



PCOC BOARD OF DIRECTORS MEETING

September 24, 2011, 8AM

Embassy Suites Hotel, South Lake Tahoe, CA

AGENDA

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