

The following agenda is what will be followed on the Board of Directors conference call. The meeting will be held to 1 hour. Jackie Tacheny will facilitate the meeting. We must be brief and to the point. Extended discussions should be handled at the committee level. Roberts Rules will be used to manage every meeting. Charlie Arnold will be taking the minutes.

January 10, 2012 Board of Directors Conference Call

- Welcome and Call to Order
- Approval of Minutes from November and December meeting
 - Approved minutes will be posted on the PWNA's website, on its Blog by Jackie Tacheny
- Presidents Message – Eric Clark
 - Vision statement
 - Anything that is new
- Office Manager's Message – Jackie Tacheny
 - What happened at HQ over the past 30 days
 - Website updates – ACR Round Table, 2012 Convention, About Us page, Education page (Environmental Committee)
 - Reconciling of bank account for December
 - Year End
 - 2012 Convention – Working with Lisa Crosby at Embassy Suites Orlando - Lake Buena Vista South for pricing
 - Constant Contact Newsletter
 - March Newsletter with Terri Perrin – adding Texas Round Table info and Clean Across North America story
 - 2012 Round Tables – ACR and Texas Round Table
 - ACR Round Table March 9 & 10 – we will have the House and Roof cleaning certifications
 - Texas Round Table – April? – Is there anyone that wants to attend and do we want to offer certifications?
 - I will be sending a survey out to all board members for voting on best option on selling the certifications online
 - Monthly tasks for board members
 - Update from Eric Clark on Member dispute

Committee Reports

- Treasurer's report – Doug Barrett
 - Current bank balance
 - Review of the financials
- Membership Committee – Steve James
 - Current members
 - New members
 - Number of members that have not renewed

- Committees
 - House Washing
 - Roof Cleaning
 - Clean Across North America
 - Convention

- Board Candidates Introductions

The meeting is now turned back over to PWNA President Eric Clark

- Old business
- New business
- Adjournment