Iowa Permit Tech Association

Board Meeting Agenda

January 30, 2024

**Zoom meeting. 3:00 pm.**

1. **Call to Order (Time: \_\_\_\_\_\_\_)**
2. **Roll Call:**

**Jenn Naylor (Pres), Ryan Sampica (Vice), Karen Rowan (Treas), Tiffany Stinson (Sec), Holly Jackson (Past Pres)**

Present/absent Present/absent Present/absent Present/absent Present/absent

1. **Consider Approval of:**
   1. Agenda. Motion to Approve by \_\_\_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_\_.
   2. Minutes from the previous meeting Oct 26, 2023:

Motion to Approve by \_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_. Vote:

* 1. Minutes from the previous meeting Nov 1, 2023:

Motion to Approve by \_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_. Vote:

1. **Treasurer’s Report:**

**Motion to Approve/Deny Report: \_\_\_\_\_\_\_\_\_. Second \_\_\_\_\_\_\_\_\_. Vote: \_\_\_\_\_\_\_\_\_\_\_\_**

1. **New Business:**

a. Annual Report for ICC due by March 1

b. Need #ICC Members and Total #Members for Chapter info on ICC – 36 total per spreadsheet

c. Goals for 2024

d. Next Meeting Discussion

**6. Discussion/Formal Action for next meeting**

**Adjourn: Motion to adjourn by \_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_.**