



**CAPCA BOARD OF DIRECTORS MEETING**  
**24 October 2008**  
**Myrtle Beach, SC**

The CAPCA Board of Directors met at the Myrtle Beach Hilton in North Myrtle Beach, South Carolina on 24 October 2008. The meeting was called to order by Vice-President Peggi Davis at 1:27 pm. The following were present at the meeting.

<u>Board Member:</u>	<u>Role:</u>	<u>Present</u>	<u>Absent</u>
Tommy Bartlett	President		X
Peggi Davis	Vice President / Program Chairman	X	
Mark Hawes	Treasurer	X	
Penny Mahoney	Secretary	X	
Renee Shealy	2 <sup>nd</sup> Year Director	X	
Max Justice	2 <sup>nd</sup> Year Director	X	
Don Willard	1 <sup>st</sup> Year Director	X	
Jim Witkowski	1 <sup>st</sup> Year Director	X	
Sheila Holman	1 <sup>st</sup> Year Director - Elect		X
Randy Taylor	1 <sup>st</sup> Year Director - Elect	X	
Charlie Carter	Past President	X	

<u>Staff Member</u>	<u>Role:</u>	<u>Present</u>	<u>Absent</u>
Ann Daniel	Executive Secretary	X	
Kay Aumiller	Dues & Registration Chair	X	

CAPCA Committee Members Present

Committee Represented

Carl Burrell	Planning / Arrangements / Events
Connie McElroy-Bacon	Planning / Arrangements / Events

Guests attending Board Meeting

None

**2008 Fall Conference:**

**Attendees**

Summary:	391	Pre-Registered
	70	Walk-Ins
	<u>-20</u>	No Shows
	441	

**Arrangements**

Overall, the seminar went well without many issues. A few of the negative comment included the meeting room temperature and the noise from the service corridor. Some of the people could not see the entire slide because the bottom part of the slide was blocked by people's heads. Another comment was that the speakers need to be told to use the front facing screen to keep their face close to the microphone and to face the audience. People really liked the tables. Some people commented that the food was very good.

The registration area did not work well. The set-up had to be broken down and set up every day. The way the area was set up was inconvenient and electricity was a problem. The registration coordinators would like to move back to the old registration area or, at least, into another separate registration room.

**Exhibitor's Meeting**

The general feel of the meeting was very positive. The exhibitors were conflicted with whether to be open on Wednesday. Some liked being open on Wednesday afternoon and some did not. They liked the Wednesday Shrimperoo being in the exhibit hall. They would prefer no music. They suggested that we have a door prize at each break with the person having to be present to win. This will improve foot traffic in the exhibit hall. Overall the comments were positive.

There were a record 150 exhibitors.

### **Program**

The program went well and people commented on several good sessions.

Attendees want us to do the emissions inventory again in the spring to keep things fresh.

### **Planning for the 2009 Spring Conference**

Set up for the Grove Park for December 13<sup>th</sup> Board Meeting is complete. Brian Guisani's AV help was very appreciated this seminar. Connie will get a price for him to do the AV in the spring.

The program meeting also went well with many new ideas. Renee is going to put together a draft agenda for the December meeting.

### **Future Board Meetings & Schedule**

The next two board meetings will be on December 13<sup>th</sup> and February 7<sup>th</sup> both at the Grove Park Inn.

### **Adjourn**

Motion to adjourn the meeting was made by Renee Shealy and a second to the motion was offered by Don Willard. The motion carried.

The meeting adjourned at approximately 1:57 pm.

Respectfully Submitted,

Penny C. Mahoney  
Secretary