



## **PCOC BOARD OF DIRECTORS MEETING**

**December 8, 2012, 8AM**

**Hilton Hotel, Palm Springs, CA**

### **AGENDA**

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

2012 - 2013

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

**President Elect: Travis Swope**

- A. FUMIGATION ENFORCEMENT -----John Sansone
- B. TERMITE COMMITTEE -----Mike McKenzie
- C. FUMIGATION COMMITTEE -----Victor Tinoco
- D. LIASON TO C.A.R. -----Ray Carrier

**Treasurer: Robert Baker**

- E. MEMBERSHIP COMMITTEE -----Terri Bacchetti
- F. MEDIA COMMITTEE-----Jim Steed
- G. GENERAL PEST COMMITTEE-----Dave Harmon

**Affiliate Representative: Nate Tamialis**

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

**Second Vice President: Matt Evans**

- J. LEGISLATIVE COMMITTEE -----Darrell Ennes
- K. POLITICAL ACTION (PAPCO) COMMITTEE ----- Jim Steed
- L. LEADERSHIP ACADEMY -----Lee Whitmore

**Third Vice President: Mike Bullert**

- M. CONSTITUTION & BY-LAWS -----Scott Heinkel
- N. ADVISORY/NOMINATIONS -----Steve Delk
- O. ETHICS COMMITTEE -----Dan Prechtl
- P. ADVERTISING REVIEW -----Mike Katz

**Secretary: Baron MacDonald**

- Q. SCHOLARSHIP COMMITTEE-----Pat Clark
- R. CARES -----Tom Meany