

Agenda  
PermitTechNation Monthly Teleconference  
May 15, 2019

- I. Welcome & Roll Call
- II. Minutes – April 17, 2019
- III. Treasurers Report
  - a. Review and acceptance of November & December 2018 – Michele & Carey
  - b. January and February 2019 – Michele & Carey
- IV. Committee Reports
  - a. By-Laws - Tamara (Chair), Bobby and Kecia
  - b. Education - Jessie (Chair), Jammie and Tiffany
    - i. Webinar Registration Numbers
  - c. Finance and Auditing - Michele (Chair), Carey and Kecia
  - d. Membership/Nominations - Carey, Dawn and Erin
  - e. 2019 ICC ABM (Ad hoc) - Carey, Erin, Jessie and Kecia
- V. Unfinished Business
  - a. Leadership Academy Attendees
    - i. Carey, Jessie, Michele
  - b. ICC ABM Details
    - i. Booth details
    - ii. Room block number
    - iii. Habitat for Humanity event
    - iv. Booth theme
    - v. BOD Candidate questions
  - c. Building Safety Month - Cindi
- VI. New Business
  - a. Distribution list - Dawn
  - b. BOD vacancy - Michele
    - i. Bobby Jo Keel
    - ii. Christiane Mercer
- VII. Open Floor
- VIII. Next Teleconference – Wednesday, June 19, 2019
- IX. Adjourn