



CAPCA ANNUAL MEETING
October 16, 2015
Hilton Hotel
Myrtle Beach, SC

I. President's Comments (*Beth Partlow*)

President Partlow called the Board meeting to order at 12:35 PM.

She provided a welcome to the attendees and thanked the conference volunteers.

II. Finance Report (*Rich Weber*)

Rich Weber provided a summarized financial report indicating that the association is in good financial standing.

He also referenced the Finance Committee and the auditing schedule.

III. Election of Officers

President Partlow presented the Nominating Committees list of proposed CAPCA officers (list attached). Subsequent to a motion and 2nd, the slate of officers was approved without dissent.

IV. Adjourn

Subsequent to motion and second, President Partlow adjourned the annual meeting at 12:42PM.



October 13, 2015

To: Beth Partlow, President
From: Randy Taylor, Past President
Subject: Nominating Committee Report for CY2016

The Nominating Committee consists of the following:

- Beth Partlow, President
- Randy Taylor, Immediate Past President
- Sheila Holman, Past President
- Mark Hawes, Past President
- Max Justice, Past President

The Nominating Committee met via teleconference on September 24, 2015 at 9:00 AM EDT to discuss potential nominations for the Board of Directors for 2016. Based upon those discussions, the Nominating Committee respectfully submits the following list of candidates for the Board's consideration for presentation to the membership:

Name	Position	Term Expiring
Past President	Beth Partlow	31 December 2016
President	Dale Overcash	31 December 2016
Vice President	Ross Smith	31 December 2016
Treasurer	Rich Weber	31 December 2016
Secretary	Myra Reece	31 December 2016
2 nd Year Director	Mike Abraczinskas	31 December 2016
2 nd Year Director	Duane Mummert	31 December 2016
1 st Year Director	Briggs Hamilton	31 December 2016
1 st Year Director	Kevin Nesbitt	31 December 2016