



## PCOC BOARD OF DIRECTORS MEETING

March 26, 2011, 8AM

Marriott Laguna Cliffs Resort, Dana Point, CA

### AGENDA

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