



**CAPCA BUSINESS MEETING
October 18, 2013
Hilton Hotel
Myrtle Beach, South Carolina**

The CAPCA membership met at the Hilton Hotel in Myrtle Beach, South Carolina, October 18, 2013. The meeting was called to order by President Sheila Holman at 12:24 p.m.

President Holman reported that the 2013 Fall Conference had been a success because of the contributions of many. President Holman recognized particularly the the volunteers and the Hilton staff.

Treasurer Renee Shealy reported that CAPCA is in good financial standing and all bills will be paid after the conference.

President Holman recognized past president Mark Hawes, who presented the recommended slate of Board members for 2014 on behalf of the Nominating Committee (made up of President Holman and past presidents Mark Hawes, Max Justice, and Penny Mahoney):

President: Randy Taylor
Vice President: Beth Partlow
Treasurer: Rich Weber
Secretary: Dale Overcash
2nd Year Director: Ross Smith
2nd Year Director: Barbara Dankmyer
1st Year Director: Bill Lane
1st Year Director: Myra Reece
Past President: Sheila Holman

No additional nominations were offered. A motion was made and seconded to accept the slate of officers for 2014 as recommended by the Nominating Committee. The motion carried.

President Holman recognized past president Mark Hawes and thanked him for his contribution to CAPCA. President Holman also recognized outgoing Treasurer Renee Shealy, who will be leaving the Board.

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A motion was made and seconded to adjourn. The Fall 2013 CAPCA Business Meeting adjourned at 12:36 pm.

Respectfully Submitted,

Beth Partlow
Secretary