



**CAPCA BUSINESS MEETING
19 October 2012
Hilton Hotel
Myrtle Beach, South Carolina**

The CAPCA membership met at the Hilton Hotel in Myrtle Beach, South Carolina on 19 October 2012. The meeting was called to order by the President, Mark Hawes, at 12:11 pm.

The Treasurer, Renee Shealy, reported that CAPCA is in good financial standing.

The President reported that the minutes of all Board meetings are posted on the CAPCA website. The President noted that the 2012 Fall Conference was another successful meeting due to the contributions of many.

President Mark Hawes recognized Past President Max Justice for all of his years of service and dedication to CAPCA. The President went on to recognize the audio/visual support, the program registration volunteers, the Conference Coordinator, the Executive Secretary, and the photographers for their help in making the Fall Conference a success. The President also thanked all of the sponsors and exhibitors and noted that the conference would not be possible without their support.

The President discussed the multi-year commitment of the Board members that includes meetings between the two conferences in order to plan for the agenda and other details of the conferences.

The Past President, Max Justice, then presented the recommended slate of officers and directors after describing the need to balance the membership between the two states as well as the groups represented in the membership. The slate of officers and directors for 2013 as recommended by the Nominating Committee is as follows:



Past President – Mark Hawes
President – Sheila Holman
Vice President – Randy Taylor
Treasurer – Renee Shealy
Secretary – Beth Partlow
2nd Year Director – Duane Mummert
2nd Year Director – Dale Overcash
1st Year Director – Ross Smith
1st Year Director – Barbara Dankmyer

No additional nominations were offered. A motion was made and seconded to accept the slate of officers for 2013 as recommended by the Nominating Committee. The motion carried.

A motion was made and seconded to adjourn. The Fall 2012 CAPCA Business meeting adjourned at approximately 12:40 pm.

Respectfully Submitted,

Randall K. Taylor
Secretary