

Minutes
PermitTechNation Monthly Teleconference
June 19, 2019

- I. The June 19, 2019, President Michele Miller called the PTN monthly teleconference meeting to order at 11:04AM CST. Members present: Michele Miller, WA; Dawn Neil, NJ; Carey Frazier, TX; Jammie Newsome, GA; Bobbie Jo Keel, FL; Tiffany Parsons, KS; Rick Hauffe, ICC; Tamara Hagerman, KS; Jim Brown, ICC; Tiffany Little, OR; Mary, OH; Kristi Peterson, WY.
- II. President Michele asked for review/corrections of the May 15, 2019 minutes Dawn Neil moved and Carey Frazier seconded a motion to approve the minutes with corrections (add Tiffany Little). Motion carried.
- III. Treasurer's report –
 - A. November & December 2018 reports-couldn't see receipts.
 - B. Discussion on an iCloud based system - Dawn updated membership. Brenda looked into several choices. Chose Wave App. May need to change banks to find one compatible. Allows payments e-check ability, add users (annual audit); fees similar to current system.
- IV. Committee Reports
 - A. Bylaws – Kecia Lara / Tamara H / Bobbie K – No report
 - B. Education – Jessie S / Jammie Newsome / Tiffany Little –
 1. The latest education had 30 participants. Clear \$3250.
 2. Jessie working on additional speakers.
 - C. Finance and Auditing – Michele Miller (Chair) / Carey Frazier / Kecia Lara – no report
 - D. Membership – Carey Frazier/ Dawn Neil /Erin Scharf –
 1. 67 members (15 new); 8 chapters.
 2. How to promote PTN to chapters
 - E. 2019 ICC ABM (Ad hoc) – Carey Frazier/Erin Scharf/Jessie Sorenson/Kecia Lara
 1. Education – Cindi S is working on submitting for education for 3 hours.
 2. Roommate Requests – create a google doc/keep track. Dawn will put something together
 3. Education Tours – add to google doc
 4. Safety 2.0 – Jim B suggested we create a Safety 2.0-PTN group which would offer mentorship, scholarships towards having new PT's attend the ICC ABM. Michele would work with Tiffany L & Dawn.
- VI. Unfinished Business
 - A. Leadership – Michele, Carey & Jessie
 1. Didn't feel the event was helpful, first day especially. Second day was better but not by much.
 2. Save Registration Benefit for ICC ABM.
 - a. ICC will reimburse almost 100% of expenses if the benefit is not used.
 - B. ICC ABM Details –
 1. Booth Details –

2. Room Block – creating a spreadsheet to track everyone attending
3. H4H – No Build yet. Two Restores with times we could participate
4. Booth Theme – related to games of chance
5. BOD Candidate Questions – Carey was sending out to the ones we have received letters from
6. BOD Candidate Support Letters – have received several

C.

VII. New Business – None

A.

VIII. Open Floor –

1. 2018 PTN Drawing Winner – needing to make contact. Check with Kecia
- 2.
- 3.

IX. Next Meeting – July 17, 2019

X. Adjournment – Dawn Neil moved and Carey Frazier seconded a motion to adjourn the meeting at 11:55am CST; motion carries.

Respectfully submitted by:
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