



CAPCA BOARD OF DIRECTORS MINUTES OF
 Program and Board Meeting (Grove Park Inn, Asheville)
 April 14, 2023 @ 11:45 am

<u>Board Members</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Jessie King	Past President	X	
Mike Abraczinskas	President	X	
Rhonda Thompson	Vice President/Program Chair	X	
Tim Agner	Treasurer	X	
Amy Marshall	Secretary	X	
Fern Paterson	2 nd Year Director	X	
Rob VandenMeiracker	2 nd Year Director	X	
Margaret Sembos	1 st Year Director	X	
Ruth Albright	1 st Year Director	X	
<u>Staff Members</u>	<u>Role</u>		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	
Penny Neville	Bookkeeper		X
<u>CAPCA Committee Members</u>	<u>Committee Represented</u>		
Kevin Nesbitt	Governance		X
Dale Overcash	Governance	X	
Carl Burrell	Arrangements/Events		X
Rich Weber	Governance	X	
Sanjam Singh	Young Professionals	X	
Pierce Werner	Young Professionals	X	
Randy Taylor	Marketing		X
Beth Partlow	Marketing/Governance	X	
Mark Hawes	Governance		X
Melvin Stroble	Young Professionals	X	

President's Comments (Mike Abraczinskas)

- a. Call to Order 11:44 am

Spring Conference Wrap up

- a. Good attendance for the Friday morning session
- b. Overall program was excellent, got good feedback
- c. Need to do a better job keeping speakers on time
- d. Fireside chat was a good format
- e. Weds workshop had 19 – we should specifically target YPs on Weds
- f. Compliance shorts format was good
- g. We needed to hear the information from EPA but it would have been nice to hear what a Title VI case in NC or SC would mean as far as impacts/how to resolve
- h. Food was good
- i. 53 exhibitors
- j. 23 walk-ins – about 390 total attendees including 8 volunteers
- k. Would like more tables to eat at for the buffet in the exhibit hall
- l. Flickr account to save pictures – capcarolinas@gmail.com – Connie and Jessie have access to upload picture
- m. Whova app was good, will get this app for the fall
- n. Survey will come via survey monkey because we have pre-paid for a certain number of surveys but we should consider putting the survey in the Whova app if possible
- o. Will post program on posterboard for the fall
- p. Fall theme – Football tailgate party – Oct 18-20
- q. 2025 – asked GPI for a quote
- r. Good feedback from exhibitors; 39 golfers
- s. A few people have expressed concern about room rate at GPI
- t. YP participation was good, lot of first time attendees, lunch program was fun, Daniel Blackman was very interested in interacting with the group. Sanjam and Pierce will work on putting together a virtual meeting of the YPs.

Tim Agner moved to continue with the Whova app for the fall at a rate comparable to what we paid for this spring (and Connie to investigate whether we get a discount for 2 meetings). Ruth A seconded. Motion was approved by the board.

Other Business

- Moderators should be sure to send/give speaker thank you notes
- Ruth to develop contributors matrix
- Program planning meeting 9am, June 17 in Charlotte – Moore Van Allen
- August 25th virtual meeting Friday afternoon – local attendees can also come to the DAQ conference room in Raleigh to meet

Tim Agner moved to adjourn the meeting, Ruth Albright seconded the motion, the board voted to adjourn at 1:21 pm.

Submitted by Amy Marshall, Secretary
April 14, 2023