



CAPCA ANNUAL BUSINESS MEETING
Meeting Minutes
October 13, 2017
Hilton Hotel
Myrtle Beach, SC

I. President's Comments (*Ross Smith*)

CAPCA Annual Meeting was called to order with opening remarks by President Smith at 12:29 p.m.

Dale Overcash was presented with the Past President award for his service on the CAPCA Board of Directors.

Ross Smith 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

Connie McElroy-Bacon – Event Planning

Ann Daniels -- Registration

Board of Directors

II. Financial Report

Bill Lane reported that CAPCA was in excellent financial standing and has enough assets to meet its financial obligations. Bill mentioned that a financial audit would be completed by the end of the year.

III. Board of Director Elections

Dale Overcash reported that the CAPCA Nominating Committee recommends the following slate of officers and directors for CAPCA in 2018:

Past President – Ross Smith
President – Rich Weber
Vice President – Duane Mummert
Treasurer – Bill Lane
Secretary – Kevin Nesbitt
Second Year Director – Melvin Stroble
Second Year Director – Jessie King
First Year Director – Mike Abraczinskas
First Year Director – Barbara Sease

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

IV. Adjourn

Upon a motion by Kevin Nesbitt, the meeting adjourned at 12:36 p.m.