

Agenda
PermitTechNation Chapter Conference Call
Dial-in number 800-910-8278 / Conference ID 3776362
May 16, 2017

- I. Welcome & Roll Call
- II. Minutes - review and approval of April 21, 2017 Conf Call minutes
- III. Treasurer's Report – review and acceptance of April 2017 report
- IV. Committee Reports
 - A. ByLaws
 - 1. Update – Amendment 8.1.2/8.1.4
 - B. Education – Jessie S
 - C. Finance and Auditing
 - D. Membership – Carey F / Jammie N
 - E. Nominations – Officer / BOD 2017-2018 – Dawn/Tamara/Jammie
- V. **OLD BUSINESS**
 - A. 2017 – Building Safety Month
 - 1. [Proclamation](#) – if you have not submitted a State Chapter proclamation, please do so!
 - 2. Photos
 - a. SCPTC – Bird House build in Code Hero photo contest
 - b. CoR – [Library Pre-School Hour](#)
 - B. Elementary School Program update – tabled from March 21 meeting; form task team, volunteers
 - C. 2017 PTN ABM
 - 1. PTN ABM – Rm C162B, convention cntr 11am to 2pm Sunday September 10.
 - D. 2017 ICC Expo – Update – Carey F – Tamara H, Co-Chairs
 - 1. ICC Chapter President comp'd registration
 - a. To receive, Chapter report must be filed
 - b. Is transferable to another Chapter officer
 - c. Does not cover educational tours
 - 2. Drury Inn – [PTN lodging](#) – ICC working on making 13th available for registration
 - 3. Funding – does anyone need to room share?
 - 4. Attending? Arrival? Keep Robin Harp, OH, in loop, she will coordinate meet/greet
 - 5. Booth has been comp'd
 - a. Additional Expo passes needed?
- VI. **NEW BUSINESS**
 - A. Email roster / membership vs non-member list
 - B. Fundraising activity – scholarship
 - C. Open floor
 - D. Next meeting – tentative Tuesday, June 20, 2017