

AGENDA

PermitTechNation

September 20, 2018 | Monthly Teleconference

I.	<u>Welcome</u>
II.	<u>Minutes</u> – review and approval of 08-16-2018 Monthly Teleconference
III.	<u>Treasurers Report</u> <ul style="list-style-type: none">a. Revised July 2018b. August 2018
IV.	<u>News, Announcements, Reminders...</u> <ul style="list-style-type: none">a. 2018 ICC Annual Conference in Richmond, VA October 21 – 31 PTN portion October 20 – 22b. Sign-up sheets going out for who is volunteering for Habitat for Humanity, participating in the PT Roundtable, and attending the PTN/ICC Conferencec. Volunteers for PTN's Disaster Assistance
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 Scholarship<ul style="list-style-type: none">• Complimentary registration awarded to Cindi Somers (per PTN Chapter policies registration to be passed down within the list of officers, then members)• Last meeting, we voted for an amount for covering President's expense with the balance of whatever is left to be awarded to members. Previous Chapter policies state PTN will offer up to \$2,500.00 in expenses for travel associated with the annual ICC Conference & ABMc. 2018 PTN ABM<ul style="list-style-type: none">• Permit Tech Roundtable – Sunday 9:00 am – 10:45 am• EXPO update• Pins / Bags – both ordered• Swag for booth• Volunteer Booth Sign-up• Habitat participationd. Fall class – 2018 Class descriptions from Glen Mathewson moved to November 7the. ICC BOD letters of support

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VII.	<u>New Business</u> <ul style="list-style-type: none">a. PTN Permit Tech of the Year Award?b. Update on PTN's Disaster Assistance
VIII.	<i>Open Floor</i>
IX.	<i>Next Meeting -SUNDAY, OCTOBER 21st in Richmond, Virginia</i>
X.	<i>Adjourn</i>