

Agenda

PermitTechNation Monthly Teleconference
January 16, 2019

- I. Welcome & Roll Call
- II. Minutes – Review and approval of minutes from the November 15, 2018 teleconference
- III. Treasurers Report
 - a. Review and acceptance of November & December 2018
- IV. Committee Reports
 - a. By-Laws-Tamara (Chair), Bobby and Kecia
 - b. Education – Jessie (Chair), Jammie and Tiffany
 - 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. 2019 Service Projects
 - i. Habitat for Humanity and/or Home Depot
 - ii. ICC 2019 Building Safety Month
 - b. Ideas to increase/expand membership
 - c. SOP for annual audit – Kecia
 - d. New email system – Dawn/Michele
- VI. New Business
 - a. Call for Presentations – 2019 ICC Annual Expo (Cindi)
- VII. Open Floor
- VIII. Next Teleconference – Wednesday, February 20, 2019
- IX. Adjourn