



**CAAP BOARD OF DIRECTORS' MEETING**

**Sheraton Hotel**

**Harrisburg, PA**

**April 19, 2017**

**11:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Introductions**

**Consent Agenda Items: (Action)**

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

**President's Report – Rick Beaton**

- Appointment Of 1<sup>st</sup> Vice President
- CEO Contract
- CAAP Elections

**Treasurer's Report – Ken Heilman**

- March/31/17 Financials **(Action)**
- 2016 Audit Presentation – James A. Krimmel, Hamilton & Musser, P.C.

**Regional Reports**

- Region I - Erin Lukoss
- Region II – Sam Ceccacci
- Region III – Megan Shreve
- Region IV – Wendy Melius
- Region V – John Litz
- Region VI – Bob Raible

**Discussion**

- PHSA/CAAP Collaboration – Darlene Bigler
- CAA's Role as County Offices Close – Wendy Melius

**Adjourn**