

KCMAPT

Kansas City Metro Association of Permit Technicians



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Fall Business Meeting Minutes

Thursday, September 28, 2017

**Richmond City Hall
205 Summit St
Richmond, Missouri**

I. Call to Order – 12:34 PM

II. Roll Call

Officers

Terice Watts, P - Present
Misty Nelson, VP – Present
Kristein Reichardt, T – Absent
Amy Barenklau, PP – Absent

Board of Directors

Kim Brennan – Present
Michael Stewart-Present
Tamara Hagerman, S-Present

III. Approval of the minutes of March 31, 2017 Annual Business Meeting

Postponed

IV. President's Report –

Terice Watts, Arkansas City, KS, discussed the 2018 training and locations for the ABM and fall education. Misty Nelson volunteered JOCO, KS for the spring and Mike Stewart volunteered Independence, MO for the fall trainings. Terice asked anyone with a training topic email them to Tamara Hagerman, Baldwin City, KS.

There was discussion regarding the lack of participation with committees and maybe the sitting president should appoint people to committees and see if the participation goes up. This may need a by-law change and the by-law committee was going to do some research and let the Board know at a later date.

V. Vice President's Report – None

Misty Nelson, JOCO, KS concurred with Terice regarding committees and appointing people to them as opposed to waiting on someone to volunteer.

VI. Treasurer's Report

Kristein Reichardt was absent but sent the annual report with the secretary. Sandra Stephens, Higginsville, MO made a motion to approve the report as presented, Misty Nelson, JOCO, KS, seconded, members approved unanimously.

VII. Committee Reports

Membership

Tamara Hagerman, Baldwin City discussed the need for member participation on all committees Tiffany Parsons, Winfield, KS volunteered to help.

Education – no report

Website – no report

Bylaws – no report

Nominations – Tamara reminded everyone to think about volunteering for the President, Vice-President and board member positions

VIII. Old Business - None

IX. New Business

A. Terice asked Carole McGuire to stand and be recognized for her contributions towards the smooth running of the chapter with her willingness to help. Carole will retire from Gladstone on October 29, 2017 and we as a chapter will be very sad to see her go but know she has earned her retirement. Thank you, Carole!

B. Laptop – Terice and Tamara had discussed the purchase of a laptop/tablet to facilitate working with chapter issues. What did the chapter think of this idea? There was brief discussion on the pros/cons and the pros won.

Sandra Stephens, Higginsville, MO moved and Lisa Hastings, Richmond, MO seconded a motion to approve the purchase of a laptop to be used for chapter business. The Motion carried.

C. Terice asked the chapter members present to introduce themselves to the group.

X. Announcements and Acknowledgements

Terice Watts, Arkansas City, thanked Lisa Hasting, Richmond, for hosting the meeting today. Amy also thanked Bill Hudson, Oak Brook, IL for teaching.

XI. Adjournment –

A motion to adjourn the meeting was made by Sybille Wilson, Odessa, MO and seconded by Maggie Glynn, Great Bend, KS and approved unanimously. The meeting adjourned at 12:52pm.

Those in attendance:

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
Ali Rostampour	City of Gladstone, Mo	Matthew Rosmatka	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
Sheri West	City of Manhattan, Ks	Angela Stark	Wichita-Sedgwick Co-MABCD
Tiffany Parsons	City of Winfield, Ks	Joe Clifford	Higginsville, Mo