

Agenda

PermitTechNation Monthly Chapter Teleconference
Dial-in number 800-910-8278 / Conference ID 3776362
Tuesday July 18, 2017

- I. Welcome & Roll Call
- II. Minutes - review and approval of June 20, 2017 teleconference minutes
- III. Treasurer's Report – review and acceptance of June 2017 report
- IV. Committee Reports
 - A. ByLaws – Kecia L / Tamara H
 1. Update – Amendment 8.1.2/8.1.4
 2. Volunteer to fill Bonnie Lanz position through term ending 2017
 - B. Education – Jessie S
 1. Aug 2017 – webinar – registrations open through Aug 7, 2017
 - a. Registrations to be sent via email to JNewsome@kennesaw-ga.gov
 2. Nov 2017 – webinar using NJATA CEB
 - C. Finance and Auditing – Jill S / Katy H
 - D. Membership – Carey F / Jammie N
 - E. Nominations – Dawn/Tamara/Jammie
 1. ICC BOD nominations – location of support letters on ICC site?

OLD BUSINESS

- V. 2017 ICC / PTN ABM
 - A. 2017 ICC Expo – Update – Carey F – Tamara H, Co-Chairs
 1. ICC Chapter President comp'd registration – Reminder, if you registered using 'Invoice Me', reply to the Chapter President's comp'd registration announcement from khiggs@iccsafe.org requesting the invoice be adjusted with ICC Accounting.
 2. State/Regional Chapter Sponsorship
 - a. Booth swag – State Chapters may contribute if available; not mandatory!
 - b. H4H donation > amount?
 3. PTN Pens – ordered; will be shipped to Drury Inn.
 4. Pins Volunteer – help needed for with design
 - a. Suggestion to have a 2piece puzzle pin with base of PTN and 2nd piece annual ABM with items unique to host city.
 - b. Request for quote sent to signature pin for 2 piece puzzle pin. No response yet.
 5. Lands' End Logo PTN – Shirt color, white booth / gray H4H
 - a. July 28th Promo Code is EMSAVE40LB
 6. Expo Booth – 3:00 each day is open / volunteer needed!
 7. OPTA Excel Schedule
 - B. Preferred Provider 1-year complimentary use of 2015 Code
 1. Start Date? Begin with ABM or 2018
 2. Managed by Recorder

NEW BUSINESS

- VI. Emerging Leaders Council
- VII. Mentorship Program
- VIII. Open Floor
- IX. Next meeting – Monday August 21, 2017
- X. Adjournment