

Thursday, November 15, 2018 | Monthly Teleconference

I.	<b><u>Welcome &amp; Roll Call</u></b>
II.	<b><u>Minutes</u></b> – review and approval of minutes from the October 21, 2018 ABM
IV.	<b><u>Treasurer's Report</u></b> 1. October, 2018
V.	<b><u>Committee Reports</u></b> <ol style="list-style-type: none"> <li>1. By-Laws –Tamara (Chair), Bobby and Kecia</li> <li>2. Education – Jessie (Chair), Jammie and Tiffany <ol style="list-style-type: none"> <li>a. 11/8/18 Webinar</li> <li>b. Building Code College-Affiliate Program</li> </ol> </li> <li>3. Finance and Auditing – Michele (Chair), Carey and Kecia</li> <li>4. Membership/Nominations – Carey, Dawn, Erin <ol style="list-style-type: none"> <li>a. Honorary Memberships</li> </ol> </li> <li>5. 2019 ICC ABM (Ad hoc) – Carey, Erin, Jessie and Kecia</li> </ol>
VII.	<b><u>Unfinished Business</u></b> <ol style="list-style-type: none"> <li>1. Debrief: 2018 ICC ABM</li> <li>2. 2018 Volunteers for upcoming Year <ol style="list-style-type: none"> <li>a. Volunteer to assist with mentoring recipient of PT Cert Exam reference materials</li> </ol> </li> <li>3. Status of PTN's disaster Assistance</li> </ol>
VIII.	<b><u>New Business</u></b> <ol style="list-style-type: none"> <li>1. 2019 Service Projects <ol style="list-style-type: none"> <li>a. Construction Career Day-Jessie</li> <li>b. Kids Build: Butterfly Boxes/Bird Houses (partner w/Habitat)</li> <li>c. ICC 2019 Building Safety Month</li> </ol> </li> <li>2. Ideas to increase/expand membership</li> <li>3. Membership Teleconference</li> <li>4. SOP for annual audit</li> <li>5. New email system</li> <li>6. Training affiliate program</li> </ol>
IX.	<b><u>Open Floor</u></b>
X.	<b><u>Next Teleconference -Thursday, December 20th</u></b>
XI.	<b><u>Adjourn</u></b>