



## CAPCA ANNUAL BUSINESS MEETING

October 25, 2019

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 25, 2019 at the conclusion of the Fall 2019 Conference. The meeting was called to order by President Duane Mummert at 12:32 PM. The following board members and staff were present at the meeting.

<b>Board Members</b>	<b>Role</b>	<b>Present</b>	<b>Absent</b>
Duane Mummert	President	X	
Bill Lane	Vice President/Program Director	X	
Kevin Nesbitt	Treasurer	X	
Jessica King	Secretary	X	
Mike Abraczinskas	2 <sup>nd</sup> Year Director	X	
Barbara Sease	2 <sup>nd</sup> Year Director	X	
Khalid Alnahdy	1 <sup>st</sup> Year Director		X
Rhonda Thompson	1 <sup>st</sup> Year Director	X	
Rich Weber	Past President	X	
<b>Staff Members</b>	<b>Role</b>		
Ann Daniel	Executive Secretary	X	
Connie McElroy-Bacon	Conference Coordinator	X	

In addition to the above, there were over 75 CAPCA members in attendance.

### I. **President's Comments** (Duane Mummert)

President Duane Mummert thanked all the contributors for the 2019 conferences including Williams Mullen, AECOM, ERM, BMW Group - Plant Spartanburg, American Zinc Products, Kilpatrick Townsend, Nelson Mullins, Parker Poe, South Carolina Pulp & Paper Association, and Trinity Consultants. Mr. Mummert also thanked the exhibitors for helping keep the costs down, the volunteers at registration, Hugh Jernigan for managing Exhibitor Hall, Photographers, hotel staff and

Chef. Finally, Mr. Mummert thanked Connie McElroy-Bacon for putting on a great conference and the speakers for their hard work and presentations.

II. **Treasurer's Report** (Kevin Nesbitt)

Kevin Nesbitt gave a quick summary of the organization's financial standings. He stated CAPCA seems to be on budget for the fall conference at this point. CAPCA's investments have gone up 43% over the last three years. Attendees and Exhibitors fees will be reviewed at the December 2019 Board Meeting. No changes are expected but if any are made, they will be moderate. CAPCA is managing costs at hotels and being fiscally responsible while working hard to put on a quality program with great amenities.

III. **2020 Board of Directors Election** (*Rich Weber*)

Rich Weber, head of the Nominating Committee, presented the following slate of officer and directors for 2020:

- President: Bill Lane
- Vice President: Kevin Nesbitt
- Treasurer: Jessie King
- Secretary: Mike Abraczinskas
- 2<sup>nd</sup> Year Director: Khalid Alnahdy
- 2<sup>nd</sup> Year Director: Rhonda Thompson
- 1<sup>st</sup> Year Director: Ruth Albright
- 1<sup>st</sup> Year Director: Tim Agner
- Past President: Duane Mummert

The floor was opened to nominations. There were no additional nominations from the floor. There was unanimous approval from the member attendees on all the above nominating committee recommendations.

IV. **Other Business** (*Duane Mummert*)

A. Young Professionals Announcements (*Nathan Daniel*)

Nathan Daniel stated that a great cornhole event and luncheon were held this year at the fall conference by the Young Professionals Committee of CAPCA. He stated that about 50% of the attendees were newcomers to YP events this week.

B. Membership Business from the Floor

Mr. Mummert requested if there was any other business from the floor. Being none, he stated the Hilton in Myrtle Beach will be undergoing major renovations in late 2019 and early 2020 and all the rooms will be updated and very nice by the next fall meeting.

Board Members toured the rooms and think members will be pleased with the changes.

**II. 2020 Conference Schedule** (*Duane Mummert*)

Duane Mummert announced the 2020 CAPCA Conference schedule as follows: April 15-17, 2020, Grove Park Inn, Asheville, NC and October 21-23, 2020, Hilton Resort, Myrtle Beach, SC.

**III. Current Past President Recognition** (*Duane Mummert*)

Duane Mummert thanked Rich Weber for his hard work and dedication to CAPCA in 2019 and presented him with a gift.

**IV. Adjourn**

A toast was made to the next 50 years. Ruth Albright moved to close the meeting. Motion was seconded. Meeting adjourned at 1:00 pm.

Respectfully Submitted,

Jessica King  
Secretary