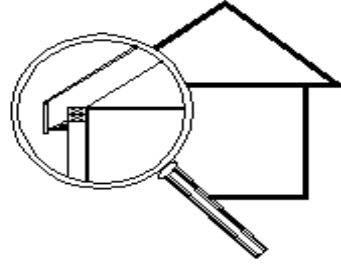


KCMAPT

Kansas City Metro Association of Permit Technicians



Kansas City Metro Association of Permit Technicians

Regular Meeting Minutes

Thursday, September 9, 2010

Lee's Summit, MO City Hall

I. Call to Order – 12:29 PM

II. Roll Call

Officers

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

Board of Directors

Dawn Bell – Present
Joe Frogge – Present
Melissa Mitchell – Present

III. Approval of the minutes of March 11, 2010, Annual Business Meeting

A motion to approve the minutes of the March 11, 2010, Annual Business meeting as submitted was made by Dana Dyer, WYCO/KC and seconded by Melissa Mitchell, WYCO/KC, and approved unanimously.

IV. President's Report –

Amy Barenklau, Paola, thanked everyone for a great year so far, but did ask the members for more participation in the future.

V. Vice President's Report –

Tamara Hagerman, Baldwin City, had two items to report on. The first was an explanation of the colored stars to be found on certain members name tags. The yellow star represented the member being a certified permit technician. The pink star represented having held a board position, the orange star represented an officer position and the green star stood for the treasurer's position.

The second item involved the plaque the organization purchased in 2003 as a symbol of recognition to a "boss" in support of participation in KCMAPT. This item was moved to new business for further discussion.

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. Dawn Bell, Lee's Summit, made a motion to approve the report as presented, Melissa Mitchell seconded, members approved unanimously.

VII. Committee Reports

Membership

Tamara Hagerman stated she was looking into having the committee mail notes to past members to try and entice them back to the organization.

Education

Amy Barenklau noted Jennifer Martin, Lenexa, was not present, but the education committee had submitted ideas for the next years training topics and a new format for education presentation.

Website

Eirene Oliphant, Leawood, stated that she had nothing new to report.

Bylaws

Tamara Hagerman stated she had nothing to report.

Nominating

Dawn Bell 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.

VIII. Old Business

No old business

IX. New Business

Amy Barenklau started with the first item on the agenda for new business, by asking if the members felt a need to update the Chapter Library, which is used for individuals pursuing their certification as a permit technician. The current ICC Code Books used for testing are 2009, we have 2006. The IBC, IZC and Companion Guide as well as flashcards would need updating. Tim Ryan, CBO Overland Park, volunteered a 2009 IBC and would check on the availability of the IZC, also. Dawn Bell suggested we reach out to other member cities and see if anyone else could donate materials to the library prior to any purchases. The members gave permission to the Board of Directors to have the final say on purchases towards updating the library.

Amy moved on to the next agenda item, the Plaque. This is an award the chapter elected to start in 2003. The original idea was to present to a CBO or "boss" of a chapter member who showed outstanding support of said member. The idea and award slowly died away. Having rediscovered the plaque Tamara feels it should be utilized some how. So we pose the question to the membership, any ideas?

Anthony Hutchingson, WYCO/KC felt the original idea was sound, pursue again. Kristein Reichardt, Leawood, suggested presenting the plaque to the current president and also add the past presidents to the plaque. Lonnie Stafford, Lenexa, suggested presenting to the City of the current president. Dawn Bell moved and Rebecca Savidge, Lansing, seconded a motion to present the plaque to the sitting president and to add the past presidents to the plaque in chronological order. The motion passed unanimously.

X. Announcements and Acknowledgements

Amy Barenklau thanked Dawn Bell and Joe Frogge and the City of Lee's Summit, Missouri for hosting the regular meeting and training event. Amy also reiterated her thanks to Melissa and the Unified Government of Wyandotte County/Kansas City, Kansas for hosting the ABM.

Kristein Reichardt, wanted to thank those who answered her mold question.

Tim Ryan, mentioned potential upcoming changes to how the codes get written. This is a result of the issues from the final code hearings in the past involving the changes to sprinklers in the IRC. Anyone interested in this should check out the ICC Website.

XI. Adjournment –

A motion to adjourn the meeting was made by Carole McGuire, Gladstone, seconded by Sara Walker, Lenexa, and approved unanimously. The meeting adjourned at 1:00 PM.

Those in attendance:

Tamara Hagerman	City of Baldwin City, Ks	Melissa Mitchell	Unified Gov WYCO, Ks
Dawn Bell	City of Lee's Summit, Mo	Anthony Hutchingson	Unified Gov WYCO, Ks
Joe Frogge	City of Lee's Summit, Mo	Lily Fletcher	Lenexa, Ks
Andy Boyd	City of Raytown, Mo	Carole McGuire	City of Gladstone, Mo
Dale Gilbreath	City of Liberty, Mo	Alice D. Hancock	Jackson County, Mo
Alan Napoli	City of Gladstone, Mo	Charles Adams	Clay County, Mo
Lisa Hastings	City of Richmond, Mo	Rebecca Savidge	City of Lansing, Ks
Bernita Spear	City of Richmond, Mo	Justin Holden	City of Lansing, Ks
Brenda Denton	City of Ottawa, Ks	Ann Keeton	City of Belton, Mo
Marcia Cline	City of Olathe, Ks	Sherri Glover	City of Olathe, Ks
Barbara Livingston	City of Shawnee, Ks	Holly Driscoll	City of Raymore, Mo
Diana Hutchison	State of Kansas	Kristein Reichardt	City of Leawood, Ks
Phyllis Fast	State of Kansas	Eirene Oliphant	City of Leawood, Ks
Sandra Stephens	City of Odessa, Mo	Sybille Wilson	City of Odessa, Mo
Dayna Dyer	Unified Gov WYCO, Ks	Marci Stoebel	City of Joplin, Mo
Amy Barenklau	City of Paola, Ks	Steve Cope	City of Joplin, Mo
Sara Walker	City of Lenexa, KS	Lonnie Stafford	City of Lenexa, Ks