



**CAPCA BUSINESS MEETING**  
**26 October 2007**  
**Myrtle Beach, SC**

The CAPCA Business Meeting was held at the Myrtle Beach Hilton in North Myrtle Beach, South Carolina on 26 October 2007. The meeting was called to order by President Charlie Carter at 12:52 pm.

The following people were recognized:

- The Hilton Staff including Christine and Leana who helped coordinate the meeting.
- Carl Burrell for leading the Planning and Arrangement Committee and for all the work he did on coordinating the meeting.

**Treasurer's Report:**

The treasurer's report was given by Mark Hawes. Last year's meeting cost was \$110,000. The cost for this year's meeting is expected to be similar. The current assets of the organization total \$310,000. The organization has a net of approximately \$15,000 more than we had at the end of 2006.

**Nominating Committee Report**

Peter Lloyd, the current Immediate Past President, was Chairman of the Nominating Committee. He nominated the following slate of officers for the upcoming year:

Immediate Past President:	Charlie Carter
President:	Tommy Bartlett
Vice-President:	Peggi Davis
Treasurer:	Mark Hawes
Secretary:	Penny Mahoney
2 <sup>nd</sup> Year Director:	Renee Shealy
2 <sup>nd</sup> Year Director:	Max Justice
1 <sup>st</sup> Year Director:	Don Willard

1<sup>st</sup> Year Director: Jim Witkowski

Peter asked for nominations from the floor three times. The slate of officers was then moved and seconded by numerous members present.

Peter was recognized for all of his years of service to CAPCA and the board and received a nice plaque.

### **Survey Drawing**

Nancy Marshall and Tommy Bartlett discussed the survey evaluation forms. There were 164 surveys returned which is a record return! Janice Godfrey won the two free Hilton nights and David Kirby won the \$50 Outback Gift Certificate.

### **Adjourn**

Tommy Bartlett adjourned the meeting at approximately 1:02 pm.

Respectfully Submitted,

Penny C. Mahoney  
Secretary