I. **President’s Comments** *(Dale Overcash)*

CAPCA Annual Meeting was called to order with opening remarks by President Overcash at 12:25 p.m.

Beth Partlow was presented with the Past President award for her service on the CAPCA Board of Directors.

Dale Overcash thanked the many volunteers that help make CAPCA successful:
- Registration Volunteers
- Hilton staff
- Brian Giusani – Coastal AV Service
- Harvey Varner – Photography
- Hugh Weathers – Vendor Area
- Penny Mahoney – Social Activities
- Randy Taylor – CAPCA App
- Fern Patterson – Young Professionals
- Board of Directors

II. **Financial Report**

Rich Weber reported that CAPCA was in excellent financial standing and his Treasurer duties will be turned over to Bill Lane.
Rich explained the need for reserved funds for emergencies if a CAPCA meeting needed to be canceled. He also commented that a budget has been established to help manage costs.

III. Board of Director Elections

Beth Partlow reported that the CAPCA Nominating Committee recommends the following slate of officers and directors for CAPCA in 2017:

- Past President – Dale Overcash
- President - Ross Smith
- Vice President – Rich Weber
- Treasurer – Bill Lane
- Secretary – Duane Mummert
- Second Year Director – Briggs Hamilton
- Second Year Director – Kevin Nesbitt
- First Year Director – Melvin Stroble
- First Year Director – Jessie King

The CAPCA membership was asked for additional nominations and none were given. Upon motion by Tom Wussel to approve the slate as nominated and seconded by Max Justice the CAPCA membership in attendance approved the slate of nominees.

X. Adjourn

Upon a motion by Shelia Holman, the meeting adjourned at 12:35 p.m.