

**CAPCA 36th Annual Business Meeting**  
**October 21<sup>st</sup>, 2005**  
**Myrtle Beach Hilton**

Meeting was called to order by Jim Joy @ 12:55 PM. He gave thanks to the Benefactors of CAPCA, which included Duke Power, IP, McNair Law Firm, Montenay Charleston RRI, Novozymes North America Inc, and SCANA. The Donors and Supporters of CAPCA were also recognized.

Program Committee – Peter Lloyd was recognized for a job well done. He asked for the Recommendation Sheets. Craig and Melvin were also thanked for helping with the audiovisual equipment.

Arrangements- Cheryl Turner and Tina Whitehead from the Hilton staff were also thanked for a job well done. We had 437 people registered and 426 attending with 11 no shows. Jim gave recognition to all who volunteered to help in Registration.

Treasurer's Report- It was reported that CAPCA is in good health. We have an estimated \$270,000 in bank with an estimated \$100,000 in expenses. The 2003 Audit was completed and everything went good. Several issues have been addressed on the recommendation of the accountant. The 2004 Audit will be done shortly.

Nominating Committee Keith Overcash gave the slate of officers for the 2006 term and they are as follows.

President	Peter Lloyd
Vice President	Charlie Carter
Treasurer	Tommy Bartlett
Secretary	Peggi Davis
2 <sup>nd</sup> Year Director	Hanneke Counts
2 <sup>nd</sup> Year Director	Mark Hawes
1 <sup>st</sup> Year Director	Penny Mahoney
1 <sup>st</sup> Year Director	Donald van der Vaart
Past President	Jim Joy
Association Planner	Phil Brantley
Executive Secretary	Ann Daniel

There was a move and a second for the nominees to be accepted.  
It was voted on and approved. There were no oppositions to the vote.

Keith was Recognized and thanked for his 7 years of service. Max Justice has rotated off the board but was named Chair of the Bylaws Committee. The committee consists of Mark Hawes, Carl Burrell, Jim Witkowski, and Peggi Davis.

Peter Lloyd then took charge and thanked everyone who helped bring the program together at the last minute. Peter announced a Board of Directors meeting to be held in the Atlantic View Room right after the meeting.  
The next CAPCA meeting will be at the Grove Park in Asheville N.C. April 19-21, 2006 and the Hilton Myrtle Beach October 18-20, 2006.

Motion was made to adjourn followed by a second.  
Voted and the meeting was closed at 1:15 pm

Respectfully Submitted.

Tommy Bartlett CAPCA Secretary