Iowa Permit Tech Association

Board Meeting Agenda

March 25, 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:**

a. Agenda.

**Motion to Approve / Modify by \_\_\_\_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_\_\_\_. Vote: \_\_\_\_\_\_\_\_\_\_\_\_**

b. Minutes from the annual meeting November 3, 2023:

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

c. Minutes from the previous meeting November 1, 2023:

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

1. **Treasurer’s Report:**

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

**5. Discussion/Formal Action for next meeting:**

**6. Adjourn: (Time: \_\_\_\_\_\_\_)**

a. **Motion to adjourn by \_\_\_\_\_\_\_\_\_\_\_\_. Second by \_\_\_\_\_\_\_\_\_\_\_\_. Vote: \_\_\_\_\_\_\_\_\_**