

BOARD OF DIRECTORS MEETING

Friday, August 10, 2012

**Carolinas AGC
1100 Euclid Avenue
Charlotte. NC**

10:00 a.m. - Call To Order
12:00 p.m. - Lunch
1:00 p.m. - Meeting Resumes
2:00 p.m. – Meeting Concludes

Reports

National Directors - Please bring 35 copies of your written report to the meeting. We should have a written report from each Chapter. If you are unable to attend this meeting, please appoint someone to represent your chapter in your stead and send a written report with them.

If you would like to have your report printed and included in the board meeting packets, please email them to pcea@pcea.org by Noon on Thursday August 9th.

Chapter Presidents

Please make sure that your National Director attends this meeting. **You are also welcome to attend the meeting!**

RSVP for Board Meeting

Contact the National Office (by email, phone, fax, email or returned questionnaire) by **Tuesday August 7th**, to RSVP for the Board Meeting.

BOARD MEETING ATTENDANCE QUESTIONNAIRE
Return to National Office By August 7th, 2012

PCEA NATIONAL BOARD OF DIRECTORS MEETING

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_____ I ***WILL*** be attending the Board Meeting.

_____ The following members from my Chapter will also attend the meeting.

_____ I ***WILL NOT*** be attending the Board Meeting.
_____, chosen by the National Director, will represent our Chapter.

NAME _____ **CHAPTER** _____

FAX (704) 489-1495

NATIONAL PCEA BOARD OF DIRECTORS MEETING

Carolinas AGC
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Charlotte. NC

August 10, 2012



AGENDA



Call To Order	Lance Pollock
Items To Be Added To Agenda	Lance Pollock
Welcome & Introductions	Lance Pollock
President's Comments	Lance Pollock
Secretary's Report	Patty Delgado
Chapter Reports Charlotte Triangle	Roger Chrismon Kevin Jackson
Treasurer's Report	Wesley Ferree
Comments By: President-Elect Secretary Vice President	Matt Solomon Patty Delgado Bill Barton
Chapter Reports Triad Central VA	Frank Salimbene Gene Moore
Committee Reports Executive Budget Bylaws Nominations & Elections Sponsorship/Roster Advertising	Lance Pollock Matt Solomon Richard Reid Cebert White ???
National Office Managers Report	Kim Lybrand

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June 15, 2012

Chapter Reports

Piedmont
Fayetteville

Lynn Keaton
Don Jessup

Committee Reports

Convention Sites/2012 Convention Committee
Membership
Long Range Planning
Resolutions
Professional Education
Certification

Bill Barton
Cebert White
Taylor Wyant
Glenn Hessee
Kevin Jackson

Chapter Reports

Columbia
Coastal Plains

Jim Cormany
Don Howard

Ted G. Wilson Scholarship Foundation

Treasurer's Report
Order of Isosceles

Matt Solomon
Rob Bauer
Grover Edwards

Committee Reports

Chapter Services
Rudy Barnes
Bill Helms Award
Staff Management
2012 Convention Committee

Taylor Wyant
Gail Chapman
Matt Solomon
Dennis Childs
Chuck Sauls

Chapter Reports

CSRA
Orlando

Alva Gaskin
Ford Hazelip

Committee Reports

National Newsletter
National Historian
Legislative Reports:
VA
NC
SC
GA
FL

Cebert White
Keith Middleton

Gene Moore
Glenn Hessee
Richard Reid
Zach Miloni
Chuck Sauls

Chapter Reports

Catawba Valley
Hampton Roads

Randall Williams
Taylor Wyant

Old Business

New Business

Closing Comments

Adjournment