

Agenda  
PermitTechNation Monthly Teleconference  
August 21, 2019

- I. Welcome & Roll Call
- II. Minutes – July 17, 2019
- III. Treasurers Report
- IV. Committee Reports
  - a. By-Laws - Tamara (Chair), Bobby and Bobbie Jo
  - b. Education - Jessie (Chair), Jammie and Tiffany
    - i. Day One: Deck Plan Review (4 hrs) – Glenn Mathewson
    - ii. Day Two: Porch Roofs (4 hrs) – Glenn Mathewson
    - iii. Cost: \$1000 per day
  - c. Finance and Auditing - Michele (Chair), Carey and Bobbie Jo
  - d. Membership/Nominations - Carey, Dawn and Erin
  - e. 2019 ICC ABM (Ad hoc) - Carey, Erin, and Jessie
- V. Unfinished Business
  - a. ICC ABM Details
    - i. Early Registration Deadline – September 15<sup>th</sup>
    - ii. Habitat for Humanity event
    - iii. PTN Sponsorship
    - iv. US Map
    - v. BOD Candidate requests for support
  - b. Business Cards – Voting (see attached proofs)
  - c. PT of the Year Update
- VI. New Business
  - a. Consideration of Honorary Members

<b>2013 PTN Steering Committee Members</b>		
• Darla Brooks, CAPT	• Debbie Timko, NJATA??	• Kari Cimmer, WSAPT
• Jammie Newsome, PTAG	• Linda Aiello, NJATA	• Amy Donlan, WSAPT
• Jill Stone, NCTPTC	• Tamara Hagerman, KCMAPT	• Cindi Somers, WSAPT
• Dawn Neil, NJATA	• Barb Williams from MN	• Bonnie Lanz, OPTA

- VII. Open Floor
- VIII. Next Teleconference – Wednesday, September 18, 2019
- IX. Adjourn