

ICC REGION VIII

Minutes March 11th, 2023 Meeting

Call To Order

The meeting was called to order by President Brad Rice at 8:06 a.m. The meeting was live, and by ZOOM and was opened with the Pledge of Allegiance.

It was determined a quorum was present at 8:45 a.m. Present was Brad Rice, Susan Carpenter, James Sullivan, Bill Duck, Morgan Wheeler, Robert Gutowski, Patrick Timms, Missy Hopkins, James Whittaker, David Geiser, Dallas Rucker, Mark Matheny and Alex Ellis. Also present was Steve Jones.

Approval of Minutes

Minutes from the December 17th meeting were approved, Bill Duck made a motion to approve, Dwayne Garris seconded the motion, all in favor.

President's Report

President Brad Rice welcomed everyone present and thanked everyone for allowing him to be President and for all the support and guidance he received.

Secretary's Report

There was no report.

Treasurer's Report

Treasurer's report was presented by Brad Rice, balance as of February 28th was \$5,599. Dwayne Garris 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 and stated she was working on the Education for the June meeting. She asked the attendees for any recommendations.

Hospitality Committee:

No report.

Technology Committee:

Susan Carpenter reported the website name had to be changed. Brett Haynes has agreed to help with the website.

Membership Committee:

No report.

Code Action Committee:

Mark Matheny reported North Carolina was working on the Code Introductions, Melissa Hopkins reported South Carolina would begin enforcement of the 2021 I Codes on January 1 and Tennessee reported things are moving forward.

Nominations & Awards Committee:

Awards to be presented are Presidents Award, Code Official of the Year, Outstanding Service Award, and Honorary Member. Patrick Timms was awarded the President's Award, Code Official of the Year was awarded to Tony Beasley and the Outstanding Service Award was presented to Susan Carpenter.

The Nomination Committee presented the following names/positions: David Geiser for NC BOD, Morgan Wheeler for GA BOD, Patrick Timms for SC BOD and Bill Flanary for TN BOD. For Officers, they presented Susan Carpenter for President, James Sullivan for Vice President, Alex Ellis for 2nd Vice President and Brett Haynes for Secretary/Treasurer. Morgan Wheeler made a motion to approve the committee's recommendations and Mark Matheny seconded the motion. All in favor.

Legislation Committee:

Mark Matheny updated the group on new legislation limiting plan review times. Dwayne Garris reported that the Fire Committee had set up work groups. Steve Jones reported a lawsuit had been filed by the HBA against the Washington Building Code Council for overstepping boundaries.

Advisory Committee:

There was no report.

Old Business:

Discussions were had about our support of the Skills USA conference this year. Susan asked for Chapter and ICC support for either helping to work a booth or with monetary support. The competition will be held in Georgia in June.

New Business:

Brett Haynes introduced himself as the Building Official with Henry County, Georgia. He is an ICC Emerging Leader and volunteered for our Region's Secretary/Treasurer position.

Report from ICC:

Steve Jones reported there were not many nominees submitted to ICC for Candidates for the ICC 2023 BOD. The deadline had been extended. Chapter Leadership Conference will be held in Tampa April 29th – May 3rd. ICC Call for Committee's is out. Building Safety Month in May – please get Proclamations in. The theme is "Building Safety starts with YOU". Federal Grants are available so investigate what's out there and deadlines. FEMA is looking for a Regional Building Code Coordinator. ICC will be developing guidelines for glamping. Steve reported that

TN, NC and SC just dropped 3 bills relating to Plan Review and Inspection timelines for Commercial approval or allowing the use of 3rd Party if the timeline is not met.

Other Business:

Brad Rice announced next meeting will be June 8th – 10th in Helen, GA.

Newly elected President Susan Carpenter stated she will be mixing up some committees so please reach out if you would like to serve.

Adjournment:

David Geiser made a motion to adjourn, Dwayne Garris seconded, all in favor, meeting was adjourned.