



**Kansas City Metro Association of Permit Technicians
Board of Directors Meeting Minutes
Thursday, March 10, 2011
Johnson County Administration Building, Olathe, KS**

I. Call to Order – 12:05 PM

II. Roll Call

Officers

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

Board of Directors

Dawn Bell – Present
Joe Frogge – Present
Melissa Mitchell – Absent
Jennifer Martin – Absent

III. Old Business –

IV. New Business –

Amy Barenklau, Paola, brought up for discussion a tax issue for the chapter. During the discussion several points were identified to check into prior to contacting a CPA. Dawn Bell, Lee's Summit, would contact past BOD member Rich Conroy to determine if he had any information which might prove useful. Carmela McIntosh, Overland Park, would check with the bank to see if an "article of incorporation" had ever been filed. If after researching the issue it is determined to contact a CPA, Amy asked Carmela to make an appointment and either Amy or Tamara Hagerman, Baldwin City, would accompany Carmela to the appointment. A CPA was recommended by the Heart of America ICC Chapter. Michael Maddox, CPA, 11791 W. 112th St., Ste. 104, OP, KS 66210 (913) 492-1040 x 102.

Joe Frogge, Lee's Summit, moved and Dawn Bell, Lee's Summit, seconded a motion to research and if needed contact the CPA with regards to the tax exempt issue. The motion passed unanimously.

V. Adjournment –

A motion to adjourn the meeting was made by Amy Barenklau, Paola, and seconded by Dawn Bell, Lee's Summit, and approved unanimously. The meeting adjourned at 12:10 PM.