

**SPCA/NC BOARD OF DIRECTORS MEETING
SAN MATEO COUNTY OFFICE OF EDUCATION
101 TWIN DOLPHIN DRIVE
REDWOOD CITY, CA**

**January 9, 2009
10:00 a.m.**

- 1. Call to Order/Roll Call (Siegel):**
- 2. Approval of Agenda (Siegel):**
- 3. Approval of Minutes of October 10th Board Meeting and October 11th General Meeting (Siegel):**
- 4. Officers' Reports**
 - a. President (Siegel):**
 - b. First Vice President (Appel):**
 - c. Second Vice President (Cole):**
 - d. Treasurer (Hoja):**
 - e. Secretary (McDonald):**
 - f. Past President (Wilkerson):**
- 5. Committee Reports:**
 - a. Audit (?):**
 - b. Continuing Education and Shared Resources (Hoja, Siegel, Hayes):**
 - c. 2009 Fall Conference (Appel, Bonilla?, ?):**
 - d. Merit System Support (Siegel, Hayes):**
 - e. Nominating (Kelleher):**
- 6. Old/New Business**
 - a. Association Goals and Objectives (Siegel):**
 - b. Future Dinner Meeting Formats (Siegel):**
 - c. Merit System Marketing Activities (Hayes):**
 - d. SPCA/NC Bylaws (Hoja,?):**
 - e. Calendar of 2009 Board Meetings (Siegel):**
 - f. SPCA/NC Website (Siegel, Cole):**
- 7. Open Discussion(s):**
- 8. Time and Place of Next Meeting (Siegel):**
- 9. Adjournment (Siegel):**