

**Agenda**  
PermitTechNation Monthly Chapter Teleconference  
Dial-in number 800-910-8278 / Conference ID 3776362  
Wednesday Aug. 23, 2017

- I. Welcome & Roll Call
- II. Minutes - review and approval of July 18, 2017 teleconference minutes
- III. Treasurer's Report – review and acceptance of June / July 2017 report
- IV. Committee Reports
  - A. ByLaws – Kecia L / Tamara H
    - 1. First Reading – ByLaw Amendment 8.1.2/8.1.4
  - B. Education – Jessie S
    - 1. Aug/Sept Permit Tech webinar
    - 2. Nov. 2017 – CS webinar – Confirm dates Nov 13/14
  - 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?
    - 2. PTN Nominations – confirmed?
      - a. 1<sup>st</sup> VP / BOD – 3 positions expire: Kecia Lara, Jill Stone, Bonnie Lanz - vacant

**OLD BUSINESS**

- V. 2017 ICC / PTN ABM
  - A. 2017 ICC Expo – Update – Carey F – Tamara H, Co-Chairs
    - 1. Pins Rec'd
    - 2. Map Updated – Thank you, Tamara & Dawn
    - 3. Cuppy proposal
    - 4. Expo Schedule – 3-4 Sunday needs attendee who is not attending a Regions Meeting.
    - 5. Hotel reservation - PTN

**NEW BUSINESS**

- VI. ICC Membership Council > Permit Technician MC vs what can PTN Chapter offer
- VII. Elementary Program – ICC interest
- VIII. Open Floor
- IX. Next meeting – Sunday Sept 10, Rm C162B, 11am-2pm Columbus OH
- X. Adjournment