



**CAPCA BUSINESS MEETING  
21 October 2011  
Hilton Hotel  
Myrtle Beach, SC**

The CAPCA membership met at the Hilton Hotel in Myrtle Beach, South Carolina on 21 October 2011. The meeting was called to order by President Max Justice at 12:25 pm.

The Treasurer reported that CAPCA is in good financial standing.

The President reported that the minutes of all Board meetings are posted on the CAPCA website.

The President noted that the 2011 Fall Conference was another successful meeting due to the contributions of many. The President went on to recognize the audio/visual support, the program registration volunteers, the Conference Coordinator, the Executive Secretary, the Registrar and the photographers for their help in making the Fall Conference a success.

The President also thanked all of the sponsors and exhibitors and noted that the conference would not be possible without their support.

Next, the President discussed the multi-year commitment of the Board members that includes meetings between the two conferences in order to plan for the agenda and other details of the conferences.

The Past President then presented the recommended slate of officers and directors after describing the need to balance the membership between the two states as well as the groups represented in the membership. The slate of officers and directors for 2012 as recommended by the Nominating Committee is as follows:

Past President - Max Justice

President - Mark Hawes

Vice- President - Sheila Holman

Treasurer - Renee Shealy

Secretary - Randy Taylor

2<sup>nd</sup> Year Director - Beth Partlow

2<sup>nd</sup> Year Director – Rich Weber

1<sup>st</sup> Year Director – Duane Mummert

1<sup>st</sup> Year Director – Dale Overcash

No additional nominations were offered. A motion was made and seconded to accept the slate of officers for 2012 as recommended by the Nominating Committee. The motion carried.

The President recognized the Past President and thanked her for her contribution to CAPCA. He recognized her work as the Chair of the Governance Committee over the last year.

A motion was made and seconded to adjourn. The Fall 2011 CAPCA Business meeting adjourned at approximately 12:43 pm.

Respectfully Submitted,

Sheila C. Holman  
Secretary