



**Regular Meeting of  
THE MEMBERSHIP and BOARD OF DIRECTORS**  
PSEA Administrative Offices  
13378 Poway Road, Poway, CA 92064  
**January 16, 2013**  
AGENDA

<p style="text-align: center;"><b>Membership Meeting</b> 4:45 p.m. to 5:45 p.m.</p>	<ul style="list-style-type: none"> <li>I. CALL TO ORDER</li> <li>II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS AND MEMBERSHIP MEETING</li> <li>III. OFFICER REPORTS (Members will have the opportunity for questions and answers after each officer report.)             <ul style="list-style-type: none"> <li>• PRESIDENT’S REPORT               <ul style="list-style-type: none"> <li>○ Current Issues</li> <li>○ Governor’s January budget</li> <li>○ Negotiations update</li> </ul> </li> <li>• VICE PRESIDENT’S REPORT</li> <li>• SECRETARY’S REPORT               <ul style="list-style-type: none"> <li>○ Election results</li> <li>○ Contract amendment ratification</li> <li>○ Position of Member at Large</li> </ul> </li> <li>• TREASURER’S REPORT               <ul style="list-style-type: none"> <li>○ Financial report</li> <li>○ Membership report</li> </ul> </li> <li>• PARLIAMENTARIAN REPORT               <ul style="list-style-type: none"> <li>○ Website Design/Update</li> </ul> </li> <li>• MEMBERS AT LARGE REPORT</li> </ul> </li> <li>IV. GENERAL COUNSEL’S REPORT</li> <li>V. GOOD OF THE ORDER</li> <li>VI. ADJOURN TO EXECUTIVE SESSION</li> </ul>
<p style="text-align: center;"><b>Closed Session</b> 5:45 p.m. to 6:15 p.m.</p>	<ul style="list-style-type: none"> <li>I. Call to Order of Board Members</li> <li>II. General Counsel: Personnel, Grievance and Litigation Report</li> </ul>
<p style="text-align: center;"><b>Board of Directors Meeting</b> 6:15 to 6:45 p.m.</p>	<ul style="list-style-type: none"> <li>I. QUORUM CALL/CALL TO ORDER</li> <li>II. MEMBERSHIP COMMENTS - Discussion is limited to items not on today’s agenda. Board will set a future date for discussion of the item and place it on the agenda where appropriate.</li> <li>III. REPORT ON CLOSED SESSION</li> <li>IV. GENERAL ORDERS             <ul style="list-style-type: none"> <li>a. Approval of purchase of discount tickets for Regal Cinemas in the amount of \$750.00 for resale to members.</li> <li>b. Approval of purchase of greeting card assortment for corresponding with members in the amount of nte: \$75.00</li> </ul> </li> <li>V. PRESENTATION OF AUDIT REPORT             <ul style="list-style-type: none"> <li>a. Recommendations for Association procedures</li> </ul> </li> <li>VI. COMMITTEE REPORTS             <ul style="list-style-type: none"> <li>a. Legislative Committee</li> <li>b. Hospitality Committee</li> <li>c. Bylaw Advisory Committee</li> </ul> </li> <li>VII. UNFINISHED BUSINESS</li> <li>VIII. NEW BUSINESS</li> <li>IX. ADJOURNMENT – Next meeting date: February 13, 2012</li> </ul>