

# BOARD OF DIRECTORS MEETING

Friday, June 17, 2011

**Carolinas AGC**

**1100 Euclid Avenue**

**Charlotte. NC**

**9:00 A.M. SHARP – PHOTOS WILL BE TAKEN FOR ROSTER**

PROFESSIONAL DRESS (Ladies:Dress, Suit - Gentlemen: Coat , Tie)

10:00 a.m. - Call To Order

12:00 p.m. - Lunch

1:00 p.m. - Meeting Resumes

2:00 p.m. – Meeting Concludes

***IMPORTANT:***

***Please note that photos will be taken for the National Directory prior to the board meeting. Everyone should plan to attend this meeting.***

## **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.

## **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 June 14th**, to RSVP for the Board Meeting.

**BOARD MEETING ATTENDANCE QUESTIONNAIRE**  
**Return to National Office By June 14, 2011**

**PCEA NATIONAL BOARD OF DIRECTORS MEETING**

Friday, June 17, 2011  
**Carolinas AGC**  
1100 Euclid Avenue  
Charlotte. NC

**9:00 A.M. SHARP – OFFICER/NATIONAL DIRECTOR PHOTOS WILL BE TAKEN  
FOR ROSTER**

PROFESSIONAL DRESS (Ladies:Dress, Suit - Gentlemen: Coat , Tie)

10:00 a.m. - Call To Order

12:00 p.m. - Lunch

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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  
1100 Euclid Avenue  
Charlotte. NC

June 17, 2011  
9:00 A.M. PHOTOS – 10:00 AM MEETING



## AGENDA



<b>Call To Order</b>	Cebert White
<b>Approval of Business Conducted at 2011 National Convention</b>	Cebert White
<b>Items To Be Added To Agenda</b>	Cebert White
<b>Welcome &amp; Introductions</b>	Cebert White
<b>President's Comments</b>	Cebert White
<b>Secretary's Report</b>	Glenn Hessee
<b>Chapter Reports</b> Charlotte Triad	Roger Chrismon Frank Salimbene
<b>Treasurer's Report</b>	Wesley Ferree
<b>Comments By:</b> President-Elect Secretary Vice President	Lance Pollock Glenn Hessee Matt Solomon
<b>Chapter Reports</b> Triangle Central VA	Kevin Jackson Gene Moore
<b>Committee Reports</b> Executive Budget Bylaws Nominating/Elections Sponsorship/Roster Advertising	Cebert White Lance Pollock Richard Reid Randall Williams <b>Unknown</b>
<b>National Office Managers Report</b>	Kim Lybrand

June 17, 2011

**Chapter Reports**

Piedmont  
Fayetteville

Chad Bolt  
Ben Taft

**Committee Reports**

Convention Sites  
Membership  
Long Range Planning  
Resolutions  
Professional Education  
Certification

Gail Chapman/Chris Betts  
Matt Solomon  
Randall Williams  
Taylor Wyant  
Helene Palmowski/Cebert White  
Kevin Jackson

**Chapter Reports**

Columbia  
Coastal Plains

Jim Cormany  
Don Howard

**Ted G. Wilson Scholarship Foundation**

Treasurer's Report  
Order of Isosceles

Lance Pollock  
Phil Spangler  
Grover Edwards

**Committee Reports**

Chapter Services  
Rudy Barnes  
Bill Helms Award  
Staff Management  
2011 Convention Committee

Taylor Wyant  
Chuck Sauls  
Lance Pollock  
Dennis Childs  
Charlotte Chapter (tentative)

**Chapter Reports**

CSRA  
Orlando

Alva Gaskin  
Rob Bauer

**Committee Reports**

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

Cebert White  
Keith Middleton  
Andy Anderson  
Glenn Hessee  
Richard Reid  
Rabun Frost  
Chuck Sauls

**Chapter Reports**

Catawba Valley  
Hampton Roads

Randall Williams  
Taylor Wyant

**Old Business**

**New Business**

**Closing Comments**

**Adjournment**