



CAPCA BOARD OF DIRECTORS MINUTES OF
Program and Board Meeting (Grove Park Inn, Asheville) on
April 8, 2022 @ 8am

Board Members	Role	Present	Absent
Jessie King	President	X	
Mike Abraczinskas	Vice President/ Program Chair	X	
Rhonda Thompson	Treasurer	X	
Tim Agner	Secretary	X	
Deb Basnight	2 nd Year Director	X	
Amy Marshall	2 nd Year Director	X	
Fern Paterson	1 st Year Director	X	
Rob VandenMeiracker	1 st Year Director	X	
Kevin Nesbitt	Past President		X
Staff Members	Role		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	
Penny Neville	Bookkeeper		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	
Bill Lane	Governance	X	
Mark Hawes	Governance		X
Duane Mummert	Governance		X
Melvin Stroble	Governance	X	

Jessie King called the Board Meeting to order at 1:00 pm.

Jessie thanked everyone for the success of the Spring 2022 meeting.

Mike Abraczinskas thanked all of the session chairs for outstanding sessions.

The sessions were well attended. The speakers were excellent with good content.

Mike relayed that the Wednesday morning technical session was well received by those in attendance and the Wednesday afternoon session was well attended. The speakers commented on the large attendance for the Wed session and were impressed.

Contributors and Exhibitors

The exhibitors were happy with the layout of the exhibit hall and the ease of adapting the Theme to their booths.

The exhibitors were very complimentary of Ann and Connie for being accommodating and responsive to requests.

Suggestions from the Vendors meeting;

- 1) Have CAPCA business cards with QR code to give to vendors. Vendors could distribute these cards at other shows and events broadening the CAPCA presence.
- 2) Recognized long term vendors.
- 3) Recognize vendors on LinkedIn.
- 4) Include long term vendors at lunch on Wednesday.
- 5) Develop a standard for recognizing Contributors.

Young Professionals

The YP luncheon had 30 in attendance. The group provided good feedback and played Jeopardy.

Suggestions from the Young Professionals;

- 1) Put a site map in the agenda especially for GPI.
- 2) Conduct a YP scavenger hunt in the rooms CAPCA uses.
- 3) Reach out to other YP groups and have group events.
- 4) Develop an Anti-Trust Statement?

Membership and Marketing

Survey to go to all of the CAPCA members to receive input on the importance of Grove Park Inn to CAPCA. The survey will have 2 tracts one for YES and one for NO

Additional Business

June action items to include documentation of speakers, contributors and vendors. Track attendees; Regulators, Industry, Consultants and others to determine the dispersion of attendees.

Discuss how to reach more Industry and encourage them to attend CAPCA. Rhonda and Mike currently send all Permitted facilities notices of CAPCA events.

Future Topics

- 1) Listen to Attendees to help determine what they want to hear.
- 2) Environmental Justice Panel with case studies to cover zoning, community outreach, and social aspects.
- 3) Permitting with Environmental Justice.
- 4) How is industry responding to Environmental Justice?
- 5) How does Environmental Justice affect compliance?
- 6) What is the indirect impact (raw materials, electrical grid, waste) of the Green Movement?
- 7) The many facets of Sustainability.
- 8) Remind the speaker who is in the audience.

Additional Information

Connie informed us that 342 total attendees with 25 guests. This includes non-paying invitees.

There was no attrition on rooms, we missed the food and beverage minimum by a low margin.

Connie will send room information for June board meeting.

Mike Abraczinskas motioned to adjourn

Fern Patterson seconded

Unanimously concurred at 2:00 pm.

Submitted by Tim Agner, Secretary
June 9, 2022