

PermitTechNation  
Agenda | Annual Business Meeting  
Sunday, Sept. 10, 2017  
Columbus OH  
Expo Center Rm C162B / 11:00-2:00

- I. Pledge of Allegiance / Moment of Silence
- II. Welcome & Roll Call
- III. Minutes - review and approval of Wed., August 23, 2017 teleconference minutes
- IV. Treasurer's Report – review and acceptance of July / Aug 2017 report
- V. Committee Reports
  - A. ByLaws – Kecia L (absent) / Tamara H
    - 1. Second Reading – ByLaw Amendment 8.1.2/8.1.4
  - B. Education – Jessie S
    - 1. Update Aug/Sept Permit Tech webinar
      - a. Process suggestions
    - 2. Nov. 2017 – Code Specialist webinar
      - a. Nov 13/14
      - b. Registration assistance – volunteer
  - C. Finance and Auditing – Jill S (absent) / Katy H / Barb W.
  - D. Membership – Carey F / Jammie N
  - E. Nominations – Dawn/Tamara/Jammie
    - 1. Kecia Lara accepted VP nomination
    - 2. BOD positions available (3) 2yr terms expire 2019: 1) Michele Miller, WSAPT; 2) Dawn Neil, NJATA; 3) open

**OLD BUSINESS**

- VI. 2017 ICC / PTN ABM
  - 1. Volunteer to assist with mentoring recipient of PT Cert Exam reference materials
  - 2. Volunteer for 2018 Expo Chair
- VI. ICC Membership Council > Permit Technician MC vs what can PTN Chapter offer
  - 1. Educational path for PT Profession
- VII. Elementary Program – AdHoc Committee

**NEW BUSINESS**

- VII. Disaster Recovery efforts
  - a. Sandy – NJ efforts
  - b. National Remote Data Assistance - Dawn
  - c. Disaster Recovery credentialing - Michele
- VIII. Honorary Members / President's Award
- IX. FaceBook – Moderator(s)
- X. 2017-2018 Officer / Board of Director Elections
  - a. Elections
  - b. Induction
  - c. President-Elect – appointing of BOD Chairs
- XI. Incoming President Remarks
- XII. Open Floor
- XIII. October Teleconference – Date
- XIV. Adjournment