



CAPCA BOARD OF DIRECTORS MEETING
1 October 2007
Conference Call

The CAPCA Board of Directors met via conference call on 1 October 2007. The meeting was called to order by President Charlie Carter at 4:00 PM.

<u>Board Member</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Charlie Carter	President	X	
Tommy Bartlett	Vice President / Program Chairman	X	
Peggi Davis	Treasurer	X	
Mark Hawes	Secretary	X	
Don van der Vaart	2 nd Year Director		X
Penny Mahoney	2 nd Year Director	X	
Renee Shealy	1 st Year Director		X
Max Justice	1 st Year Director	X	
Peter Lloyd	Past President	X	
<u>Staff Member</u>	<u>Role</u>	<u>Present</u>	<u>Absent</u>
Ann Daniel	Executive Secretary	X	
Kay Aumiller	Dues & Registration Chair	X	

CAPCA Committee Members Present

Carl Burrell

Committee Represented

Planning / Arrangements / Events

Guests attending Board Meeting

The Board met via conference call to discuss and resolve issues with the Fall Conference. At the 18 August 2007 Board meeting the Board reviewed the Fall 2006 expenses from the Hilton to better understand the issue of food and beverage consumption for planning of needs for the Fall meeting. There was considerable discussion on the beverage consumption based upon the expenses that have been assessed by the Hilton. The Board requested Carl to review possible options and report via email; however, due to the complexity of the issue, Charlie Carter called for the Board to meet via this conference call.