

## Minutes of the Regular Meeting of the PermitTechNation Group Tuesday, May 19, 2015

Conference Call commenced at 12:05pm EST, with the following in attendance: Dawn Neil, NJ; Tamara Hagerman, KS; Cindi Somers, WA; Jammie Newsome, GA; Steve Burger, CA; Ana Silbernagel, GA; Rick Hauffe, ICC; Madi Dominescy, ICC.

Approve Minutes of the Regular Scheduled Meeting on April 23, 2015. Steve Burger, CA moved and Jammie Newsome, GA seconded the motion to approve the minutes. Motion carried.

### Unfinished Business:

#### a. By-laws

After a brief synopsis of the creation of the by-laws, Dawn Neil, NJ asked for a motion.

Steve Burger, CA moved and Cindi Somers, WA moved to approve the by-laws as presented (version 5). The motion passed.

#### b. ICC Expo

Dawn Neil informed the group Brian from ICC had confirmed PTN had a booth at the ICC ABM 2015. Dawn, also, confirmed Karla had on behalf of ICC procured a set of Permit Tech test books.

#### c. Booth Committee

Dawn asked for volunteers to establish the booth committee for the 2015 ICC ABM. Cindi Somers, WA volunteered to co-host the committee and Dawn stated she would be available for consulting.

#### d. Theme

Several ideas were discussed and a motion was made by Jammie Newsome and seconded by Dawn Neil to establish for the 2015 ICC ABM as a "Hollywood" theme.

e. Federal Identification Number

Brenda Sirkis had started the process for a FIN for the chapter which would allow for a bank account after which membership applications would be sent to all potential members.

Rick Hauffe, suggested corporate sponsor levels and maybe create catchy titles.

- f. Rick Hauffe suggested/highly recommended a presentation be made to the ICC Board and Officers introducing PermitTechNation. He suggested within the presentation we have an answer to “who we are, what we are and why we are a good fit/idea for ICC”. He said he would try and make contact to hopefully get us an audience.

The next meeting was set for June 17, 2015, Wednesday at 12pm EST.

Dawn Neil, NJ, adjourned the meeting at 12:49pm EST.

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