



PCOC BOARD OF DIRECTORS MEETING

December 12, 2009, 8AM

Hilton Resort, Palm Springs, CA

AGENDA

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

2009 - 2010

STANDING COMMITTEE and SPECIAL COMMITTEE REPORTS

President Elect: Ron Suber

- A. GENERAL PEST COMMITTEE-----Debbie Scott
- B. FUMIGATION ENFORCEMENT -----John Sansone
- C. WATER QUALITY TASK FORCE -----Darren Van Steenwyk
- D. GREENPRO COMMITTEE-----Mike Bullert
- E. MEMBERSHIP-----Kelly Bishop

Treasurer: Steve Delk

- F. PCOC CARES FUNDRAISING-----Terri Bacchetti
- G. POLITICAL ACTION (PAPCO) COMMITTEE -----Mark Kingman
- H. SCHOLARSHIP COMMITTEE -----Pat Clark
- I. LEADERSHIP ACADEMY -----Tom Meany
- J. CONVENTION COMMITTEE -----Joe Gatto
- K. CAL OSHA TASKFORCE -----Tabitha Laser

Affiliate Representative: James Osuch

- L. AFFILIATE COMMITTEE -----Bobby Maston

Second Vice President: Scott Howell

- M. LEGISLATIVE COMMITTEE -----Curtis Good
- N. CONSTITUTION & BY-LAWS -----Matt Evans
- O. ADVISORY/NOMINATIONS -----Darrell Ennes
- P. ETHICS COMMITTEE -----Lyle Evans
- Q. ADVERTISING REVIEW -----Mike Katz

Third Vice President: Travis Swope

- R. TERMITE/ ARBITRATION COMMITTEE -----Mike McKenzie
- S. FUMIGATION COMMITTEE -----Dan Prechtl
- T. LIASON TO C.A.R. -----Dave Watkins
- U. EARTH CONSERVATION -----Dan Rutherford
- V. NPMA JOINT MEMBERSHIP -----Greg Augustine