



**CAPCA BOARD OF DIRECTORS MEETING
MINUTES**

October 26th, 2018

Hilton Myrtle Beach, Myrtle Beach, SC

<u>Board Members</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Rich Weber	President	X	
Duane Mummert	Vice President/Program Director	X	
Bill Lane	Treasurer	X	
Kevin Nesbitt	Secretary	X	
Mike Abraczinskas	1 st Year Director	X	
Jessie King	2nd Year Director	X	
Melvin Stroble	2nd Year Director	X	
Barbara Sease	1 st Year Director	X	
Ross Smith	Immediate 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 Bacic	Registration		X
<u>CAPCA Committee Members</u>	<u>Committee Represented</u>	<u>Present</u>	<u>Absent</u>
Dale Overcash	Marketing Governance Committee	X	
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	
Beth Partlow	Marketing/Governance	X	
Myra Reece	Finance/Program Planning	X	

I. President's Comments (*Rich Weber*)

A. Rich Weber called the meeting to order at 12:54PM. Rich stated it was a really good meeting which takes a lot to pull together. Speakers were excellent. Welcome to the new BOD member Khalid and Ronda.

II. Fall 2018 Conference Review and Critique

A. Program (Duane Mummert) Duane mentioned the speakers were very good and diverse. Rich mentioned the mock trial was very good.

A. Attendees, Contributors and Exhibitors (Ann Daniel and Connie McElroy-Bacon). There were 366 attendees vs. 363 in 2017. Rich mentioned the Team Night went well, best done in Fall and easy to do. There was good participation. Connie mentioned everybody said the food was better and the theme was a good icebreaker. Jessie mentioned moving the sessions down was a great move. Barbara mentioned the screens were a little far apart. Dale suggested better lighting on the speakers. Jessie also mentioned the pointers were difficult to use. Duane mentioned expanding the topics and Randy said he would put a question on the Survey Monkey. Connie mentioned Industrial Hygiene had been done in the past.

III. Planning for Spring 2019 Conference

A. Program (Bill Lane) Topics Suggested for the Spring Meeting included- High Cost of Energy, CHP, Renewables, Compressors, Permitting 101, PSD, NSR, Modeling Guidance, Fleet management, Equipment, electric Vehicles, mobile sources, RMP, NESHAP, NSPS, Title V, landfills, and Boiler MACT.

Beth mentioned a few things from Bill Wehrum- Utilities, Pulp and paper and also looking at what's coming out of EPA. Max mentioned Ken Wagner. Duane mentioned environmental justice, drones, and citizens testing. Jenny Tang suggested 101 Permitting and Boiler MACT. Randy Taylor suggested younger speakers. For the "50 Years of Progress", Max mentioned Gene Slice had been to every meeting. Penny suggested a history of CAPCA. Bill Lane suggested why not plan the whole year out at once.

- B. Arrangements (Connie McElroy-Bacon) Connie mentioned for the 2019 to make now. The GPI has a new event manager and there are magicians and jugglers on deck. Penny mentioned only the decorations and food need to be finished.

IV. Committee Updates

- A. Governance – Beth mentioned she will try to get the refund policy firmed up.
- B. Membership and Marketing (Penny Mahoney) Penny mentioned nothing needed, all things are ready and CAPCA has not booths or efforts at other conferences.
- C. Finance and Contributors (Kevin Nesbitt/Bill Lane) Bill was working on the year end numbers
- D. Young Professionals Committee Update (Jenny Tang) Jenny mentioned the luncheon went well- 21 attendees and it was very relaxed. The cornhole tournament went well. The YP are still looking for contributors. The music was not reaching up to the main deck and the small cups worked very well. The committee has a lot of new attendees. Katelyn mentioned they are looking at a new meet up and they are getting more people on the committee. Having no speaker was nice after the 101 session.

V. Other Business

- A. No other business

VI. Closed Board Meeting

- A. No closed Board Meeting

VII. Future Board Meetings & Schedule

- A. The next Board meetings will be Saturday, December 8, 2018 and February 9, 2019 at the Grove Park Inn in Asheville, NC

VIII. Adjourn

A motion was made by Melvin to adjourn and seconded by Duane and the Board voted in favor. Meeting was adjourned at 2:55PM