

Date: Wednesday, November 16, 2022

Time: 12:00 pm-1:00 pm

Location: ZOOM

Attendance:

Sammie Bolling, Retired Charlotte Youngblood, City of Allen Devin Diaz, City of Allen Michael Sizemore, City of Allen Krystal T, City of Celina Margaret Colfield, City of League City Jared DeVries, City of Benbrook Carey Frazier, City of Frisco

Old Business

- Meeting was called to order at 12:14pm. The Pledge of Allegiance was led by Jared DeVries.
- Motion was made by Carey to accept to approve the May 2022 Minutes and seconded by Samantha. All in favor and motion carried.
- The motion on the Treasurer Report has been postponed to next meeting.
- A Motion was made to amend the bylaws of the Texas Association of Permit Technicians, specifically to alter Article V, Section 1 "Officers and Their Election and Nominating of Officers" so that any member in good standing shall be eligible for any office and that except for the Treasurer, no person shall hold more than one position and serve consecutive terms. The motion to alter the bylaws was made by Carey Frazier and was seconded by Mike Sizemore. All in favor and the motion was carried.

New Business Discussion:

- Membership
- Adding Election of officers to next meeting
- WICED of TX Chapter
- Committees
- Next meeting date: TBD, 2023
- Meeting was adjourned at 12:45 pm.