



PCOC BOARD OF DIRECTORS MEETING

September 28, 2013, 8AM

Catamaran Resort, San Diego, 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 | |