

## Minutes

### PermitTechNation Chapter Meeting May 16, 2017

- I. The May 16, 2017, PTN monthly conference call meeting was called to order at 12:04PM EST by President Cindi Somers. Members present: Cindi Somers, WA; Carey Frazier, TX; Dawn Neil, NJ, Tamara Hagerman, KS; Tiffany Little, OR; Jammie Newsome, GA; Jessica Sorensen, CO; Kecia Lara, SC; Robin Harp, OH; and Rick Hauffe, ICC.
- II. President Somers asked for review/corrections of the April 18, 2017 minutes. Dawn Neil, NJ moved and Jessica Sorensen, CO seconded the motion to approve the April minutes with changes. Motion approved by members present. The Continuing Education from ICC was referenced incorrectly as a CED.
- III. Treasurer's report ending April 2017 was tabled until the next meeting.
- IV. Committee Reports
  - a. Membership: Jammie Newsome & Carey Frazier. Carey reported no new members. Cindi Somers asked if the committee could create a list of members only.
  - b. Finance & Audit: Katy Hauan and Jill Stone. No report
  - c. Education: Jessie Sorensen and Erin Scharf. Jessie spoke with Frank regarding a 2 full day class. Looking at Permit Tech or Code Specialist Trainings. Decision was made to send out a poll asking which class the majority were interested in and how everyone wanted to receive the education. The results would be brought back at the next meeting
  - d. By-Laws: Bonnie Lanz, Kecia Lara and Tamara Hagerman. Cindi Somers informed the group Bonnie Lanz would need to scale back her participation with PTN and would be resigning from the committee. Tabled the issues on BOD member on Finance committee, define what a member is and who can sit on a committee.
- V. Old Business
  - a. 2017 ICC ABM:
    - i) September 10-12, 2017
    - ii) Theme for our booth-make working on contact with Ohio PT Robin Harp. Some ideas thrown out: tailgate/football; college/NFL; colors for the booth. Shirt for the group, should be same color. Dawn noted Land's End has a True Blue which can be found in multiple styles. The booth has been reserved: 413 space.
    - iii) Donations by ICC-Cindi Somers, WA; ICC had agreed to waive the fees for booth space rental and to provide a set of PT test review books
    - iv) Nominating Committee: Chair and co-chair: Dawn Neil, NJ; Tamara Hagerman, KS; Jamie Newsome, GA.

1. The chapter has received letters from David Spencer and Kris Bridges asking for our support during the upcoming ICC elections.
  2. PermitTechNation will be holding elections at the 2017 ICC ABM in Ohio. The open positions include: President, Vice-President, and three open Board of Directors. The Secretary and Treasurer positions maybe re-appointed if the serving parties are agreeable.
- v) PTN ABM Meeting during the 2017 ICC ABM will be held right after the expo from 11a – 2p in Room C162B. The Regional meetings will be held 3p – 5p, thus eliminating the problem for some groups to attend both meetings.
  - vi) Hotel Accommodations – PTN has one room reserved; WSAPT has two. President Somers will room with a WSAPT member, leaving PTN room open for two members to room here.
- b. Building Safety Month – submit your proclamations to Rick Hauffe and he'll review and make recommendations/changes prior to submittal.

#### VI. New Business

- a. Roster – there will be an opportunity for everyone attending the 2017 ABM to add their contact information, arrival date/time and hotel, this is used so we can communicate with each other during the ABM.
- b. Fundraisers – Dawn Neil, NJ brought up the idea of fundraising to add to our funds. New Jersey has used several different events to help raise funds. Pampered Chef, Charity Mania (sell tickets w/a music download, there is a random drawing with a portion of the money going to the group hosting and the rest used as prizes). Further discussion will be needed to decide if want to participate in any fundraisers.
- c. Open Floor – Cindi Somers, WA asked if anyone had anything further to discuss.
- d. Next Meeting – June 20, 2017 at 12 noon, EST/9am PST

#### VII. Adjourn

Dawn Neil, NJ moved and Robin Harp, OH seconded a motion to adjourn at 1:041pm EST; motion approved by members present.

Respectfully submitted by:  
Tamara Hagerman, CPT  
PermitTechNation Secretary