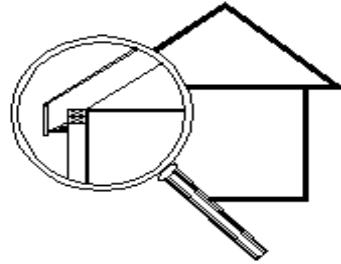


KCMAPT

Kansas City Metro Association of Permit Technicians



Kansas City Metro Association of Permit Technicians

Regular Meeting Minutes

Thursday, September 15, 2011

Richmond, MO City Hall

I. Call to Order – 1:00 PM

II. Roll Call

Officers

Amy Barenklau – Present
Tamara Hagerman - Present
Carmela McIntosh – Absent

Board of Directors

Dawn Bell – Present
Joe Frogge – Present
Marci Stoebel – Present
Jennifer Martin - Present

III. Approval of the minutes of March 10, 2011, Annual Business Meeting

A motion to approve the minutes of the March 10, 2011, Annual Business meeting as submitted was made by Tony Adamson, Oak Grove, MO and seconded by Jennifer Martin, Lenexa, KS, and approved unanimously.

IV. President's Report –

Amy Barenklau, Paola, noted over the years our chapter has maintained a steady number of members, this year we have 54. Amy also noted, she and Tamara Hagerman, Baldwin City, vice-president had met with Richard Hauffe, ICC Liaison, about the permit technician's roll and perception of the role in the building & codes system. Amy also noted Tim Ryan, CBO, Overland Park, KS had been nominated to the National Building Initiative of Building Sciences. Tim has always shown great support for our organization.

Amy also stated she wanted everyone to feel comfortable contacting the board of directors or Rick Hauffe with anything whether it is a code question, education or just a general comment, please contact us either by email or phone.

The newly relocated KCMAPT website is up and running check it out! Eirene Oliphant spent a lot of time with the website.

V. Vice President's Report –

Tamara Hagerman, Baldwin City, passed out committee sign up sheets asking for everyone to think about volunteering for either the education, membership or nominations committee.

VI. Treasurer's Report

Carmela McIntosh, Overland Park, was unable to attend the meeting and the treasurer's report was submitted to the membership by Amy Barenklau for approval. Amy Barenklau, Paola, made a motion to approve the report as presented, Dawn Bell, Lee's Summit, seconded, members approved unanimously.

VII. Committee Reports

Membership

Tamara Hagerman stated she was looking into having the committee mail notes to new municipalities and also past members to try to encourage participation in the organization.

Education

Jennifer Martin, Lenexa, noted she was stepping down, but the education committee was not as time consuming as in the past years and most correspondence was done online.

Website

Jennifer Martin, stated she, Eirene Oliphant and Brenda Denton, Ottawa made up the committee. The three rotate checking the website & emails. There was no technical expertise required to be on this committee.

Bylaws

Tamara Hagerman asked the membership if there was any significance to the ABM being in the month of March and whether it would be more convenient to have the by-laws read the "Annual Business Meeting would be in the spring." No one could see an issue with a possible change, Tamara noted in previous years there had been a struggle to find a date inside the month of March that would work for everyone and maybe this change would allow more flexibility.

Amy Barenklau instructed the by-laws committee to work on something to present at the next meeting.

Nominating

Tamara Hagerman announced elections were coming up and anyone interested in running should contact the nominating committee. The open positions were: president, vice-president, and a 3 year board position. A notice would go out shortly to the membership at large.

VIII. Old Business

No old business

IX. New Business

Tamara Hagerman brought up to the membership an invitation which had been extended by the Heart Of America Chapter of ICC to possibly host a joint meeting in March 2012 in Manhattan, Kansas. There was discussion with regards to the distance to the meeting, the length of the meeting and the issue from past meetings about attendance to help make the cost of the meeting worthwhile. Though the membership was appreciative of HOA thinking of them they regretfully declined. Amy Barenklau, requested Tamara to send a letter of regret.

X. Announcements and Acknowledgements

Amy Barenklau thanked Lisa Hasting and Bernita Spear, Richmond, Missouri for hosting the regular meeting and training event. Amy also expressed her thanks to our instructors and Rick Hauffe.

XI. Adjournment –

A motion to adjourn the meeting was made by Tony Adamson, Oak Grove seconded by Lisa Hastings, Richmond, MO, and approved unanimously. The meeting adjourned at 1:23 PM.

Those in attendance:

Tamara Hagerman	City of Baldwin City, Ks	Lisa Blann	City of Independence, Mo
Dawn Bell	City of Lee's Summit, Mo	Tony Adamson	City of Oak Grove, Mo
Joe Frogge	City of Lee's Summit, Mo	Larry Murry	City of Excelsior Spr, Mo
Andy Boyd	City of Raytown, Mo	Carole McGuire	City of Gladstone, Mo
Gargar Hagedorn	HUD	Joe Fontenot	City of Excelsior Spr, Mo
Scott Wingerson	City of Gladstone, Mo	Hank Melhorn	City of Oak Grove, Mo
Lisa Hastings	City of Richmond, Mo	Rick Hauffe	Intl Code Council
Bernita Spear	City of Richmond, Mo	David Haldiman	City of Raytown, Mo
Ford N Bohl, II	City of Olathe, Ks	Todd Probasco	City of Riverside, Mo
Kristein Reichardt	City of Leawood, Ks	Sandra Stephens	City of Odessa, Mo
Sybille Wilson	City of Odessa, Mo	Terice Watts	City of Arkansas City, Ks
Marci Stoebel	City of Joplin, Mo	Jennifer Martin	City of Lenexa, KS
Amy Barenklau	City of Paola, Ks		