

Minutes of the Regular Meeting of the PermitTechNation Group August 26, 2015

- I. Conference call commenced at 12:06pm with the following in attendance: Dawn Neil, NJ; Ana Silbernagel, GA; Cindi Somers, WA; Tamara Hagerman, KS; Sharon Johnson, SC; Kecia Lara, SC; Bonnie Lanz, OR; Felicia Johnson, GA; Michele Miller, WA; Kristi Petersen, WY; and Ella Ochoa, AZ.
- II. Approval of minutes from August 5, 2015: Cindi Somers, WA made a motion to approve the minutes and was seconded by Sharon Johnson, SC. Motion carried.

III. Old Business

- a. Bank Account: Cindi S update; set up account in WA.
- b. Unified Business License (UBI) \$68.
- c. Incorporated
- d. 503 status: non-profit status (PermitTechNation Professional Service)
- e. Community First Bank – no mobile app yet, using regular mail.

ICC Expo:

- f. Cindi brought up the idea of a scholarship to help offset costs of attending the ICC ABM, she nominated Dawn Neil, President, for the scholarship. Cindi Somers, WA moved and Bonnie Lanz, OR seconded a motion to extend a scholarship to Dawn Neil. Motion carried
- g. Sponsor/Donations: as of this date: Bldg Officials of TX, \$500; ICC, donating booth space and chairs; COPTA, \$250; KCMAPT, \$100; NJ, \$250; OPTA, \$250; GA, \$100; WASPT, \$100; MN, \$100; TNWPT, \$100. Kecia, chip clips. AZ was contemplating a donation.
- h. Booth Set-up: Cindi S. reminded everyone to sign up to man the booth. The booth would be closed during the ABM/lunch. Monday afternoon was a little sparse so sign up!
- i. Delegate photos on Sunday.
- j. Decorations: Ana S. updated on the set up for the booth. The booth colors are green and white, booth size 10' x 8', 2 tables, 2 chairs.
- k. T-shirts: PTN ordering extra shirts to have available at the expo.
- l. Giveaways: CD with Brochure and membership application included, 200ct; Sunglasses; Pens w/PTN logo; Chip Clips, Kecia; NJ, sunscreen, OPTA, pens and paper holders, water bottles.
- m. Games: Jeopardy geared towards Building; Trivial Pursuit as back up.
- n. US Map with stars denoting PT Chapters and certified PT's will be updated. Need logos from AZ, PTAG, WASPT.

- o. ICC Board Meeting: will have 3 minutes to introduce PTN, Wednesday, September 30, 9:20am in the Seaveiw AB Room. Mission Statement, List of BOD, top 3 goals.
- p. Who is going to be in Long Beach: Ana, Bonnie, Carey, Cindi, Dawn, Diane, Ella, Jammie, Kecia, Leslie, Michele, Steve, Tamara and Teresa.
- q. Habitat Build: back on.
- r. Training: Barb hosting webinars.

IV. New Business

- a. Contacting Karla for meeting space and delegate photo for PTN

V. Our next meeting is scheduled for Saturday, September 26, 2015

VI. Cindi moved and Michele seconded a motion to adjourn. Adjourned: 12:58pm

APPROVED