



**CAPCA ANNUAL BUSINESS MEETING MINUTES DRAFT**  
October 26<sup>th</sup>, 2018  
Hilton Myrtle Beach, Myrtle Beach, SC

**I. President's Comments** *(Rich Weber)*

President Rich Weber called the meeting to order at 12:34AM. Rich thanked all in attendance and participation that make CAPCA special. The morning 101 sessions have been very successful and will continue. The Attendify app has also been very good and well received. The programs are now printed in color and look very nice. CAPCA is looking forward to the 50<sup>th</sup> Anniversary in the Spring "50 Years of Magic" the Fall "Carolina Beach Party".

**II. Financial Report** *(Bill Lane)*

A. Review of Current Financial Status and Summary of Conditions

Treasurer Bill Lane gave summary of conditions. Bill described in general what the BOD is doing. CAPCA is moving toward online registration which helps fees. CAPCA retains a 3<sup>rd</sup> party bookkeeper to track the budget, expenses and uses Quickbooks to do so. Every 3<sup>rd</sup> year a CPA completes and audit and CAPCA BOD members complete an internal audit annually. Taxes are submitted every year. CAPCA is a 501c3 non-profit organization. Bill stated the BOD works diligently to keep costs low. Hotel costs are increasing and the BOD will be looking at an increase in attendance fees. Bill stated CAPCA has adequate financial resources for 2018. Connie mentioned the brick and says she as one for another group. It can breakout items and provide an itemized receipt. Need to purchase one for CAPCA, the money collect would go directly into CAPCA's account.

### **III. Election of Officers** *(Rich Weber)*

Dale Overcash mentioned the election is required by law at the annual meeting. The nominating committee generates a list which the BOD approves. For 2019, Duane Mummert will be President, Bill Lane Vice President, Kevin Nesbitt, Treasurer, Jessie King, Secretary, Mike Abraczinskas, 2<sup>nd</sup> Year Director, Barbara Sease 2<sup>nd</sup> Year Director, Khalid Ahlnady, 1<sup>st</sup> Year Director, and Ronda Thompson, 1<sup>st</sup> Year Director.

Nominations from the floor were requested, there were none. The Association voted in favor of the 2019 Board.

### **IV Service Appreciation**

Rich mentioned several volunteers, staff and contractors who make the conferences go well- Ross Smith, Immediate Past President was thanked. Kathy Cox, Carl Burrell, Vickie Woods, John Woods, Nancy Burrell were all mentioned. Harvey Varner and Mark Hawes were mentioned for their photo efforts. Hugh Jernigan for his help in the exhibit hall, the staff, Ann Daniel, Connie Bacon, and Terri Basic. Brian Giusani was mentioned for his great work handling the AV equipment. Rich also thank the staff of the Hilton.

### **VIII Adjourn**

Rich Weber thaked the association again, wished the members safe travel home and adjourned the Annual Business Meeting at 12:45PM.