



**CAPCA BOARD OF DIRECTORS MEETING**  
 9 June 2007  
 Pinhurst, NC

The CAPCA Board of Directors met at the Pinhurst Resort in Pinhurst, North Carolina on 9 June 2007. The meeting was called to order by President Charlie Carter at 1:45 PM. The attached agenda was distributed to those present at the meeting. The following were present at the meeting.

<u>Board Member:</u>	<u>Role:</u>	<u>Present</u>	<u>Absent</u>
Charlie Carter	President	X	
Tommy Bartlett	Vice President / Program Chairman	X	
Peggi Davis	Treasurer	X	
Mark Hawes	Secretary		X
Don van der Vaart	2 <sup>nd</sup> Year Director	X	
Penny Mahoney	2 <sup>nd</sup> Year Director	X	
Renee Shealy	1 <sup>st</sup> Year Director	X	
Max Justice	1 <sup>st</sup> Year Director	X	
Peter Lloyd	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

Guests attending Board Meeting

After taking a brief tour of the facility, the meeting resumed. Discussion of Pinhurst as a possibility of changing venue ensued. We discussed the alternatives in light of our contract with Grove Park. The Board noted that the facilities were very nice and there did appear to be adequate exhibit space. A suggestion was made to obtain rate quotations and then ask the membership if they would entertain a change in venue.

Minutes from the 11 April 2007 Board Meeting, previously distributed by Mark Hawes, were approved. Peter Lloyd moved to approve the minutes with the incorporation of the comments presented at the meeting with a second offered by Max Justice. The motion carried with no objections.