



## **PCOC BOARD OF DIRECTORS MEETING**

**April 5, 2016, 1PM**

**Hyatt Regency Hotel, Sacramento**

### **AGENDA**

- |             |   |                |
|-------------|---|----------------|
| <b>I</b>    | Call to Order - Salute to the Flag – Invocation | Matt Evans     |
| <b>II</b>   | Roll Call – Additional Agenda Items             | Martyn Hopper  |
| <b>III</b>  | Reading of the Executive Committee Minutes      | Martyn Hopper  |
| <b>IV</b>   | Approval of Board of Directors Meeting Minutes  | Matt Evans     |
| <b>V</b>    | President’s Report                              | Matt Evans     |
| <b>VI</b>   | Treasurers Report                               | Baron McDonald |
| <b>VII</b>  | Executive Vice President’s Report               | Martyn Hopper  |
| <b>VIII</b> | New Business                                    | Matt Evans     |
| <b>IX</b>   | PCOC Insurance Report                           | Lee Whitmore   |
| <b>X</b>    | Committee Reports                               |                |
| <b>XI</b>   | Unfinished Business                             | Matt Evans     |
| <b>XII</b>  | Review of Motions                               | Mike McKenzie  |
| <b>XII</b>  | Adjourn   |                |

2015 - 2016

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

**President Elect: Mike Bullert**

- A. FUMIGATION ENFORCEMENT -----John Sansone
- B. TERMITE COMMITTEE -----Brian Swanston
- C. FUMIGATION COMMITTEE -----Ryan Precht

**Treasurer: Baron McDonald**

- D. MEMBERSHIP COMMITTEE -----Tom Graston
- E. PUBLIC RELATIONS COMMITTEE-----Nicole Keefe
- F. GENERAL PEST COMMITTEE-----Dean Wiley

**Affiliate Representative: Bobby Maston**

- G. AFFILIATE COMMITTEE ----- Bobby Maston
- H. CONVENTION COMMITTEE----- Joe Gatto

**Second Vice President: Brian MacQueen**

- I. LEGISLATIVE COMMITTEE ----- Jim Steed
- J. POLITICAL ACTION (PAPCO) COMMITTEE ----- Jim Steed
- K. LEADERSHIP ACADEMY ----- Travis Swope

**Third Vice President: Jim Steed**

- L. ADVISORY/NOMINATIONS -----Robert Baker
- M. ADVERTISING REVIEW -----Mike Katz

**Secretary: Mike McKenzie**

- N. CONSTITUTIONS & BY-LAWS ----- Gary Rowell
- O. SCHOLARSHIP COMMITTEE----- Steve Adams
- P. CARES ----- Dean Wiley