



OREGON PERMIT TECHNICIANS **BOARD OF DIRECTORS** **QUARTERLY MEETING AGENDA**

Tuesday, January 12th, 2016
1900 SW 4th Avenue, Portland – Bureau of Development Services Bldg. 3rd Floor
12:00 PM – 2:30PM

- 1) CALLED TO ORDER – Diane Parke, President
- 2) Review and Approve Previous Meeting Minutes: November 5th, 2015 General Membership Meeting
- 3) Opening Comments:
 - 2015 Fall Conference Recap
 - 2016 Spring Conference Planning
 - 2016 OPTA Goal Review
- 4) Financial Report - Tiffany
- 5) Membership - Stephanie
- 6) Social Media/Web Page/Newsletter – Joelen/Diane
- 7) Scholarships - Vevie
- 7) Certification/Education/Study Sessions – Bonnie
- 8) ICC/Region II/National Permit Technicians - ICC Liaison - Bonnie
- 9) Nominations – President and Secretary Positions - Bonnie
- 10) Bylaw Committee - Brooke
- 11) Promotions– Brooke Cooper
- 12) Old Business
- 13) New Business

NEXT BOARD OF DIRECTORS MEETING
MARCH 8TH, 2015 WASHINGTON COUNTY