



CAPCA BUSINESS MEETING

24 October 2008

Myrtle Beach, SC

The CAPCA Business Meeting was held at the Myrtle Beach Hilton in North Myrtle Beach, South Carolina on 24 October 2008. The meeting was called to order by President Tommy Bartlett at 1:00 pm.

The following people were recognized:

- Carl Burrell for all the work he did on coordinating past meetings
- The Hilton Staff who helped coordinate the meeting
- Connie McElroy-Bacon, Ann Daniel, Kay Aumiller, Arrangements and Registration
- Craig Pearson, Jerry Eplin, and Brian Guisani, Audio-Visual
- Registration/Conference Volunteers: Colleen Childers, Sybil Shirley, Buddy Bulow, Vickie Woods, Harvey Varner, Hugh Jernigan, Kevin Nesbitt, Gordon Miller - "the light guy"
- Charlie Isham, Golf Chairman
- Program Committee: Renee Shealy, Mark Hawes, Tommy Bartlett, Don Willard, Charlie Carter, Max Justice, Penny Mahoney, Jim Witkowski, and all those who provided topic suggestions.

President's Award:

Harvey Varner received the CAPCA President's award. He has been the official CAPCA photographer since 1994. He has not missed a CAPCA conference in all those years and has frequently had to take vacation to attend.

Treasurer's Report:

The treasurer's report was given by Mark Hawes. The current assets of the organization total \$300,000. After paying for the fall meeting, CAPCA will have around \$175,000.

Nominating Committee Report

Charlie Carter, the current Immediate Past President, was Chairman of the Nominating Committee. He nominated the following slate of officers for the upcoming year:

Immediate Past President:	Tommy Bartlett
President:	Peggi Davis
Vice-President:	Penny Mahoney
Treasurer:	Mark Hawes
Secretary:	Max Justice
2 nd Year Director:	Don Willard
2 nd Year Director:	Jim Witkowski
1 st Year Director:	Sheila Homan
1 st Year Director:	Randy Taylor

Charlie asked for nominations from the floor. There were none. The slate of officers was then moved and seconded by numerous members present.

Charlie was recognized for all of his years of service to CAPCA and to the board and received a nice plaque.

Survey Drawing

Meredith Magnum and Tommy Bartlett discussed the survey evaluation forms. There were 80 surveys returned. Donny Redmon and Tommy Effington won the two door prizes.

Adjourn

Tommy Bartlett adjourned the meeting at approximately 1:20 pm.

Respectfully Submitted,

Penny C. Mahoney

Secretary