

Iowa Permit Tech Association

November 8, 2019 8:05AM

1 – Call to order

Roll Call Jen Goerg – Here, Alicia Meyers – no response, Holly Jackson (no response at roll call but showed up shortly after), Amy Kaplan – Here, Karen Rowan – Here, Jaime Miller (no response)

Total members present - 33

2 – Consider Approval of:

A – Agenda - Jen motioned to approve. Unanimous approval

B – Minutes from May 15 conference call – Jen motioned to approve. Unanimous approval.

C – Minutes from June 10 conference call – Jen motioned to approve. Unanimous approval.

3 - Business:

A: Resolution for Officers

President - Jennifer Canady nominated Jen Goerg

Vice President - Jen Goerg nominated Amy Kaplan

Treasurer - Holly Jackson stepped forward to fill the position

Secretary - Karen Rowan stepped forward to fill the position

General membership approved appointment of all officers unanimously.

B: Resolution to approve Iowa Permit Tech Association annual membership fee

Class A: Appointed designee is the primary active member for a city, county, or state building department that has adopted a building code - \$40

Class B: Additional building department personnel other than that of the appointed designee, who are employed by that government jurisdiction that enforces building codes. - \$10

Associated Members: Are those representatives from industry and other persons interested in or allied with building construction. - \$40

Roll Call Vote (IPTA Steering Committee Board Members) - Jen Goerg, Holly Jackson, Amy Kaplan, Karen Rowan, - Approved unanimously. (Alicia Meyers, Jaimi Miller absent)

Presented annual membership fee to general membership – Approved unanimously

C: Resolution to approve of IPTA President to open an account at Bank of West for IPTA Association.

Roll Call Vote (IPTA Steering Committee Board Members: Jen Goerg, Holly Jackson, Amy Kaplan, Karen Rowan - Approved unanimously. (Alicia Meyers, Jaimi Miller Absent)

Presented annual membership fee to general membership – Approved unanimously

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

Roll call - Jen Goerg, Holly Jackson, Amy Kaplan, Karen Rowan - Approved unanimously. (Alicia Meyers, Jaimi Miller Absent)

Presented President and Treasurer as bank signers to general membership – Approved unanimously

E: Set date for next meeting.

Date / Time: March 2nd. 12:00PM All current IPTA members invited.

4. Other Business

Angie Wiese – Swearing in and installation of officers.

5. Adjourn

Jen Goerg motioned. 2nd from membership. Unanimously approved by membership.

Adjourn 8:38 AM

Note from secretary: All voting was verbal.