

Minutes
PermitTechNation Monthly Teleconference
February 15, 2018

- I. The February 15, 2018, PTN monthly teleconference meeting was called to order at 11:18AM CST by President Carey Frazier. Members present: Carey Frazier, TX; Cindi Somers, WA; Dawn Neil, NJ; Jack Applegate, WA; Michele Miller, WA; Jammie Newsome, GA; Laurie Weddle, TX; Tiffany Little, OR; Barb Williams, MN; Kristie Peterson, WY; John Darnell, WA; and Rick Hauffe, ICC.
- II. President Frazier asked for review/corrections of the January 18th minutes. John Darnell moved and Barb Williams seconded the motion to approve the minutes. Motion carried.
- III. Treasurer's report
 - A. Tabled the Oct – Dec 2017 reports
 - B. Tabled Jan 2018
- IV. New, Announcements, Reminders...
 - A. Chapter Leadership Academy in Denver, CO June 4 – 6 Kecia to attend. Cost estimates: \$750 registration fee; \$1100 airfare; Jessie has offered accommodations
 - B. 2018 ICC Annual Conference in Richmond, VA October 21 – 31
PTN October 20 - 22
- V. Committee Reports
 - A. Bylaws – Kecia Lara / Tamara H / Robyn Harp – No report
 - B. Education – Jessie S / Jammie Newsome / Tiffany Little –
 1. 1st Webinar – Frank Morris booked for Monday April 30th and May 1st for the Code Specialist webinar (if not, possibly May 7th & 8th)
 2. 2nd Webinar – Glenn Mathewson class options Inspector Skills in the Fall
 - C. Finance and Auditing – April Schrader / Janie Morales / Brooke Cooper – no report
 - D. Membership – Brenda Sirkis / Dawn Neil / Cindi Somers – create some type of membership drive
- VI. Old Business
 - A. Mentorship –John D. updated on Michele Coward, 2018 winner, and she's received her books and will be meeting with John. Next year we may request a gift certificate to assist with quicker response on ordering books for the winner.

- B. 2018 Building Safety Month/April (BSM) – PTN involvement.
 - 1. Proclamations from every state, jurisdiction. PTN’s proclamation complete. Plans to place or share proclamations on website.
- C. Membership Planet
 - 1. Website application is live and going well. Able to update admin functions and adjust from membership to training registrations as needed
- D. National PT Roster (Members/Nonmembers) / OPTA has available
- E. Pursuing PT Membership Council – Researching feasibility for the chapter to pursue at this time. Cindi Somers will visit the Membership Council; Tiffany Little to check on the Emerging Leaders (possibly with Jessie Sorenson)

VI. New Business

- A. PTN annual business meeting
- B. Region II Challenge
- C. PTN PToTY
- D. ICC Nomination

VIII. Open Floor –

VIX. Next Meeting –March 15, 2018

- X. Adjournment –Dawn Neil moved and John Darnall seconded a motion to adjourn the meeting at 12:11am CST; motion carries.

Respectfully submitted by:
Carey Frazier, CPT
President, PermitTechNation
City of Frisco, TX