



Minutes
APRA Board Meeting via Conference Call
July 29, 2016

Present: Rich Thompson, Mike McDermott, Roy Helsing, Megan Konecny, and Rob Forney.

Unable to Attend: Ted Salgado

Staff: Debra Pass

- I. Call to Order** – 7.29.16 Board Meeting convened at 11:10 AM CDT.
- II. Meeting Minutes** – The minutes from the June 3, 2016 Board meeting were approved as distributed.
- III. Financial Report as of June 30, 2016**
 - A. Financial Report** - APRA's net income was \$4,706.00; total assets were \$32,939.63. June payments were made to TEAM, Inc. for \$1,198.37 (headquarters management and out of pocket expenses), Jeff Bowsby for \$800 for symposium speaker fees, Rich Thompson for \$222.35 for Google AdWords, to Down River Industries for \$223.00 for website hosting and BMO Harris Bank for \$4,441.98 (symposium expenses) and \$766.00 (Wild Apricot subscription) for credit card payments.
- IV. Committee Reports**
 - A. Branding Committee - APRA Website Redesign/Wild Apricot** – The website is in pretty good shape, and Rich asked Debra to send the Board the link to review and provide feedback. The membership database has also been uploaded so the directory function is now working. Board members were asked to provide content and suggestions for improving the website.
- V. Unfinished Business**
 - A. Nevada Education Initiative** – Mike and Rob plan to have the course ready for the Nevada Board's approval by September 30th.
- VI. New Business**
 - A. Vote Results on Term Limits** – Debra reported on the results of the member vote on term limits: 36-yes; 11-no; 20-no response. Based on these results, the motion to institute term limits for Board positions was not approved. The Board asked Debra to send the members an email regarding the voting results.
 - B. 2017 Symposium** – Mike made a motion to hold the 2017 Symposium in Las Vegas, NV on May 6-7, 2017, following the CAI Annual Conference. Debra was asked to start looking for a venue.

C. Member Update Since the Last Board Meeting

New PRA Members:

Clancy Harris – The Management Trust

Individual Members	
Total PRA Members	68
Total General Members	20
Total Affiliate Members	<u>2</u>
Total Members	90

Member Companies

Reserve Study Provider	55
Affiliate	<u>1</u>
Total Member Companies	56

The meeting adjourned at 11:30 PM CDT.

Next Meeting Date: Friday, September 16, 2016 at 11:00 AM CDT, 9:00 AM PDT.

Respectfully submitted,

Debra Pass, TEAM, Inc.