

CAPCA BUSINESS MEETING
October 20, 2006
Myrtle Beach Hilton

The annual CAPCA business meeting was called to order at 12:50 pm, by Peter Lloyd, at the end of the 37th Conference luncheon on Friday. Peter acknowledged the volunteers and expressed gratitude for their assistance. Phil thanked the hotel staff for their continued service to the organization.

Phil presented the financial status of the organization to the general membership, which is about \$200,000 and will likely remain around that level at the end of the year.

Peter thanked all of the sponsors and attendees for making the conference another success. He further mentioned all minutes of the business and Board meeting are published on the CAPCA website.

Jim Joy presented the nominations from the nominating committee, which consisted of Jim Joy, Keith Overcash, Jack Preston and Carl Burrell. Their recommendations were:

Charlie Carter – President
Tommy Bartlett – Vice-President
Peggi Davis – Treasurer
Mark Hawes – Secretary
Peter Lloyd – Immediate Past President

Penny Mahoney – 2nd year Director
Don vanderVaart – 2nd year Director
Renee Shealy – 1st year Director
Max Justice – 1st year Director

Nominations were solicited from the floor three times; no nominees were added. Phil addressed the membership, describing history of the elections, and expressing concern over the equity of the Board members. He encouraged the organization to be mindful of fresh ideas and new perspectives. Jim Witkowski commented on his experience on the By-law committee, and encouraged others to look for opportunities to participate.

The vote was called – one opposed, the rest in favor of the proposed slate of officers and Directors. The officers were elected as nominated.

Jim Joy was presented with a plaque and recognized for his service on the Board. Jim offered comments and thanked the group for his opportunity to serve.

Charlie Carter, newly elected President, described to the membership the establishment of the By-laws committee, and explained the process going forward. Charlie thanked Phil for his many years of dedicated service to CAPCA. [Note: Phil announced his resignation as Association Planner during the conference.]

Peter reminded the group the Spring conference is planned for April 11-13 at the Grove Park Inn. The meeting adjourned at 1:20 pm.