



CAPCA ANNUAL BUSINESS MEETING
Meeting Minutes
October 14, 2016
Hilton Hotel
Myrtle Beach, SC

I. President's Comments *(Dale Overcash)*

CAPCA Annual Meeting was called to order with opening remarks by President Overcash at 12:25 p.m.

Beth Partlow was presented with the Past President award for her service on the CAPCA Board of Directors.

Dale Overcash thanked the many volunteers that help make CAPCA successful:
Registration Volunteers

Hilton staff

Brian Giusani – Coastal AV Service

Harvey Varner – Photography

Hugh Weathers – Vendor Area

Penny Mahoney – Social Activities

Randy Taylor – CAPCA App

Fern Patterson – Young Professionals

Board of Directors

II. Financial Report

Rich Weber reported that CAPCA was in excellent financial standing and his Treasurer duties will be turned over to Bill Lane.

Rich explained the need for reserved funds for emergencies if a CAPCA meeting needed to be canceled. He also commented that a budget has been established to help manage costs.

III. Board of Director Elections

Beth Partlow reported that the CAPCA Nominating Committee recommends the following slate of officers and directors for CAPCA in 2017:

Past President – Dale Overcash
President - Ross Smith
Vice President – Rich Weber
Treasurer – Bill Lane
Secretary – Duane Mummert
Second Year Director – Briggs Hamilton
Second Year Director – Kevin Nesbitt
First Year Director – Melvin Stroble
First Year Director – Jessie King

The CAPCA membership was asked for additional nominations and none were given. Upon motion by Tom Wussel to approve the slate as nominated and seconded by Max Justice the CAPCA membership in attendance approved the slate of nominees.

X. Adjourn

Upon a motion by Shelia Holman, the meeting adjourned at 12:35 p.m.