



CAPCA BUSINESS MEETING
23 October 2009
Hilton Myrtle Beach Resort
Myrtle Beach, SC

The CAPCA Business Meeting was held at the Hilton Myrtle Beach Resort at Myrtle Beach, SC on 23 October 2009. The meeting was called to order by President Peggi Davis.

Treasurer's Report

A brief Treasurer's Report was presented in the absence of Treasurer, Mark Hawes. The financial condition of the organization was reported as sound.

Nominating Committee Report

Tommy Bartlett, Past President, reported as Chair of the Nominating Committee. The following were nominated as officers and directors to assume office 1 January 2010:

Immediate Past President	Peggi Davis
President	Penny Mahoney
Vice President	Max Justice
Treasurer	Mark Hawes
Secretary	Renee Shealy
2 nd Year Director	Sheila Holman
2 nd Year Director	Randy Taylor
1 st Year Director	Nancy Marshall
1 st Year Director	John Sudnick

Peggi asked for nominations from the floor. There were none. The slate of officers and directors was then moved, seconded and approved by the members.

Recognitions

Peggi then recognized the Past Presidents, many of whom were in attendance. Peggi also thanked the hotel for excellent service and support for this meeting.

Penny Mahoney then recognized the numerous volunteers who contribute so much and who are vital to the success of our programs. Thanks were also expressed to the 40th Anniversary Planning Committee who did an excellent job to make this celebration a success.

President's Award

Peggi presented the President's Award to Craig Pearson in recognition of his long-standing and steadfast support in connection with our technology needs and program presentations.

Adjourn

There being no further business, President Peggi Davis adjourned the Business Meeting at 1:05 p.m.

Respectfully submitted,

Max E. Justice
Secretary