



PCOC BOARD OF DIRECTORS MEETING

December 11, 2010, 8AM

Hilton Resort, Palm Springs, CA

AGENDA

- | | | |
|-------------|---|---------------------|
| I | Call to Order - Salute to the Flag – Invocation | President Ron Suber |
| 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 | Ron Suber |
| V | President’s Report | Ron Suber |
| VI | Treasurers Report | Scott Howell |
| VII | Executive Vice President’s Report | Martyn Hopper |
| VIII | Board of Directors Consideration of New Business: | Ron Suber |
| IX | PCOC Insurance Report | Lee Blevins |
| X | Committee Reports | |
| XI | Review of Motions | Bill Gaither |
| XII | Adjourn | |

2010 - 2011

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

President Elect: Steve Delk

- A. GENERAL PEST COMMITTEE-----Mike Bullert
- B. FUMIGATION ENFORCEMENT -----John Sansone
- C. WATER QUALITY TASK FORCE -----Darren Van Steenwyk
- D. GREENPRO COMMITTEE-----Mike Bullert
- E. MEMBERSHIP-----Mike McKenzie

Treasurer: Scott Howell

- F. PCOC CARES FUNDRAISING-----Steve Scoville
- G. POLITICAL ACTION (PAPCO) COMMITTEE -----Mark Kingman
- H. SCHOLARSHIP COMMITTEE -----Pat Clark
- I. LEADERSHIP ACADEMY -----Lee Whitmore
- J. CONVENTION COMMITTEE -----Joe Gatto
- K. CAL OSHA TASKFORCE -----Dan Fuentes

Affiliate Representative: Casey Brierley

- L. AFFILIATE COMMITTEE ----- Casey Brierley

Second Vice President: Travis Swope

- M. LEGISLATIVE COMMITTEE -----Curtis Good
- N. CONSTITUTION & BY-LAWS -----Scott Heinkel
- O. ADVISORY/NOMINATIONS -----Lee Whitmore
- P. ETHICS COMMITTEE -----Baron McDonald
- Q. ADVERTISING REVIEW -----Mike Katz

Third Vice President: Robert Baker

- R. TERMITE COMMITTEE -----Chris Lemon
- S. FUMIGATION COMMITTEE -----John Munoz
- T. LIASON TO C.A.R. -----Dave Watkins
- U. EARTH CONSERVATION -----Kathy Burnard
- V. NPMA JOINT MEMBERSHIP ----- Greg Augustine