



CAPCA FALL MEMBERSHIP MEETING

MINUTES

October 20, 2023

HILTON - MYRTLE BEACH

I. President's Remarks (Mike Abraczinskas)

- a. Call to Order at 11:18 am
- b. Introductory comments & thank you's
- c. We have returned to pre-pandemic attendance levels this year, the board implemented several cost savings measures

II. Treasurer's Report (Tim Agner)

- a. CAPCA is in good financial standing

III. Membership Voting (Jessie King)

- a. List of 2024 CAPCA Board of Directors and Officers
- b. Nominees for 1st year director 2024 are Mallory Sparks – Parker Poe and Sean Alteri – Nucor
- c. No nominations were received from the floor
- d. Melvin Stroble moved to close nominations, Tom Effinger seconded the motion. The nominees for 1st year director were approved.

IV. Other Business

- a. Mike A presented Jessie K with a plaque in appreciation of her service to CAPCA
- b. SAVE THE DATE: 55th Annual Spring Technical Workshop & Forum to be held April 10-12, 2024 at Grove Park Inn, Asheville

V. Adjourn

- a. A motion to adjourn was made by Beth Partlow and seconded by Brittany Robinson
- b. The meeting adjourned at 11:26 am