



## **PCOC BOARD OF DIRECTORS MEETING**

**December 10, 2011, 8AM**

**Hilton Hotel, Palm springs, CA**

### **AGENDA**

- |             |   |                      |
|-------------|---|----------------------|
| <b>I</b>    | Call to Order - Salute to the Flag – Invocation   | President Steve Delk |
| <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    | Steve Delk           |
| <b>V</b>    | President’s Report                                | Steve Delk           |
| <b>VI</b>   | Treasurers Report                                 | Travis Swope         |
| <b>VII</b>  | Executive Vice President’s Report                 | Martyn Hopper        |
| <b>VIII</b> | Board of Directors Consideration of New Business: | Steve Delk           |
| <b>IX</b>   | PCOC Insurance Report                             | Lee Whitmore         |
| <b>X</b>    | Committee Reports                                 |                      |
| <b>XI</b>   | Review of Motions                                 | Bill Gaither         |
| <b>XII</b>  | Adjourn   |                      |

2011 - 2012

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

**President Elect: Scott Howell**

- A. FUMIGATION ENFORCEMENT -----John Sansone
- B. TERMITE COMMITTEE -----Scott Heinkel
- C. FUMIGATION COMMITTEE -----John Munoz
- D. LIASON TO C.A.R. -----Dave Watkins
- E. CAL OSHA TASKFORCE -----Bob Howell

**Treasurer: Travis Swope**

- F. MEMBERSHIP COMMITTEE -----Mike McKenzie
- G. MEDIA COMMITTEE-----Jim Steed
- H. GENERAL PEST COMMITTEE-----Laurie Jo Jensen
- I. WATER QUALITY TASK FORCE -----Darren Van Steenwyk

**Affiliate Representative: Casey Brierley**

- J. AFFILIATE COMMITTEE ----- Casey Brierley
- K. CONVENTION COMMITTEE----- Joe Gatto

**Second Vice President: Robert Baker**

- L. LEGISLATIVE COMMITTEE -----Curtis Good
- M. POLITICAL ACTION (PAPCO) COMMITTEE ----- Mark Kingman
- N. LEADERSHIP ACADEMY -----Lee Whitmore

**Third Vice President: Matt Evans**

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

**Secretary: Mike Bullert**

- S. SCHOLARSHIP COMMITTEE-----Pat Clark
- T. CARES -----Tom Meany