

## **Minutes of the Regular Meeting of the PermitTechNation Group September 28, 2015**

- I. Conference call commenced at 4:30pm with the following in attendance: Dawn Neil, NJ; Ana Silbernagel, GA; Cindi Somers, WA; Tamara Hagerman, KS; Kecia Lara, SC; Bonnie Lanz, OR; Felicia Johnson, GA; Michele Miller, WA; Kristi Petersen, WY; Jammie Newsome, GA; Diane Parke, OR; Teresa Smith, AZ; Carey Frazier, TX; and Ella Ochoa, AZ; Steve Burger, CA; Rick Hauffe, ICC; Kraig Johnson, ICC; and John Darnell, WA.
- II. Approval of minutes from August 26, 2015: John Darnell, WA made a motion to approve the minutes and was seconded by Kecia Lara, SC. Motion carried.
- III. Treasurer's Report (see attached)  
Michele Miller, WA moved and Diane Parke, OR seconded a motion to pass the treasurer's report as submitted. Motion carried.
- IV. Old Business
  - a. Booth sponsors – thanked everyone who participated
  - b. Members – thanked everyone for their help with the booth
  - c. Giveaways – thoughts for next year; additional information on the CD labels
  - d. ICC BOD Meeting – Wednesday, at 9:20am. Meet at the Hyatt at 8:45am in the lobby
- V. New Business
  - a. Karla has a new assistant, Madi.
  - b. New PT Chapter in New Hampshire
  - c. Success – how to measure it
  - d. Suggest ICC BOD visit PT Chapters
  - e. Membership Category – there was interest from people who are professionals in related fields who didn't have a category under our current bylaws to apply for membership. Interest in creating a new category with no voting rights and a \$50 fee.
  - f. Next ABM – create an email list right at/after the IC C opens registration so those going can determine if any/all PT's are going on any tours and if would like to go also.
  - g. File for federal 501(c3) – takes a while so should start soon. Big donors could write off on taxes
  - h. Banner – ICC will provide a new banner if we are interested and send the artwork to Karla
  - i. Elections – were tabled
- VI. Our next meeting will be scheduled soon
- VII. Kecia Lara, SC moved and Carey Frazier, TX seconded a motion to adjourn. Motion carried

Adjourned at 5:10pm

Submitted by: Tamara Hagerman, PermitTechNation Secretary