

## Agenda

PermitTechNation Chapter Conference Call  
Dial-in number 800-910-8278 / Conference ID 3776362  
April 18, 2017

- I. Welcome & Roll Call
- II. Minutes - review and approval of February 21/March 21, 2017 Conf Call minutes
- III. Treasurer's Report – review and acceptance of February/March 2017 report
- IV. Committee Reports
  - A. Membership
  - B. Finance and Auditing
  - C. Education
    1. 2017 CEB – update?
  - D. By-Laws
    1. Update – Amendment 8.1.2/8.1.4 – returned to committee for review
- V. **OLD BUSINESS**
  - A. 2017 – Building Safety Month
    1. [Proclamation](#) – if you have not submitted a State Chapter proclamation, please do so!
      - a. 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.
      - b. 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 – tabled from March 21 meeting; form task team, volunteers
- V. **NEW BUSINESS**
  - A. 2017 ICC Leadership Academy – who is attending
  - B. 2017 ICC AMB
    1. Nominating Committee – Past President Dawn Neil, Chair; 2 volunteers needed
    2. Review and recommendation for ICC BOD candidates; 2 requests received
    3. Who is attending
    4. 2017 ICC Hotels
  - C. Land's End – Bulk Order possible? Tamara H.
  - D. Open floor
  - E. Next meeting – tentative Tuesday, May 16, 2017