

## Agenda

PermitTechNation Chapter Conference Call

March 23, 2017

- I. Welcome & Roll Call
- II. Minutes - review and approval of February 21, 2017 Conf Call minutes
- III. Treasurer's Report – review and acceptance of February 2017 report
- IV. Committee Reports
  - A. Membership
  - B. Finance and Auditing
  - C. Education
    1. 2017 CEB – update?
    2. MD PT training
  - D. By-Laws
    1. Update – Amendment 8.1.2/8.1.4 – tabled to April 2017 meeting
- V. **OLD BUSINESS**
  - A. 2017 – Building Safety Month
    1. [Proclamation](#)
      - a. PTN – 2017 May BSM, proclamation, has been submitted
      - b. Forward any BSM activities and pictures to Rick Hauffe, [rhauffe@iccsafe.org](mailto:rhauffe@iccsafe.org), for inclusion in ICC BSM webpage, including:
        - Local activities--invite local weekly or daily newspaper, or the school newsletter, or any other publication to cover the event. If they publish, scan it or grab the link and rush it to Rick.
        - Signings of mayoral and governor proclamations.
      - c. Reminder - seek proclamations from St. Governor, local jurisdiction, your local ICC Chapter – if your local or state Chapter signs a proclamation, forward it to Cindi for recording of activity.
  - B. Elementary School Program update – form task team, volunteers
  - C. ICC ABM 2017 Columbus OH – Chair volunteer
  - D. Chapter Information – reminder to submit the Chapter Info-Links to Dawn and educational offerings to Dawn for inclusion on web and Jessie for coordination of education.
  - E. ICC 2016 Code Book recipient – need volunteer to mentor FL PT.
- V. **NEW BUSINESS**
  - A. David Spencer, CBO, CBCO, ICC Board of Directors, seeking endorsement
  - B. Open floor
  - C. Next meeting – tentative Tuesday, April 18, 2017