

# AGENDA

PermitTechNation

May 17, 2018 | Monthly Teleconference

I.	<b><u>Welcome</u></b>
II.	<b><u>Minutes</u></b> – review and approval of 04-19-2018 Monthly Teleconference
III.	<b><u>Treasurers Report</u></b> a. April 2018
IV.	<b><u>News, Announcements, Reminders...</u></b> a. Chapter Leadership Academy in Denver, CO June 4 – 6 b. 2018 ICC Annual Conference in Richmond, VA October 21 – 31 PTN portion October 20 – 22
V.	<b><u>Committee Reports</u></b> <ul style="list-style-type: none"><li>• By-Laws – Kecia, Tamara, Robin</li><li>• Education – Jessie, Jamie, Tiffany</li><li>• Finance and Auditing – April, Janie, Brooke</li><li>• Membership – Brenda, Dawn, Cindi</li></ul>
VI.	<b><u>Old Business</u></b> a. Update by John/Cindi on mentorship b. Membership update c. Update Pursuing PT Membership Council
VII.	<b><u>New Business</u></b> a. ICC Combination Designation will now be automatic b. 2018 PTN Expo at ICC Conference c. Code of Honor Scholarships application period May 28-August 10th
VIII.	<b><u>Open Floor</u></b>
IX.	<b><u>Next Teleconference -THURSDAY, JUNE 21ST</u></b>
X.	<b><u>Adjourn</u></b>