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.
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)
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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
AGENDA

Call To Order

Cebert White

Approval of Business Conducted at 2011 National Convention

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

Triad  Frank Salimbene

Treasurer's Report

Wesley Ferree

Comments By:

President-Elect  Lance Pollock

Secretary  Glenn Hessee

Vice President  Matt Solomon

Chapter Reports

Triangle  Kevin Jackson

Central VA  Gene Moore

Committee Reports

Executive  Cebert White

Budget  Lance Pollock

Bylaws  Richard Reid

Nominating/Elections  Randall Williams

Sponsorship/Roster Advertising  Unknown

National Office Managers Report

Kim Lybrand
June 17, 2011

**Chapter Reports**
- Piedmont: Chad Bolt
- Fayetteville: Ben Taft

**Committee Reports**
- Convention Sites: Gail Chapman/Chris Betts
- Membership: Matt Solomon
- Long Range Planning: Randall Williams
- Resolutions: Taylor Wyant
- Professional Education: Helene Palmowski/Cebert White
- Certification: Kevin Jackson

**Chapter Reports**
- Columbia: Jim Cormany
- Coastal Plains: Don Howard

**Ted G. Wilson Scholarship Foundation**
- Treasurer’s Report: Phil Spangler
- Order of Isosceles: Grover Edwards

**Committee Reports**
- Chapter Services: Taylor Wyant
- Rudy Barnes: Chuck Sauls
- Bill Helms Award: Lance Pollock
- Staff Management: Dennis Childs
- 2011 Convention Committee: Charlotte Chapter (tentative)

**Chapter Reports**
- CSRA: Alva Gaskin
- Orlando: Rob Bauer

**Committee Reports**
- National Newsletter: Cebert White
- National Historian: Keith Middleton
- Legislative Reports:
  - VA: Andy Anderson
  - NC: Glenn Hessee
  - SC: Richard Reid
  - GA: Rabun Frost
  - FL: Chuck Sauls

**Chapter Reports**
- Catawba Valley: Randall Williams
- Hampton Roads: Taylor Wyant

**Old Business**
**New Business**
**Closing Comments**
**Adjournment**