## Iowa Permit Tech Association Board Meeting Minutes – Zoom Format March 28, 2025 9:00AM

- 1.Call to Order IPTA Board meeting was called to order at 9:02 A.M.
- **2.Roll Call:** Board members present: Jenn Naylor (Pres), Ryan Sampica (Vice), Karen Rowan (Treas) and Tiffany Stinson (Sec).

Others in Attendance: Jamie Miller and Kara Maxwell.

## 3. Consider Approval of:

- a. Agenda: Ryan moved to approve the agenda. Seconded by Tiffany. Motion carried.
- b. Minutes from the previous meeting February 20, 2025: Karen moved to approve the February 20, 2025 minutes. Seconded by Jenn. Motion carried.
- **4.Treasurer's Report:** Karen emailed the board members the February bank statement, showing a balance of \$5,671.29. This month the only charge was from American Airlines for \$645.37 for airfare for the ICC Leadership Academy, Ryan will submit the invoice to Karen and ICC should reimburse the cost of travel. There have been 3 new membership application, registration checks still need to be deposited. Tiffany moved to approve the Treasurer's report. Seconded by Ryan. Motion carried.
- 5. Congrats to Karen Rowan and Kara Maxwell on their ITPA certifications: Congratulation ladies!
- **6.Status updates on Eventbrite account and PermitTechNation membership:** No updates on progress of Eventbrite account or PermitTechNation membership.
- **7.All things Annual Conference:** Need a map of members to figure out a central location for the meeting. Discussed date for annual conference, November 13-14, 2025 seems to work for members who attended the meeting. Discussion started on what topics we should have for the conference. Membership committee to send out survey.

## 8. Committees:

- a. Membership: New members added?
  - Update membership Google Sheet with any new members
  - Create any other necessary database, including committee membership
  - Contact and invoice previous members who didn't attend conference for 2025 membership
- b. Education:
  - Start brainstorming topics and locations Possibly draft a poll/questionnaire
- c. Communications:
  - Get login credentials for Facebook to members
  - Building Safety Month posts; ICC hosting webinar 4/3/25 at 2pm with tips for hosting community events, creating social media campaigns, resources, etc; check out iccsafe.org to register <u>Direct Link</u>; Lots of resources posted
  - Post minutes, update any "Coming Soon" things (membership levels, documents, etc.)
  - Update new photos, new membership app in Resources tab, post bylaws

- Update "No Meeting Held" after Minutes 5-29-2024 in Resources tab d. Bylaws:
- **9. New Business Chapter Leadership Academy:** Ryan will be attending the ICC Chapter Leadership Academy this year in Orlando, FL April 25-26.

Next IPTA meeting April 23rd at 9:00AM

**10. Adjourn:** Tiffany moved to adjourn the meeting at 10:02 A.M. Seconded by Jenn. Motion Carried.