

AGENDA

PermitTechNation

Sunday, October 21, 2018 | Annual Business Meeting
Richmond, VA | Room...

I.	<u>Pledge of Allegiance</u>
II.	<u>Welcome & Roll Call</u>
III.	<u>2018 – 2019 Officers / Board of Directors</u> <ol style="list-style-type: none">1. Elections2. Induction3. New President – appointing of BOD Chairs<ol style="list-style-type: none">a. BOD positions – potentially one openingb. Two – 2yr terms expire 2018: Jessie Sorensen, Jammie Newsomec. Three - 2yr terms expire 2019: Michele Miller (vacant if she is elected VP), Dawn Neil, Tiffany Little
IV.	<u>Minutes</u> – review and approval of 09-25-2018 Monthly Teleconference
V.	<u>Treasurer's Report</u> <ol style="list-style-type: none">1. September 2018
VI.	<u>Committee Reports</u> <ol style="list-style-type: none">1. By-Laws – Kecia, Tamara, Robin2. Education – Jessie, Jammie, Tiffany3. Finance and Auditing – April, Janie, Brooke4. Membership/Nominations – Brenda, Dawn, Cindi
VII.	<u>Old Business</u> <ol style="list-style-type: none">1. Volunteers for upcoming Year<ol style="list-style-type: none">a. Volunteer to assist with mentoring recipient of PT Cert Exam reference materialsb. Volunteer for 2019 Expo Chair2. Status of PTN's disaster Assistance3. Proposed By-Law Change4. PTN – 2018 Fall Webinar – November 7, 2018 update
VIII.	<u>New Business</u> <ol style="list-style-type: none">1. ICC BOD comments2. Incoming president Remarks3. Honorary Members4. Permit Technician Role - Emergency Response Guidelines5. PTN home address for business permit6. Past Presidents Committee – discuss adding7. 2019 Service Projects<ol style="list-style-type: none">a. Construction Career Day
IX.	<u>Open Floor</u>
X.	<u>Next Teleconference -Thursday, November 15th</u>
XI.	<u>Adjourn</u>