

**Minutes of the Regular Meeting of the PermitTechNation Group
March 19, 2015**

- I. Conference call commenced at 12:05pm with the following in attendance: Dawn Neil, NJ; Kecia Lara, SC; Bonnie Lanz, OR; Barb Williams, MN; Ana Silbernagel, GA; Cindi Somers, WA; Brenda Sirkis, NJ; Jammie Newsome, GA; and Steve Burger, CA
- II. Approval of minutes from February 18, 2015: Bonnie Lanz made a motion to approve the minutes the motion was seconded by Jammie Newsome; All in Favor.
- III. Old Business:
 - a. Dawn Neil had e-mailed with John Darnell to obtain a contact with Region II to discuss how they established which state to establish their chapter. John responded back with a contact of Tom Radford whom it was discovered has since retired. Bonnie Lanz indicated that perhaps we could contact Jim Brown, WY or Mark Barnhill, AK for some guidance. Dawn will attempt to make contact with Jim and Mark.
 - b. It was discussed as to whether or not we should incorporate PermitTechNation. Kecia Lara indicated that we definitely should because it would take any personal liability away from the individuals involved. Brenda Sirkis will contact a CJBOA representative to find out what the process and any associated fees would be for us to incorporate in NJ. Brenda will e-mail Dawn Neil the information which will then be distributed to the group via e-mail for discussion.
 - c. The by-laws have been sent back for further revision regarding voting rights for different class members. It was further discussed about voting rights of different class members and the possibility of multiple votes by members who could be members in more than one class. Dawn Neil will e-mail out changes for review.
- IV. New Business:
 - a. Filing with the IRS to obtain a Federal ID number will have to wait until we can incorporate and approve our by-laws.
 - b. Dawn shared with the group an e-mail that she received from Brian Campbell, ICC regarding some changes that they are making to the EXPO during the ICC Conference in Long Beach, CA. Dawn asked if we should contact Brian Campbell to express our interest in hosting a booth at the expo this year and Bonnie Lanz said she believed we should continue to host the booth if ICC is willing to offer it as in years past. It is the focus of our mission to promote Permit Technicians. All agreed, and Dawn will contact Brian. Bonnie asked Steve Burger if he could possible find us a liaison in So. California that could assist us with the booth. Steve said he would see what he could do.
- V. Our next meeting is scheduled for Tuesday April 21, 2015 at noon ET.
- VI. Adjourned: 1:10pm