



CAPCA ANNUAL BUSINESS MEETING

October 17, 2014

Myrtle Beach, South Carolina

The CAPCA Board of Directors held the annual business meeting as required by the bylaws at the Hilton in Myrtle Beach, South Carolina on Friday afternoon, October 17, 2014 at the conclusion of the Fall 2014 Conference. The meeting was called to order by President Randy Taylor at 12:36 PM. The following board members and staff were present at the meeting.

<u>Board Members</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Randy Taylor	President	X	
Beth Partlow	Vice President/Program Director	X	
Rich Weber	Treasurer	X	
Dale Overcash	Secretary	X	
Ross Smith	2 nd Year Director	X	
Penny Mahoney	2 nd Year Director	X	
Myra Reece	1 st Year Director	X	
Bill Lane	1 st Year Director	X	
Sheila Holman	Past President	X	
<u>Staff Members</u>	<u>Role</u>		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	

In addition to the above, there were approximately 70 CAPCA members in attendance.

Randy presented activities that had taken place within the past year.

Rich Weber presented that there was a 3rd party audit of CAPCA's financial status. The audit had no significant findings. A draft budget for 2015 will be developed and presented at the December 2014 board meeting for board approval.

Sheila Holman, head of the Nominating Committee, presented the following slate of officer and directors for 2015:

- Randy Taylor – Past President
- Beth Partlow – President
- Dale Overcash – Vice-President
- Rich Weber – Treasurer
- Ross Smith – Secretary
- Bill Lane – 2nd Year Director
- Myra Reece – 2nd Year Director
- Duane Mummert – 1st Year Director
- Mike Abraczinskas – 1st Year Director

The floor was opened to nominations. There were no additional nominations from the floor.

In addition to the above 2015 officers and directors, a recommendation was made to fulfill a 2nd year director term as follows:

- Penny Mahoney – to fulfill 2nd Year Director term to end of 2014 as a result of resignation of Barbara Dankmyer

There was unanimous approval from the member attendees on all of the above nominating committee recommendations.

Randy Taylor presented a plaque to Sheila Holman, the outgoing Past President, as appreciation for her service to CAPCA.

Penny Mahoney thanked all of the volunteers for their assistance with the Spring and Fall CAPCA 45th Anniversary events – Connie, Ann, Max, Peggi Davis, & Carl Burrell.

Randy thanked a long list of volunteers and the staff for their participation in the Fall Conference.

A motion was made and seconded to adjourn the meeting. The business meeting adjourned at 12:45 PM.

Respectfully Submitted,

Dale Overcash
Secretary