

# Iowa Permit Tech Association

11/08/2019

## 1. Call to Order

a. Roll Call

Jen Goerg, Alicia Meyers, Holly Jackson, Amy Kaplan, Karen Rowan, Jaimi Miller

## 2. Consider Approval of:

a. Agenda

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

b. Minutes from May 15, 2019

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

c. Minutes from June 20, 2019

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

## 3. Business:

### A. Resolution to Elect Official Board

President

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

Elected: \_\_\_\_\_

Vice President

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

Elected: \_\_\_\_\_

Treasurer

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

Elected: \_\_\_\_\_

Secretary

All in favor: Ayes\_\_\_\_ Nays\_\_\_\_

Elected: \_\_\_\_\_

### B. Resolution to approve Iowa Permit Tech Association Annual Membership Fee(S):

Class A: Building Officials or Appointed Designee are the primary active members for a city, county, or state building department that has adopted a building code.

\$40.00

Class B: Additional Building Department Personnel are those other than the Building Official or Appointed Designee who are employed by a government jurisdiction that enforces building codes.

\$10.00

Associate Members: Are those representatives from industry and other persons interested in or allied with building construction.

\$40.00

**Roll Call Vote:** Jen Goerg, Alicia Meyers, Holly Jackson, Amy Kaplan, Karen Rowan, Jaimi Miller

**Passed**

**Denied**

### C. Resolution to approve of the President opening an account at Bank of the West for the Iowa Permit Tech Association.

**Roll Call Vote:** Jen Goerg, Alicia Meyers, Holly Jackson, Amy Kaplan, Karen Rowan, Jaimi Miller

Passed  
Denied

**D. Resolution to approve the President and Treasurer to be signers for the account at Bank of the West.**

**Roll Call Vote:** Jen Goerg, Alicia Meyers, Holly Jackson, Amy Kaplan, Karen Rowan, Jaimi Miller  
Passed  
Denied

**E. Set date for next meeting**

Meetings should be quarterly. (Suggested 3/2020 to get on track)

**Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_

All in favor: Ayes \_\_\_\_ Nays \_\_\_\_

**3. Other New Business**

**4. Adjourn**

Move to Adjourn:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Time: \_\_\_\_\_