

**SPCA/NC BOARD OF DIRECTORS MEETING
SAN MATEO COUNTY OFFICE OF EDUCATION
EMBASSY SUITES – LAKE TAHOE**

October 8, 2009

6:00 p.m.

- 1. Call to Order/Roll Call (Siegel):**
- 2. Approval of Agenda (Siegel):**
- 3. Approval of Minutes of June 12, 2009 Board Meeting & July 7, 2009 notes (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. SPCA/NC Standing Rules and Procedures – Final Draft Review:**
 - b. SPCA/NC Website (Siegel, Cole):**
- 7. Open Discussion(s):**
- 8. Time and Place of Next Meeting (Siegel):**
- 9. Adjournment (Siegel):**