



PCOC BOARD OF DIRECTORS MEETING

December 7, 2013, 8AM

Holiday Inn Golden Gateway, San Francisco, CA

AGENDA

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

2013 - 2014

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

President Elect: Robert Baker

- A. FUMIGATION ENFORCEMENT -----John Sansone
- B. TERMITE COMMITTEE -----Mike McKenzie
- C. FUMIGATION COMMITTEE -----Candy Dolan

Treasurer: Matt Evans

- D. MEMBERSHIP COMMITTEE -----Terri Bacchetti
- E. MEDIA COMMITTEE-----Tom Graston
- F. GENERAL PEST COMMITTEE-----Dean Wiley

Affiliate Representative: Nate Tamialis

- G. AFFILIATE COMMITTEE ----- Nate Tamialis
- H. CONVENTION COMMITTEE----- Joe Gatto

Second Vice President: Mike Bullert

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

Third Vice President: Baron McDonald

- L. ADVISORY/NOMINATIONS -----Scott Howell
- M. ETHICS COMMITTEE -----Dan Prechtl
- N. ADVERTISING REVIEW -----Mike Katz

Secretary: Brian MacQueen

- O. CONSTITUTIONS & BY-LAWS ----- Gary Rowell
- P. SCHOLARSHIP COMMITTEE----- Steve Adams
- Q. CARES ----- Tom Meany