Friday, February 17, 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 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 14th, to RSVP for the Board Meeting.
PCEA NATIONAL BOARD OF DIRECTORS MEETING

Friday, February 17, 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

______ 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
## AGENDA

### Call To Order
- **Cebert White**

### Items To Be Added To Agenda
- **Cebert White**

### Welcome & Introductions
- **Cebert White**

### President’s Comments
- **Cebert White**

### Secretary’s Report
- **Glenn Hessee**

### Chapter Reports
- Charlotte: **Roger Chrismon**
- Triangle: **Kevin Jackson**

### Treasurer’s Report
**Comments By:**
- **Lance Pollock**
- **Glenn Hessee**
- **Matt Solomon**

### Chapter Reports
- Triad: **Frank Salimbene**
- Central VA: **Gene Moore**

### Committee Reports
- Executive: **Cebert White**
- Budget: **Lance Pollock**
- Bylaws: **Richard Reid**
- Nominating/Elections: **Randall Williams**
- Sponsorship/Roster Advertising: **Cebert White**

### National Office Managers Report
- **Kim Lybrand**
BOAARD OF DIRECTORS AGENDA/Page 2
February 17, 2012

Chapter Reports
   Piedmont                  Chad Bolt
   Fayetteville              Don Jessup

Committee Reports
   Convention Sites          Gail Chapman
   Membership                Matt Solomon
   Long Range Planning       Randall Williams
   Resolutions               Taylor Wyant
   Professional Education    Helene Palmowski
   Certification            Kevin Jackson

Chapter Reports
   Columbia                  Jim Cormoy
   Coastal Plains            Don Howard

Ted G. Wilson Scholarship Foundation
   Treasurer’s Report        Lance Pollock
   Order of Isosceles        Phil Spangler

Committee Reports
   Chapter Services          Taylor Wyant
   Rudy Barnes               Chuck Sauls
   Bill Helms Award          Lance Pollock
   Staff Management          Dennis Childs
   2012 Convention Committee Duff Regan

Chapter Reports
   CSRA                      Alva Gaskin
   Orlando                   Rob Bauer

Committee Reports
   National Newsletter       Cebert White
   National Historian       Keith Middleton
   Legislative Reports:
      VA                     Gene Moore
      NC                     Glenn Hessee
      SC                     Richard Reid
      GA                     Zach Miloni
      FL                     Chuck Sauls

Chapter Reports
   Catawba Valley            Randall Williams
   Hampton Roads             Taylor Wyant

Old Business
New Business
Closing Comments
Adjournment