

# AGENDA

## PermitTechNation Annual Business Meeting

Sunday, October 20, 2019 | 11am – 1pm  
Las Vegas, NV | Amazon B

I. <b>Pledge of Allegiance</b>
II. <b>Welcome &amp; Roll Call</b>
III. <b>2019 – 2020 Officers / Board of Directors</b> <ol style="list-style-type: none"><li>1. Elections<ol style="list-style-type: none"><li>a. President</li><li>b. Vice-President</li><li>c. Secretary</li><li>d. Treasurer</li></ol></li><li>2. Induction</li><li>3. New President –Appointing of Board of Director Chairs<ol style="list-style-type: none"><li>a. Board of Director Open Positions<ul style="list-style-type: none"><li>• Three – 2yr Terms</li><li>• Expiring: Dawn Neil, Cindi Somers, Tiffany Little</li></ul></li></ol></li></ol>
IV. <b>Minutes</b> – September 18, 2019 Monthly Teleconference
V. <b>Treasurer’s Report</b>
VI. <b>Committee Reports</b> <ol style="list-style-type: none"><li>1. By-Laws – Tamara, Bobby, and Bobbie Jo</li><li>2. Education – Jessie, Jammie, Tiffany<ol style="list-style-type: none"><li>a. Fall Webinar Series – Glenn Matthewson<ul style="list-style-type: none"><li>• <b>Registration</b> <a href="https://www.permittechnation.org/eventstraining.html">https://www.permittechnation.org/eventstraining.html</a></li></ul></li></ol></li><li>3. Finance and Auditing – Michele, Carey, and Bobbie Jo</li><li>4. Membership/Nominations – Dawn, Carey, and Erin<ol style="list-style-type: none"><li>a. Chapter Renewal - KCMAPT</li><li>b. PTN Membership List – Attached</li><li>c. Member Email List – Attached</li><li>d. National Email List - Attached</li></ol></li></ol>
VII. <b>Old Business</b> <ol style="list-style-type: none"><li>1. Volunteers for Upcoming Year<ol style="list-style-type: none"><li>a. Mentoring Recipient of PT Cert Exam Reference Materials</li><li>b. 2020 Expo Chair/Committee</li><li>c. Habitat for Humanity Coordinator</li></ol></li><li>2. Bylaws with Revision Adopted February 2, 2019 - Attached</li></ol>

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### VIII. **New Business**

1. ICC BOD Comments
2. Incoming President Remarks
3. Honorary Members
4. Presentation of Permit Tech of the Year Award
5. Bylaws
  - a. Review – Membership Tiers
  - b. Past President’s Committee - Discussion
6. Board of Director’s Meeting – Immediately Following ABM
  - a. Review and Approve October 3, 2019 BOD Meeting Minutes
  - b. Review Duties of Officers

### IX. **Open Floor**

X. **Next Teleconference** - Wednesday, November 20th

### XI. **Adjourn**