

# PermitTechNation Monthly Teleconference Meeting

Wednesday, November 20, 2019

Join by phone: 1-844-740-1264 – Access Code: 93506818



## Agenda Items

- I. Welcome & Roll Call
- II. Minutes – October 20, 2019 (Annual Business Meeting)
- III. Treasurer’s Report – 2018/2019 Audit Findings
- IV. Committee Reports
  - a. By-Laws: Tamara Hagerman (Chair), Bobbie Jo Keel, Bobbi Kaufman
  - b. Education: Jessica Sorensen (Chair); Cindi Somers, Serena Locke
    - i. Webinar Details
  - c. Finance and Auditing: Michele Miller (Chair); Jammie Newsome, Kecia Lara
  - d. Membership/Nominations: Carey Frazier (Chair); Dawn Neil, Michele Linbarger
  - e. 2020 ICC Expo (Ad hoc): Leslie Chapman (Chair), Cindi Somers, Jessie Sorensen, Tiffany Little
  - f. H4H Coordinator: Cindi Somers (Mentor), Michele Limbarger, Jessica Lether
- V. Unfinished Business
  - a. 2019 ICC ABM Recap
    - i. Booth
    - ii. H4H
    - iii. Scholarships
  - b. Past President’s Committee
  - c. Membership Tiers – Bylaw change
  - d. PT Mentorship (Winner from ABM)
    - i. Contact made with recipient (shipped books)?
    - ii. Establish check-in schedule
- VI. New Business
  - a. Banking Updates
  - b. Webinars
    - i. Glenn Mathewson
    - ii. Permit Tech
    - iii. Code Specialist

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