Iowa Permit Tech Association Board Meeting Minutes – Zoom Format October 16, 2025 2:30 PM

1. Call to Order: IPTA Board meeting was called to order at 2:30 P.M.

2. Board members present: Jenn Naylor (Pres) and Tiffany Stinson (Sec). **Board members absent:** Ryan Sampica (Vice) and Karen Rowan (Treas).

Others in Attendance: Kara Maxwell

Ryan joined meeting at 2:46 P.M.

3. Consider Approval of:

- a. Agenda. Tiffany moved to approve the agenda. Seconded by Ryan. Motion carried.
- b. Minutes from the previous meeting September 18, 2025: Ryan moved to approve the August 28, 2025 minutes. Seconded by Jenn. Motion carried.
- **4. Treasurer's Report:** Tiffany moved to defer the Treasurer's report as Treasure was absent. Seconded by Jenn. Motion carried.
- 5. Old business: No old business to discuss.
- 6. All things Annual Conference Nov 13-14, 2025:

Discussed current registration is 18 of 40 open spots.

7. Committee Reports and Action -

a. **Membership:** Discuss fees for 2026, invoicing/ICC reimbursement Board decided to keep 2026 membership fees the same

Jenn will email Mary requesting an invoice request for training as ICC allocates \$1,200 to participating groups. Since Mary is donating her time for training and only requests travel and hotels fees, could suggest donating extra earnings back to the IPTA group.

- Education: Sign-in, certificates, name tags, evaluations re: course
 Tiffany to work on updating the course evaluations. Need an evaluation for both days specific to each class being offered.
- c. Communications:
- d. **Bylaws:** Review proposed amendment review with board.

8. New Business/Open Agenda

- a. Member Engagement/Expansion: Next year's agenda item.
- b. Scholarships: Next year's agenda item.

Next scheduled meetings prior to annual conference:

- November 6, 2025 at 2:30PM
- November 12, 2025 after conference setup
- **11. Adjourn:** Tiffany moved to adjourn the meeting at 3:13 P.M. Seconded by Ryan. Motion carried.