



**CAAP BOARD OF DIRECTORS' MEETING**

**Sheraton Hotel**

**Harrisburg, PA**

**July 19, 2017**

**10:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Introductions**

**Consent Agenda Items: (Action)**

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

**President's Report – Rick Beaton**

- Welcome to Newly Elected Board Members

**Treasurer's Report – Sue Auman**

- June/30/17 Financials **(Action)**
- CAAP 2017-18 Budget **(Action)**
- 2017-18 Membership Dues **(Action)**
- Audit Firm Selection

**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**