



CAPCA BOARD OF DIRECTORS MINUTES OF
Fall Association Business Meeting (Hilton Hotel, Myrtle Beach)
on October 15, 2021

Board Members	Role	Present	Absent
Kevin Nesbitt	President	X	
Jessie King	Vice President/Program Chair	X	
Mike Abraczinskas	Treasurer	X	
Rhonda Thompson	Secretary	X	
Tim Agner	2 nd Year Director	X	
Ruth Albright	2 nd Year Director	X	
Amy Marshall	1 st Year Director	X	
Deb Basnight	1 st Year Director	X	
Bill Lane	Past President	X	
Staff Members	Role		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	
Penny Neville	Accountant		X
Terri Bacic	Registration		X
CAPCA Committee Members	Committee Represented	Present	Absent
Dale Overcash	Marketing/Governance	X	
Carl Burrell	Marketing/Arrangements/Events		X
Rich Weber	Governance	X	
Ross Smith	Governance	X	
Nathan Daniel	Young Professionals		X
Austen Meyer	Young Professionals	X	
Randy Taylor	Marketing		X
Beth Partlow	Marketing/Governance	X	
Penny Mahoney	Marketing		X
Mark Hawes	Governance		X
Duane Mummert	Governance		X
Melvin Stroble	Governance	X	

Lunch began at approximately 12:00pm.

Kevin Nesbitt called the meeting to order and welcomed all members.

Kevin Nesbitt provided an overview of the conference activities.

Mike Abraczinskas provided the financial report to the membership.

Dale Overcash presented the slate of officers and requested nominations from the floor. No nominations came from the floor.

The motion to approve the slate of officers was moved and seconded. The motion carried.

The following were elected by the membership for 2022:

- Jessie King – President
- Mike Abraczinskas – Vice President
- Rhonda Thompson – Treasurer
- Tim Agner - Secretary
- Amy Marshall – 2nd Year Director
- Deb Basnight – 2nd Year Director
- Fern Paterson – 1st Year Director
- Rob VandenMeiracker – 1st Year Director
- Kevin Nesbitt – Past President

Kevin Nesbitt thanked all volunteers, hotel staff, board members, CAPCA staff, and attendees for a successful conference.

Board members thanked Kevin Nesbitt for his service and work as President.

The Fall Association Business meeting was adjourned at approximately 1:45pm.