



CAAP BOARD OF DIRECTORS' MEETING

Sheraton Hotel

Harrisburg, PA

January 17, 2018

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items: (Action)

1. October 2017 Minutes
2. CEO's Activity Report

President's Remarks – Rick Beaton

Treasurer's Report – Sue Auman

- December 31, 2017 Financials **(Action)**
- 2017-18 Membership Dues Update
- Audit presentation **(Action)**

Regional Reports

- Region I - *Erin Lukoss*
- Region II – *Sam Ceccacci*
- Region III – *Dan Jurman*
- Region IV – *Wendy Melius*
- Region V – *John Litz*
- Region VI – *Bob Raible*

Discussion

Adjourn