



CAPCA BOARD OF DIRECTORS MEETING
MINUTES
 October 13, 2017
 Hilton Hotel
 Myrtle Beach, SC

<u>Board Members</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Ross Smith	President	X	
Rich Weber	Vice President/Program Director	X	
Bill Lane	Treasurer	X	
Duane Mummert	Secretary	X	
Vacant	2 nd Year Director		X
Kevin Nesbitt	2 nd Year Director	X	
Jessie King	1 st Year Director	X	
Melvin Stroble	1 st Year Director	X	
Dale Overcash	Past President	X	
<u>Staff Members</u>	<u>Role</u>		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	
Kristi Grigg	Accountant		X
Terry Basic	Registration		X
<u>CAPCA Committee Members</u>	<u>Committee Represented</u>	<u>Present</u>	<u>Absent</u>
Carl Burrell	Marketing/Arrangements/Events	X	
Max Justice	Governance	X	
Penny Mahoney	Membership & Marketing		X
Jenny Tang	YP / Members & Marketing	X	
Katlyn McIntosh	YP	X	
Randy Taylor	Marketing/Governance		X
Mike Abraczinskas	YP/Program Planning/Marketing	X	
Mark Hawes	Governance		X
Beth Partlow	Marketing/Governance	X	
Myra Reece	Finance/Program Planning	X	

I. **President's Comments** (*Ross Smith*)

Call to Order – CAPCA Board of Directors meeting was called to order by President Smith at 12:48 pm.

II. **Fall 2017 Conference Review and Critique**

- A. Program (*Rich Weber*) – Rich W. reported that the Part 82 session was excellent and would make for a good Wednesday morning training session. Rich also reported that each session was strong technically and had strong speakers. The Board noted that there was a lot of e-mail questions and good Q&A at each session.
- B. Attendees, Contributors and Exhibitors (*Ann Daniel and Connie McElroy-Bacon*) – Connie M. and Ann D. reported that we had 363 attendees, which means we were on the high end for walk-ins. There were 54 exhibitors which is slightly lower than normal.
- C. Arrangements (*Connie McElroy-Bacon*) – *Connie M. reported there was plenty of food and beverages with no problems mentioned. There were no problems mentioned by the exhibitors. Kevin N. raised the idea of marketing to vendors, which the Board agreed to discuss at the December Board meeting.*
- D. Surveys (*Randy Taylor*) – Will be released shortly after the meeting.

III. **Planning for Spring 2018 Conference**

- A. Program (*Rich Weber*) – Rich W. /Duane M. reported that there were several ideas brought forward at the planning meeting.
 - Citizen suits may increase as EPA enforcement decreases
 - Modeling shared fence lines, Appendix W, PM_{2.5}, SO₂/NO₂
 - Boiler MACT Inspections – what have we learned, Reconsideration, HCl limit decrease.
 - Boiler tune-up, training, what would an inspection look like
 - Plant monitoring – sensor techniques/accuracy, CEMS/COMS, fence line, data quality
 - SSM
 - Emergency generation, steam to radiant electric
 - John Hopkins – Corporate Social Responsibility
 - YP concerns and perspectives on the CAA

- B. Arrangements (*Connie McElroy-Bacon*) Connie M. reminded the Board that a morning Technical Session would incur additional lunch costs so an additional fee may be required to cover the costs.

IV. Committee Updates

- A. Governance (*Dale Overcash*) – Beth P. will provide notes from the last Governance committee meeting at the December Board meeting.
- B. Membership and Marketing (*Penny Mahoney*) – No Report
- C. Finance and Contributors (*Myra Reece/Bill Lane*) – No Report
- D. Young Professionals Committee Update (*Jenny Tang*) Jenny reported that 14 YP attended the luncheon. 25 YP attended the Thursday meeting and the overall theme was to have more involvement and social networking between meetings.

V. Other Business

None

VI. Closed Board Meeting

None

VII. Future Board Meetings & Schedule

- A. The next Board meeting will be Saturday, December 9, 2017, at the Grove Park Inn in Asheville.

VIII. Adjourn

Dale O. moved to adjourn the board meeting. There was a second by Kevin N. and all were in favor. The meeting was adjourned at 1:44 pm.