



**Kansas City Metro Association of Permit Technicians**

**Annual Business Meeting Minutes**

**Thursday, March 3, 2017**

**Lenexa Fire Station #3**

**24000 Prairie Star Parkway**

**Lenexa, KS 66219**

**I. Call to Order – 12:03pm**

**II Roll Call:**

**Officers:**

Amy Barenklau: President – Present  
Misty Nelson: Vice President – Present  
Kristein Reichardt: Treasurer – Present  
Tamara Hagerman: Secretary - present

**Board of Directors:**

Terice Watts - present  
Michael Stewart - present  
Lily Fletcher: Past President– absent

**III Approval of the minutes** a motion of the September 15, 2016 meeting as submitted by Lisa Hastings, Richmond, MO and seconded by Kim Brennan, Lee's Summit, MO. Motion was approved.

**IV President's Report** – Amy reported there was a nice showing of KCMAPT during the 2016 ICC ABM held in Kansas City, Mo in October 2016. The 2017 ICC ABM will be in Ohio. A Building Safety Month Proclamation should be co-signed by KCMAPT, HOA AND KS METRO.

**V Vice President's Report** – Misty highly recommended to the members present to join PermitTechNation, it was a very good networking tool.

**VI Treasurer Report** – Kristein Reichardt gave the annual treasurer report. Dana Dyer, WYCO/KC made a motion to approve the report as presented. Anthony Hutchingson, WYCO/KC seconded the motion and members approved unanimously.

**VII. Committee Reports:**

**Membership** – Tamara Hagerman, Baldwin City, KS, stated the membership directory will be updated on the website.

**Education** – The annual fall meeting is scheduled for September 28, 2017 and will be in Richmond, MO. The topic will be an ICC class TBA.

**Website** – Jennifer Martin, Lenexa, reported she and Eirene Oliphant keep up the website and to submit questions or suggestions to them for any changes or updates.

**Nominations** – Tamara Hagerman, KS, noted the slate of nominees would be presented later.

**Bylaws** – No report

## VIII. Old Business – None

## IX. New Business:

- a. Building Safety Month activities & proclamation. Each city is encouraged to participate by hosting activities and sending a proclamation to their governor.
- b. Community Outreach with ICC Chapters. Eirene sent an email out to members asking for interest in participating in a Habitat Day, possibly in May.
- b. Nominations – Tamara Hagerman, KS, presented to the membership the slate of officers as follows:
  - Amy Barenklau, Lenexa, KS, President
  - Misty Nelson, Johnson County, KS Vice-President
  - No names      Board of Director-3 year term

Nominations were accepted from the floor. Added to the slate for presentation to the members present: Terice Watts, Arkansas City, KS, position of President; Sandra Stephens, Higginsville, MO, position Board of Directors 3yr term; Kim Brennan, City of Lee's Summit, MO, position Board of Directors 3yr term.

With no further nominations from the floor Sybille Wilson, Odessa, MO, moved and Jennifer Martin, Lenexa, KS seconded the motion to close the nomination proceedings. The motion passed unanimously. The slate of officers presented was as follows: President: Amy Barenklau, Lenexa and Terice Watts, Arkansas City. Vice-President: Misty Nelson, Johnson County; Board Member 3yr Term: Sandra Stephens, Higginsville and Kim Brennan, Lee's Summit.

A runoff vote of the members present was taken by a show of hands for the positions of President and Board Member 3yr term. Terice Watts was voted in as president over Amy Barenklau (12-10). Kim Brennan was voted in as Board Member 3yr term over Sandra Stephens (10-7).

Misty Nelson, Vice-President was a unanimous vote.

The 2017 Officers and Board Members is as follows: Terice Watts, Arkansas City, President; Misty Nelson, JOCO, Vice-President; Michael Stewart, Independence, BOD; Kim Brennan, Lee's Summit, BOD; Kristein Reichardt, Leawood, Treasurer; Tamara Hagerman, Baldwin City, Secretary.

**X Installation of New Officers and Board Members:** Tina Rakes, Baldwin City, KS, past ICC BOD, installed the new officers and board members for 2017.

**X. Announcements and Acknowledgements:** Thank you to Lenexa and the Fire Department for hosting the meeting and training today!

**XII Adjournment:** A motion to adjourn the meeting was made by Lisa Hastings, Richmond, MO and seconded by Kim Brennan, Lee's Summit, MO. Members approved unanimously. The meeting adjourned at 12:40p

Members Present:

Tamara Hagerman	City of Baldwin City, Ks	Misty Nelson	Johnson County, Ks
Sybille Wilson	City of Odessa, Mo	Carole McGuire	City of Gladstone, Mo
Lisa Hastings	City of Richmond, Mo	Michael Stewart	City of Independence, Mo
Kim Brennan	City of Lee's Summit, Mo	Terice Watts	City of Arkansas City, Ks
Sandi Stephens	City of Higginsville, Mo	Cheryl Lamb	City of Gladstone, Mo
Tina Rakes	City of Baldwin City, Ks	Alex Kunellis	City of Blue Springs, Mo
Pat Wempe	Douglas County, Ks	Larry Murry	City of Excelsior Springs, Mo
Cory Wartner	City of Excelsior Springs, Mo	Ali Rostampour	City of Gladstone, Mo
Maggie Glynn	City of Great Bend, Ks	Amy Keister	Jackson County, Mo
Marlon Southard	Jackson County, Mo	Tara Mitchell	Jackson County, Mo
Todd Johnson	City of Joplin, Mo	Bryan Wicklund	City of Joplin, Mo
Travis Torrez	City of Leawood, Ks	Amy Barenklau	City of Lenexa, Ks
Jennifer Martin	City of Lenexa, Ks	Evan Weaver	City of Lenexa, Ks
Chris Zeng	City of Lenexa, Ks	Butch Diekemper	Lenexa Fire Dept
Chad LaVri	Lenexa Fire Dept	James Nickell	Lenexa Fire Dept
Justin Befort	Manhattan Fire Dept	Ryan Courtright	Manhattan Fire Dept
Sheri West	City of Manhattan, Ks	John Fisher	Miami County, Ks
Barry Hodges	City of Minneapolis, Ks	Mark Smith	City of Minneapolis, Ks
Marcia Cline	City of Olathe, Ks	Lily Fletcher	City of Olathe, Ks
Sheri Glover	City of Olathe, Ks	Steve Helsper	Olathe Fire Dept
Elaine Altis	City of Overland Park, Ks	SaRonda Goday	City of Overland Park, Ks
Holly Driscoll	City of Raymore, Mo	Dominique Owens	City of Richmond, Mo
Dean Cull	Southern Platte Fire Pr/Dist	Dale Culbertson	City of Wamego, Ks
Angela Stark	Wichita-Sedgwick Co-MABCD	Dayna Dyer	WYCO/KCKS
Anthony Hutchingson	WYCO/KCKS	Phillip Alton	Camdenton, Mo