

**Minutes of the Regular Meeting of the PermitTechNation Group**  
**April 23, 2015**

- I. Conference call commenced at 12:05pm with the following in attendance: Dawn Neil, NJ; Kecia Lara, SC; Bonnie Lanz, OR; Brenda Sirkis, NJ; Jammie Newsome, GA; Michelle, WA; Karla Higgs, ICC; Felicia, GA; Tamara Hagerman, KS; and Rick Hauffe, ICC.
- II. Approval of minutes from March 19, 2015: Michelle made a motion to approve the minutes the motion was seconded by Kecia Lara; All in Favor.
- III. Old Business:
  - a. Dawn had attempted to contact Region II and had not heard back from them regarding the set up a 501(c)6 association.
  - b. Tamara suggested someone from their respective states do research regarding the setup of a non-profit and bring the information back to the next meeting.
  - c. The by-laws have been sent back for further revision regarding how many people can be on the board or an officer from each state and the succession of the officers and the final draft would be available to vote on prior to the next meeting.
- IV. New Business:
  - a. Start thinking of themes for the upcoming ICC ABM in California.
  - b. Start the process for obtaining a FED#.
- V. Our next meeting is scheduled for Wednesday May 13, 2015 at noon ET.
- VI. Adjourned: 1:16pm