



CAPCA BOARD OF DIRECTORS MEETING

April 10, 2015
Grove Park Inn
Asheville, NC

<u>Board Members</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Beth Partlow	President		X
Dale Overcash	Vice President/Program Director	X	
Rich Weber	Treasurer	X	
Ross Smith	Secretary	X	
Myra Reece	2 nd Year Director	X	
Bill Lane	2 nd Year Director	X	
Mike Abraczinskas	1 st Year Director	X	
Duane Mummert	1 st Year Director		X
Randy Taylor	Past President	X	
<u>Staff Members</u>	<u>Role</u>		
Ann Daniel	Executive Secretary		X
Connie McElroy-Bacon	Conference Coordinator	X	
<u>CAPCA Committee Members</u>	<u>Committee Represented</u>		
Rich Weber	Finance	X	
Carl Burrell	Planning/Arrangements/Events	X	
Max Justice	Governance		X
Penny Mahoney	Membership and Marketing	X	
Sheila Holman	Past President	X	

Guests			

I. Vice President’s Comments (*Dale Overcash*)

Meeting was called to order by Vice President Overcash at 1:04 PM Friday, April 10, 2015.

Note: Vice President Overcash presiding in the absence of President Partlow.

II. Spring 2015 Conference Review and Critique

A. Program (*Dale Overcash*)

Good reviews from audience.

B. Attendees, Contributors and Exhibitors (*Ann Daniel and Connie McElroy-Bacon*)

High attendance – approximately 420 attendees with 50 walk-ins.

Exhibitors meeting - comments were positive.

C. Arrangements (*Connie McElroy-Bacon*)

Wireless internet connection worked well.

Ran out of water in some areas.

D. Surveys (*Randy Taylor*)

Request input for program topics.

Include survey question related to potential significant increase in hotel charges at the Grove Park Inn beginning in 2021 (approximately \$75 per night increase) – willing to pay additional costs or consider an alternate venue?

III. Planning for Fall 2015 Conference

A. Program (Dale Overcash)

Vice President Overcash reviewed input received from the Program Committee meeting.

Consideration of a split session (NC and SC) for permitting and modeling presentations.

“What does ozone non-attainment mean to me?”

B. Arrangements (Connie McElroy-Bacon)

Connie will provide information for the next Board meeting via e-mail.

IV. Committee Updates

A. Governance (Randy Taylor) - N/A

B. Membership and Marketing (Penny Mahoney)

Promotional items: “Post It” notes and pens. Agreement to order 1,500 of each at a total cost of approximately \$1,500.

C. Finance and Contributors (Rich Weber/Bill Lane)

Budget update will be provided at the June-2015 Board meeting.

Discussion of “Patron” contributor level will be included in the agenda for the June-2015 Board meeting.

D. Young Professionals Committee Update (Fern Paterson/Randy Taylor)

Thursday committee meeting – 27 in attendance.
Prefer to network prior to the conference (Wednesday lunch).
Suggest seeking a contributor for YPC financial support.
YPC would like to continue facilitating a session during the conference.

V. Other Business- N/A

VI. Closed Board Meeting- N/A

VII. Future Board Meetings & Schedule

A. The next Board meeting will be Saturday, June 13, 2015, at the Hilton in Myrtle Beach. Program Committee scheduled to meet at 10:00 AM and Board scheduled to meet at 1:00PM.

B. The following Board meeting will be Saturday, August 8, 2015, at the Hilton in Myrtle Beach.

VIII. Adjourn

Meeting was adjourned by Vice President Overcash at 1:39 PM on Friday, April 10, 2015