

AGENDA

PermitTechNation

August 16, 2018 | Monthly Teleconference

I.	<u>Welcome</u>
II.	<u>Minutes</u> – review and approval of 7-19-2018 Monthly Teleconference
III.	<u>Treasurers Report</u> a. July 2018
IV.	<u>News. Announcements. Reminders...</u> a. 2018 ICC Annual Conference in Richmond, VA October 21 – 31 PTN portion October 20 – 22
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> <ul style="list-style-type: none">a. Update by John/Cindi on mentorshipb. PTN ABM Funding with scholarship drawingc.<ul style="list-style-type: none">• Disclaimer on priority (board vs individual)• Attendees of First Timer Orientation exemption for staffing Expo Boothd. 2018 PTN ABM<ul style="list-style-type: none">• Permit Tech Roundtable – Sunday 9:00 am – 10:45 am<ul style="list-style-type: none">a) Number of Attendeesb) Room Set-up• EXPO update• Pins / Bags – both ordered• Swag for booth• Volunteer Booth Sign-up• Habitat participatione. Fall class – 2018 Class descriptions from Glen Mathewson
VII.	<u>New Business</u> <ul style="list-style-type: none">a. ICC BOD letters of supportb. PTN Permit Tech of the Year Award?
VIII.	<u>Open Floor</u>
IX.	<u>Next Teleconference -THURSDAY, September 20th</u>
X.	<u>Adjourn</u>