**ICC REGION VIII**

**Minutes Dec 17th, 2022 Meeting**

**Call To Order**

The meeting was called to order by President Brad Rice at 9:00 a.m. The meeting was live, and by ZOOM and was opened with the Pledge of Allegiance.

It was determined a quorum was present. Present was Ringo McCollum, Brad Rice, Susan Carpenter, James Sullivan, Bill Duck, Morgan Wheeler, Robert Gutowski, Patrick Timms, Missy Hopkins, Tony Beasley, David Geiser, Bill Flanary, Dallas Rucker, Jeff canon, and Mark Matheny. Also present was Steve Jones, Dan Foster, Joel Rodriguez.

**Approval of Minutes**

Minutes from the Jun 11th meeting were approved, James Sullivan made a motion to approve, David Geiser seconded the motion, all in favor.

**President’s Report**

President Brad Rice welcomed everyone present and thanked all those for support of this conference.

**Secretary’s Report**

There was no report.

**Treasurer’s Report**

Treasurer’s report was presented by Ringo McCollum, current balance is $8,411.60. Tony Beasley made a motion to approve the treasurer’s report, Bill Duck seconded, all in favor.

**Committee Reports**

**Education Committee:**

Susan Carpenter updated the group on the education at this conference, having another great turn out with TFACA. She has classes to be scheduled for March in Asheville.

**Hospitality Committee:**

Brad Rice mentioned we had a few in attendance in the hospitality room and will continue with that moving forward before and after dinner.

**Technology Committee:**

There was no report.

**Membership Committee:**

Missy Hopkins advised she sent chapter applications. Mark Matheny mentioned that we need to send out the value in joining Region VIII. Steve Jones mentioned he will send us the list of all the chapters that are in Region VIII area. Susan Carpenter stated that she would send out an email blast to those chapters.

**Code Action Committee:**

Joel Rodriguez gave an update on GA legislation. Discussions of the DOE, and 14 SEER requirements on HVAC units, DOE will enforce.

David Geiser and Mark Matheny gave an update on NC legislation. David Geiser was reappointed to NC DOI.

Steve Jones gave an update on SC legislation, SC to adopt 2021 Codes Jan. 1, 2023. Much discussion still being had on Surfside FL collapse.

Dallas Rucker and James Sullivan gave an update on TN legislation, TN having discussions to adopt 2021 Codes.

**Nominations & Awards Committee:**

Bill Duck stated that we need to start early on nominees. He would like a list to be sent out of the awards to be presented. Wants nominations early. Awards to be presented are Presidents Award, Code Official of the Year, Outstanding Service Award, and Honorary Member.

**Legislation Committee:**

Report included in Code Action Committee

**Advisory Committee:**

There was no report.

**Old Business:**

Discussions were had about our support of the Skills USA conference this year. Susan would like to see a big presence from ICC Region VIII.

There was no other old business.

**New Business:**

South Carolina HBA is pushing to allow for 3rd party inspections if municipality can’t get to them in a timely manner. Seeing a trend in this along the coast.

**Report from ICC:**

Dan Foster, General Manager of Community Development Solutions updated us on ICC software systems, Laserfiche (records), Municity (permitting software development) which supports GIS systems, plan review integrations, and remote virtual inspections can be integrated into the Municity software.

Steve Jones advised all of us to budget for the Code Subscription Service.

**Other Business:**

Brad Rice announced next meeting will be March 10-11, 2023 in Asheville, NC

**Adjournment:**

Tony Beasley made a motion to adjourn, James Sullivan seconded, all in favor, meeting was adjourned.