

BOARD OF DIRECTORS MEETING

Friday, August 9, 2013

******PLEASE NOTE CHANGE OF LOCATION******

**Hampton Inn & Suites
119 Gallery Center Drive
 Mooresville, NC 28117
(704) 660-7700**

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

ACCOMMODATIONS:

For those coming in on Thursday August 8th

A block of rooms as been reserved at Hampton Inn & Suites.

Rate (King or Queen) \$104 per night

Please use Group Code PCE to get the discounted rate

Room Reservation ***Deadline July 31, 2013*** • Rooms Available on a First Come First Serve Basis

For Reservations, Call:
Hampton Inn & Suites
(704) 660-7700

Reports

National Directors - Please bring 25 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.

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 phone, fax, email or returned questionnaire) by ***Tuesday August 6th***, to RSVP for the Board Meeting.

BOARD MEETING ATTENDANCE QUESTIONNAIRE
Return to National Office by August 6, 2013

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** _____

EMAIL: pcea@pcea.org

FAX (704) 489-1495

NATIONAL PCEA BOARD OF DIRECTORS MEETING

**Hampton Inn & Suites
119 Gallery Center Drive
 Mooresville, NC 28117
(704) 660-7700**

**August 9, 2013
10:00 AM MEETING**



AGENDA



Call To Order	Matt Solomon
Items To Be Added To Agenda	Matt Solomon
Welcome & Introductions	Matt Solomon
President's Comments	Matt Solomon
Secretary's Report	Amanda Sauls
Chapter Reports Charlotte Triangle	Derek Lanning Kevin Sherron
Treasurer's Report	Wesley Ferree
Comments By: President-Elect Secretary Vice President	Patty Delgado Amanda Sauls Glenn Hessee
Chapter Reports Triad Central VA	Bobby Harris Gene Moore
Committee Reports Executive Budget Bylaws Nominations & Elections Student Chapters	Matt Solomon Patty Delgado Richard Reid Lance Pollock Bill Barton
National Office Managers Report	Kim Lybrand

August 9, 2013

Chapter Reports

Fayetteville

Don Jessup

Committee Reports

Convention Sites

Membership

Long Range Planning

Resolutions

Professional Education

Certification

Gail Chapman

Glenn Hessee

Lance Pollock

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

Patty Delgado

Rob Bauer

Grover Edwards

Committee Reports

Chapter Services

Rudy Barnes

Bill Helms Award

Staff Management

2013 Convention Committee

2014 Convention Committee

Taylor Wyant

Cebert White

Patty Delgado

Dennis Childs

Chuck Sauls

Cebert White

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

John Walker

Taylor Wyant

Old Business

New Business

Closing Comments

Adjournment