Iowa Permit Tech Association

Board Meeting Agenda

May 29, 2024

**Zoom meeting. 2:30 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 previous meeting April 24, 2024:

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

1. **Treasurer’s Report:**

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

**5. PermitTechNation – Serena Locke, President of PTN, to present info re: the organization**

**6. Website Status Update**

**7. All things annual conference – Speakers, Duties, Hotel, Meals & Snacks, Swag, Books, Etc.**

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

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

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