



### CAPCA BOARD OF DIRECTORS MEETING

18 August 2007  
Myrtle Beach, SC

The CAPCA Board of Directors met at the Myrtle Beach Hilton in North Myrtle Beach, South Carolina on 18 August 2007. The meeting was called to order by President Charlie Carter at 1:10 PM. The attached agenda was distributed to those present at the meeting. The following were present at the meeting.

<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 <sup>nd</sup> Year Director		X
Penny Mahoney	2 <sup>nd</sup> Year Director		X
Renee Shealy	1 <sup>st</sup> Year Director	X	
Max Justice	1 <sup>st</sup> 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

Minutes from the 9 June 2007 Board Meeting, previously distributed by Mark Hawes, will be reviewed at the October meeting to allow Board Members sufficient time to make comments and have them incorporated into the minutes.

#### Treasurer's Report:

The treasurer's report was provided by Peggi Davis. An overview of the current bank accounts was provided. Copies of the current bank account statements from Crescent State Bank and Wachovia were provided (reference attachments to minutes). To reiterate, ALL Bank of America counts have been closed

The balances are as follows: