



OREGON PERMIT TECHNICIANS ASSOCIATION **BOARD OF DIRECTORS EXECUTIVE MEETING**

Date: 3/13/2022
Time: 10:30 AM
Location: Virtual

1. Called to Order –
2. Approve minutes from Feb QBM
3. Financial Report – Tiffany Little
4. Membership – Regan Trapp

COMMITTEE/OPTA PARTNERS REPORTS

5. PermitTechNation – Serena Locke
6. Region II – Michele Linbarger
7. Chemeketa Program – Michele Linbarger
8. ICC update- Paige report on Shadow 2.0
9. Education Committee – Serena Locke
10. Bylaw Committee – Tiffany Bonin

OPTA BUSINESS

1. Discuss new PO Box and divide tasks for updating forms, and website. Tiffany to request closing Hillsboro po box next week. Michele submitted change of address form Wednesday.
2. Decide on H4H volunteer day in May. Notify ML contact to work on game plan going forward. Discuss outreach for invite (limit on site to 15 people per H4H).
3. Decide on hotel and discuss budget for Leadership retreat
4. ICC board election support letters.
5. On the radar: September ICC ABM Kentucky
6. Open floor

NEXT GENERAL MEMBERSHIP MEETING
TBD