



PCOC BOARD OF DIRECTORS MEETING

March 24, 2012, 8AM

Seascape Resort, Aptos, CA

AGENDA

- | | | |
|-------------|---|----------------------|
| 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 | Mike Bullert |
| XII | 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 -----Darrell Ennes
- M. POLITICAL ACTION (PAPCO) COMMITTEE ----- Jim Steed
- 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