

AGENDA

PermitTechNation

February 15, 2018 | Monthly Teleconference

I.	<u>Welcome</u>
II.	<u>Minutes</u> – review and approval of 01-18-2018 Monthly Teleconference
III.	<u>Treasurers Report</u> <ol style="list-style-type: none">a. Review and acceptance of Oct-Dec 2017 reportb. Jan 2018
IV.	<u>News, Announcements, Reminders...</u> <ol style="list-style-type: none">a. Chapter Leadership Academy in Denver, CO June 4 – 6b. 2018 ICC Annual Conference in Richmond, VA October 21 – 31
V.	<u>Committee Reports</u> <ul style="list-style-type: none">• By-Laws – Kecia, Tamara, Robin• Education – Jessie, Jamie, Tiffany• Finance and Auditing – April, Janie, Brooke• Membership – Brenda, Dawn, Cindi
VI.	<u>Old Business</u> <ol style="list-style-type: none">a. Update by John on mentorship (Michelle has received books)b. PTN – BSM Proclamation & 2018 BSM Proclamation templatec. MemberPlanet - website application/software updated. National PT roster (Member/nonmembers)e. Pursuing PT Membership Council
VII.	<u>New Business</u> <ol style="list-style-type: none">a. PTN annual business meeting – PT RoundTable prior to ABM or Wed AMb. Region II Challengec. Education Seminars – Reviews web paged. PTN PToTY - cynsomers@gmail.come. ICC nominations
VIII.	<u>Open Floor</u>
IX.	<u>Next Teleconference -THURSDAY, MARCH 15TH</u>
X.	<u>Adjourn</u>