



CAPCA BOARD OF DIRECTORS
MINUTES OF January 29, 2021 Conference Call

Board Members	Role	Present	Absent
Kevin Nesbitt	President	X	
Jessie King	Vice President/Program Chair	X	
Mike Abraczinskas	Treasurer	X	
Rhonda Thompson	Secretary	X	
Tim Agner	2 nd Year Director	X	
Ruth Albright	2 nd Year Director	X	
Amy Marshall	1 st Year Director		X
Deb Basnight	1 st Year Director		X
Bill Lane	Past President	X	
Staff Members	Role		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	
Kristi Grigg	Accountant		X
Terri Bacic	Registration		X
CAPCA Committee Members	Committee Represented	Present	Absent
Dale Overcash	Marketing/Governance		X
Carl Burrell	Marketing/Arrangements/Events		X
Rich Weber	Governance		X
Ross Smith	Governance		X
Nathan Daniel	Young Professionals		X
Katelyn McIntosh	Young Professionals		X
Randy Taylor	Marketing		X
Beth Partlow	Marketing/Governance		X
Penny Mahoney	Marketing		X
Mark Hawes	Governance		X

I. President's Comments

- a. Call to Order –President Kevin N. called the meeting of the CAPCA Board members and staff to order at 4:01pm

- b. Introductory Comments – Kevin N. explained the purpose of the meeting was to review amendments to the GPI contract and for the Board to take a vote.

II. Grove Park Inn Contract Proposal Final Review & Board Vote

Kevin N. provided the highlights of the contract changes involving the hotel rates/resort fees and the revised force majeure clause language. Kevin N. emailed the board members the new language to review. During the discussion, Kevin noticed that the resort fee rates were not correct. Kevin and Connie M. will reach back out to the hotel to get the corrections made. Michael A. made a motion to authorize Kevin and Connie to pursue the corrections to the amended contract and to accept the corrected amended contract. Ruth A. seconded the motion. The motion passed.

III. Other Business

No other business was discussed.

IV. Adjourn

The meeting was adjourned at 4:13pm.