

**SPCA/NC BOARD OF DIRECTORS MEETING  
HOME OF TONI WILKERSON  
4928 PROCTOR ROAD  
CASTRO VALLEY, CA 94546**

**March 28, 2009  
10:00 a.m.**

- 1. Call to Order/Roll Call (Siegel):**
- 2. Approval of Agenda (Siegel):**
- 3. Approval of Minutes of January 9<sup>th</sup> 2009 Board 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 Discussion**
  - b. 2009 Fall Conference (Appel, Bonilla):**
  - c. Merit System Support (Siegel, Hayes):**
  - d. Nominating (Kelleher):**
- 6. Old/New Business**
  - a. Association Goals and Objectives (Siegel)**
  - b. Future Dinner Meeting Formats (Siegel)**
  - c. SPCA/NC Standing Rules and Procedures (McDonald):**
  - d. Calendar of 2009 Board Meetings (Siegel)**
- 7. Open Discussion(s):**
- 8. Time and Place of Next Meeting (Siegel):**
- 9. Adjournment (Siegel):**