

Minutes of the Regular Meeting of the PermitTechNation Group Tuesday November 18, 2014

Conference Call commenced at 12:07pm EST, with the following in attendance: Dawn Neil, NJ; Tamara Hagerman, KS; Cindi Somers, WA; Keica Lara, SC; Brenda Sirkis, NJ; Sue Mealy, NJ; Bonnie Lanz, OR; Jammie Newsome, GA, Michele Miller, WA and Rick Hauffe, ICC.

Approve Minutes of the Regular Scheduled Meeting on October 29, 2014. Bonnie Lanz, OR moved and Cindi Somers, WA seconded the motion to approve the minutes as written. Motion carried.

Unfinished Business: PermitTechNation by-laws.

Dawn Neil opened the discussion by thanking Bonnie Lanz, OR, for her effort on the working draft of the by-laws.

Discussion ensued regarding the by-laws. Several ideas and changes were discussed. The group reviewed and made recommendations for Articles I – IV. Dawn Neil, NJ, suggested as the review of the draft by-laws was consuming so much time to end the meeting and reconvene in December with suggestions to help facilitate the review.

The next meeting was set for December 16, 2014 at 12pm EST.

Dawn Neil, NJ, adjourned the meeting at 2:06pm ET.

Respectfully submitted by:
Tamara Hagerman, CPT
Kansas City Metro Association of Permit Techs (KCMAPT)
City of Baldwin City