrove ICC, David Hunter ICC, Paul Coats American Wood Council, and Lindsey Carter COAA

Approval of the minutes: A motion for the approval of the Minutes from the December 11, 2013 Board of Directors meeting at the BOAM Winter Conference in Vicksburg, MS was made by Blake Steiner and seconded by Paul Antoine. The motion was approved.

Treasurer's Report: The Treasurer's Report was presented by Blake Steiner. A motion was made by Glenn Dodson and seconded by Jeff Sims to accept the Treasurer's Report, the motion was approved.

Region IX Website: Glenn Dodson gave a presentation on the new website. A discussion followed concerning the content to be added. A motion was made by Blake Steiner and seconded by Alan Boswell to have the Secretary maintain the content and be the contact for the website.

Bylaws Revisions: Alan Boswell went over the proposed Bylaws revisions. The revisions updated the bylaws from the last the 2008 version. A motion was made by Blake Steiner and seconded by Glenn Dodson to accept the revisions to the bylaws, the motion was approved.

International Association of Building Officials: The code development process and need to be more involved with the process was discussed. One of the reasons for the association with the IABO is to be more engaged with code development from the building official perspective. The new ICC CDPAccess was discussed after a brief presentation by Mel Cosgrove. Literature on the CDPAccess was passed out and discussion of the upcoming training at this conference and the BOAM. The power point presentation for CDPAccess will be distributed to each of the directors. It was discussed that each

member needs to educate their local chapters and building departments in their area on CDPAccess and promote participation in the code development process.

Support for Bob Boyer for ICC Secretary/Treasurer: A motion was made to support Bob Boyer for the ICC Secretary/Treasurer at the 2014 ICC Executive Board Elections in Fort Lauderdale, FL by Jeff Sims and seconded by Blake Steiner, the motion was approved. A motion was made to support Mr. Boyer's campaign for ICC Secretary/Treasurer in an amount up to \$1000.00 by Hank Rogers and seconded by Paul Antoine, the motion was approved.

Election of 2015 Officers: Bill Rogers nominated the following slate of officers for 2015: Alan Boswell, AL for President; Glenn Dodson, FL for Vice President; Blake Steiner, LA for Secretary; and Hank Rogers, MS for Treasurer. Three requests for other nominations were made to those present, no other nominations were made. A motion was made by Alan Boswell and seconded by Jeff Kappelman to accept the nominations, the motion was approved.

General Discussion: Blake Steiner announced that Building Officials Association of Louisiana voted to replace director William Gil with Mike Metcalf. There was discussion of the need to promote Region IX and encourage individuals to visit the new website.

Meeting adjourned at 5:30pm.