



**ICC Region VIII  
Meeting Minutes  
July 28, 2018  
Holiday Inn Express  
8100 S. Main Street  
Helen, GA 30545**

**Call to Order**

Ringo McCollum called the meeting to order. Present: Tim Earles, Mark Matheney, Susan Carpenter, Morgan Wheeler, Vince Hines, Brad Rice and Tony Beasley. Also present was Tom Allen with ICC. There was not a quorum present.

**Approval of Minutes**

Deferred

**Presidents Report**

Work will begin on a comprehensive website update. Website should be changed by the next meeting. Ringo thanked Brad Rice for his work in providing the hospitality refreshments.

**Secretary's Report**

Deferred

**Treasurer's Report**

Deferred

**Committee Reports**

Ringo McCollum announced committee assignments, as follows:

**Education Committee**

Susan Carpenter, Chair

Tony Beasley

Tim Earles

Vaughn Wicker

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Technology Committee

Ringo McCollum, Chair

Tony Beasley

Dallas Rucker

Randy Pruitt

Membership Committee

Ringo McCollum, Chair

Bill Muller

Brad Rice

Shane Chandler

Code Action Committee

Vince Hines, Chair

Mark Matheny

Vaughn Wicker

James Sullivan

Nomination and Awards Committee

Bill Duck, Chair

Tony Beasley

Dallas Rucker

Hospitality Committee

Brad Rice, Chair

Vince Hines

Tony Beasley

Tim Earles

Legislation Committee

Mark Matheny, Chair

Morgan Wheeler

Vaughan Wicker

James Sullivan

**Membership Dues**

The board may consider raising annual membership dues. Defer to next meeting

**Support of Candidates for ICC Board of Directors**

The Board will review candidates' letters for support and will make recommendations accordingly.

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**Website**

Susan Carpenter will research cost and move forward with development of new website with a rollout of the new website prior to the next Board meeting.

**Old Business**

None

**New Business**

None

**Other Business**

The Next meeting will be held the second weekend of September in Asheville, North Carolina. Mark Matheney will work on securing a location.

**Nominations**

Deferred

**Next Meeting**

The Board discussed joining the TBOA and Fire Safety for our next training meeting, to be held at the Music Road Inn and Conference Center December 13 and 14. Cost of meeting to be covered by the TBOA. ICC Region VIII would set up a table for membership. The Board discussed purchasing business cards and a 6' long logo tablecloth to promote our organization. The Board discussed how to utilize this year's ICC training voucher.

**Adjournment**

There being no further business, Tim Earles moved to adjourn the meeting. Tony Beasley 2<sup>nd</sup> the motion and it passed. The meeting was adjourned at 9:05 am.