I. **President’s Comments** *(Ross Smith)*

CAPCA Annual Meeting was called to order with opening remarks by President Smith at 12:29 p.m.

Dale Overcash was presented with the Past President award for his service on the CAPCA Board of Directors.

Ross Smith 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
- Connie McElroy-Bacon – Event Planning
- Ann Daniels -- Registration
- Board of Directors

II. **Financial Report**

Bill Lane reported that CAPCA was in excellent financial standing and has enough assets to meet its financial obligations. Bill mentioned that a financial audit would be completed by the end of the year.
III. Board of Director Elections

Dale Overcash reported that the CAPCA Nominating Committee recommends the following slate of officers and directors for CAPCA in 2018:

- Past President – Ross Smith
- President – Rich Weber
- Vice President – Duane Mummert
- Treasurer – Bill Lane
- Secretary – Kevin Nesbitt
- Second Year Director – Melvin Stroble
- Second Year Director – Jessie King
- First Year Director – Mike Abraczinskas
- First Year Director – Barbara Sease

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

IV. Adjourn

Upon a motion by Kevin Nesbitt, the meeting adjourned at 12:36 p.m.