

# BOARD OF DIRECTORS MEETING

Friday, February 7, 2014

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

**Appalachian State University**

**Belk Library**

**Meeting Room 421**

**218 College Street**

**Boone, NC 28608**

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 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 February 4th**, to RSVP for the Board Meeting.

## Area Hotels

Baymont Inn & Suites • 1075 Hwy 105 • Boone, NC 28607 • [www.baymontinns.com](http://www.baymontinns.com)

Courtyard by Marriott • 1050 Hwy 105 • Boone, NC 28607 • [www.marriott.com](http://www.marriott.com)

Holiday Inn Express • 1943 Blowing Rock Rd. • Boone, NC 28607 • [www.holidayinn.com](http://www.holidayinn.com)

**BOARD MEETING ATTENDANCE QUESTIONNAIRE**  
Return to National Office by *February 4, 2014*

**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](mailto:pcea@pcea.org)

FAX (704) 489-1495

# NATIONAL PCEA BOARD OF DIRECTORS MEETING

Appalachian State University  
Belk Library  
Meeting Room 421  
218 College Street  
Boone, NC 28608

February 7, 2014  
10:00 AM MEETING



## AGENDA



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

**Chapter Reports**

ASU Student Chapter  
Fayetteville

Eddie Heagney  
Unknown

**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  
2014 Convention Committee

Taylor Wyant  
Cebert White  
Patty Delgado  
Dennis Childs  
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**