

Minutes
PermitTechNation Monthly Teleconference
August 21, 2019

- I. The August 21, 2019, President Michele Miller called the PTN monthly teleconference meeting to order at 11:02AM CST. Members present: Michele Miller, WA; Dawn Neil, NJ; Carey Frazier, TX; Bobbie Kaufman, ID; Rick Hauffe, ICC; Tamara Hagerman, KS; Barb Williamson, MN; Kecia Lara, TX; Cindi Somers, WA; Bobbie Jo Keel, FL and Jessie Sorensen, CO.

- II. President Michele asked for review/corrections of the July 17, 2019 minutes. Cindi Somers noted the following corrections:
 1. Corrections to be noted in strike out/underline
 2. Treasurers Report – add beginning/ending balance
 3. Committee Reports – Education: 1. Cindi S on hold
 4. New – A. PTOF TY 1. Criteria add e to the word nominee
 5. Open Floor. 2. Michele to reach out to Region II/Jack Applegate with update on shirt collaborationDawn N moved and Jessie S seconded the July 17 minutes with changes. Motion carried.

- III. Treasurer's report – Tabled
A.

- IV. Committee Reports
 - A. Bylaws – Kecia Lara / Tamara H / Bobbie K – No report
 - B. Education – Jessie S / Jammie Newsome / Tiffany Little –
 1. Next Education Classes
 - a. Deck Plan Review – Nov 14 (4 hours)
 - b. Porch Roof Class – Nov 21 (4 hours)
 - c. Cost to chapter for both classes \$1000.00
 2. Conference ICC ABM
 - a. Carey – push education at the booth during conference
 - b. Find instructors who are willing to do webinars – Russel Thornburg, others
 - c. Jess – looking for topics still. Colorado Code
 - d. Cindi – EduCode, Steve Burger options
 - e. Shawna Mazingo, Mary Dickson contact them
 - f. Dawn – Smart Vent does a free webinar, maybe flood plan management in Jan/Feb
 - g. Determine costs
 - C. Finance and Auditing – Michele Miller (Chair) / Carey Frazier / Kecia Lara – no report
 1. Have the F/A members been added to the Wave app – check with Brenda S.
 - D. Membership – Carey Frazier/ Dawn Neil /Erin Scharf –
 1. Questionnaire for potential candidates, receiving responses back
 2. Working on recommendations as a slate
 - E. 2019 ICC ABM (Ad hoc) – Carey Frazier/Erin Scharf/Jessie Sorenson/Kecia Lara-moved to Unfinished Business

VI. Unfinished Business

- A. ICC ABM Details –
 - 1. Booth Details –
 - a. booth has been moved
 - b. theme related to games of chance
 - c. t-shirt design – Carey and Dawn working on it will email out to chapter to order.
 - d. Motion to approve shirts- Carey moved & Jessica seconded. Motion carried
 - 2. Room Block – Michele will resend spreadsheet to track everyone attending
 - 3. H4H –
 - e. Cindi working on shirt with Eirene, deadline 9/13/ for orders
 - f. Work locations – 2 stores and a Veterans Build
 - g. Signups will be sent out shortly for both
- B. T-shirts –
 - 1. Design – Carey and Dawn working on it, will email out to chapter for comments
 - 2. Fees - \$25 per shirt, will ship directly to the person ordering
 - 3. List donors on the back of shirt
- C. Map – Dawn will print out. A banner was discussed. The specifics are stored in the Cloud and can be updated as needed.
- D. BOD Candidates –
 - 1. Michele spoke of some interactions with people regarding who PTN would submit support for and how others were maybe trying to influence PTN's choices.
 - 2. Others had issues last year.
 - 3. PTN remain neutral and not submit candidate support letters.
 - 4. Cindi – collect information and then pass to PT State Chapters for them to use
- E. Business Cards
 - 1. Email details and send out for vote

VII. New Business –

- A. Honorary Members
 - 1. Suggestion for 2019 award
 - a. Founding members. Those still active should not be included at this time
 - b. Michele will send out an email to executive board

VIII. Open Floor –

- 1.

IX. Next Meeting – September 18, 2019

X. Adjournment –at 11:50 am CST;.

Respectfully submitted by:
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