



CAPCA BOARD OF DIRECTORS MEETING
20 April 2012
Grove Park Inn
Asheville, NC

The CAPCA Board of Directors met at the Grove Park Inn in Asheville, North Carolina on Friday 20 April 2012 following the 2012 Spring Meeting luncheon. An Open Board Meeting was held in the afternoon and called to order by President Mark Hawes at 1:13 pm and the meeting adjourned at 2:09 pm. The following were present at the open meeting.

<u>Board Member:</u>	<u>Role:</u>	<u>Present</u>	<u>Absent</u>
Max Justice	Past President	X	
Mark Hawes	President	X	
Sheila Holman	Vice President/Program Chair	X	
Renee Shealy	Treasurer	X	
Randy Taylor	Secretary/Finance Director	X	
Beth Partlow	2 nd Year Director	X	
Rich Weber	2 nd Year Director	X	
Duane Mummert	1 st Year Director	X	
Dale Overcash	1 st Year Director	X	

<u>Staff Member</u>	<u>Role:</u>	<u>Present</u>	<u>Absent</u>
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	

<u>CAPCA Committee Members</u>	<u>Committee Represented</u>
<u>Present</u>	
Carl Burrell	Planning /Arrangements /Events

Guests attending Board Meeting
None



I. Program Overview *(All)*

A general discussion regarding the meeting outcome was held by the Board. The discussion was positive and everyone felt that we had a very successful conference. The final number of attendees for the Spring 2012 CAPCA meeting was 474. Feedback at the Exhibitor Meeting on Friday morning was also very positive. The exhibitors suggested that we label/indicate what they sell or do in future CAPCA Program Documents.

The downside: There was a report from someone at the meeting that approximately 40 people plus were eating and drinking food without registrations. It was observed that some of the CAPCA members were calling other people to let them know to come into the meeting hall for food and drink. In one case, it was observed by a CAPCA person that people were bragging about using the same name tag from last year's CAPCA in order to attend the meeting without paying. The Board discussed what we need to do in the future to stop unpaid people from drinking and eating food. It was noted that the number of people doing this has increased significantly in recent years. We only sold 10 guest tickets. It was discussed that we will start putting the date on the name tags so members can not reuse their name tags in the future. Guests will be expected to be registered and paid prior to eating and drinking. For Myrtle Beach if they do not have a name tag on Wed night because registration closes before they arrive, then Connie and Ann will write them a name tag while at the event. Those without a name tag will not be served.

Regarding the CAPCA contributor discussion at the Wednesday board meeting, Max agreed to report back to the Board at the June 2012 Board meeting on his attorney review of the subject.

It was pointed out that we need to put a safety bar on back of the speaker stage. Need to have water for speakers as well.

Program: there were great comments on program this year by many of the members. Legal session went well Friday afternoon as well as Thursday afternoon Boiler MACT session. Having Region IV administrator on Friday morning was very good. Max indicated that someone mentioned the Friday morning was worth the price of admission alone.

Survey Monkey will go out early next week. Attendees list will be posted on website. Connie will pdf the files and will mention this in the email she sends for the survey monkey.

Arrangement for the Fall 2012 CAPCA meeting: October 17, 18, 19, 2012 in Myrtle Beach, SC. No more than a 3 percent increase in food at Hilton.

Vendors indicated that they would like to have a theme for the Thursday night social. We need to have an idea. Maybe do a Halloween party. Or a college night. We decided to do college night for Thursday night.

Program Meeting – ideas for next meeting include:

- More on smaller sources;
- How to get emission factors for sources not in AP-42 and modeling for small sources;
- RICE GACT and NSPS update on how states are implementing including guidance and tools;
- Cross State Rule litigation update;
- Talk about pilot about CCS;
- Future of coal in US;
- Overview of regulations about coating, paintings, and inks;
- Leachete Collection system for Pinewood and air permitting;
- What about PAL Permitting for SO_x, NO_x, and GHGs;
- What about ozone depleting substances;
- Title V Compliance Certifications;
- Risk Management Plans overview; and
- Breen Energy wants to do a presentation on Control Technology.

We need to get agenda done after June meeting very quickly.

Financials: Because of increased costs and the need to keep a healthier bank balance, we may want to get bank account up to \$200,000. May want to increase fees for Fall 2012 meeting and then again for the Spring 2013 meeting. It was discussed by board members that we want to have NC and SC State rate and a student rate. We will discuss this more at the June board meeting. Rich Weber and Randy Taylor will also review the CAPCA budget.

It was discussed and agreed that we will have a five year planning meeting on Tuesday of the CAPCA Fall 2012 meeting.

The Open Meeting adjourned at 2:09 pm.

CLOSED SESSION

The closed session came to order at 2:10 pm and adjourned at 2:30 pm.

II. Future Board Meetings & Schedule

Board meeting June 9, 2012 at Hilton in Myrtle Beach, SC and August 25, 2012 at Hilton in Myrtle Beach, SC.

III. Adjourn

The open Board Meeting adjourned at 2:09 pm and the closed Board Meeting adjourned at 2:30 pm.

Respectfully Submitted,

Randall K. Taylor

Secretary