



PCOC BOARD OF DIRECTORS MEETING

March 23, 2013, 8AM

Grand Californian Resort, Anaheim, CA

AGENDA

- | | | |
|-------------|--|------------------------|
| I | Call to Order - Salute to the Flag – Invocation | President Scott Howell |
| 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 | Scott Howell |
| V | President’s Report | Scott Howell |
| VI | Treasurers Report | Robert Baker |
| VII | Executive Vice President’s Report | Martyn Hopper |
| VIII | Old Business | Scott Howell |
| | - Tabled Motion to reconsider 2016 Expo Location | |
| IX | New Business | Scott Howell |
| X | PCOC Insurance Report | Lee Whitmore |
| XI | Committee Reports | |
| XII | Review of Motions | Josh Adams |
| XII | 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 McDonald

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