

Agenda

PermitTechNation Monthly Teleconference
January 18, 2018

I. Welcome & Roll Call

II. Minutes - review and approval of 11-16-17 Monthly Teleconference

III. Treasurers Report

- a. Review and acceptance of Oct-Dec 2017 report
- b. Excise tax filing reminder – due January 31, 2018

IV. Committee Reports

- a. By-Laws – Kecia, Tamara, Robin
- b. Education – Jessie, Jamie, Tiffany
 - Education 2018 – Class/Training dates & topics
- c. Finance and Auditing – April, Janie, Brooke
- d. Membership – Brenda, Dawn, Cindi
 - Membership Drive
 - Reach out to permit techs not part of an association
 - Get associations to become ICC Chapters or individuals to become members

V. Old Business

- a. Update on ICC PT Exam mentorship – Robyn Harp has decided not to take the Permit Tech Certification Exam as she will retire next year
- b. 2018 - Building Safety Month – PTN involvement
 - Proclamation by each PTN state, Jurisdiction
 - BSM activity

VI. New Business

- a. Membership website application/software
 - Overview
 - Demo video
- b. Possible partnership with Emerging Leaders Council to develop nationwide course based on Amy Barenklau's elementary school program
- c. Conference call meetings
 - Board meetings (monthly)
 - All Member (annually or bi-annually)
- d. Coordinated event across America for PTN
 - Habitat for Humanity
 - Kids Build Project
 - A Brush with Kindness Project
 - Or HBA's
- e. Create video or brochure on how to:
 - Log in you CEU's on ICC website
 - How to find exam information on website

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VII. News, Announcements, Reminders...

- New edition of Legal Aspects of Code Administration, 2017 Edition
- Thank you from James Morganson
- 2018 – 38th annual Building Safety Month – theme is **Building Codes Save Lives**
- Immediate needs for assistance in assessment of buildings impacted by Hurricane Maria and Irma
- Chapter Leadership Academy in Denver, CO June 4 – 6
- 2018 ICC Annual Conference in Richmond, VA October 21 – 31

VIII. Open Floor

IX. Next Teleconference – February 15, 2018

X. Adjourn