



March 31, 2017 Minutes
APRA Board Meeting via Conference Call

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

Unable to Attend: Rob Forney, Ted Salgado

Staff: Becky Fisher

- I. **Call to Order** – 03.31.17 Board Meeting convened at 11am CDT.
- II. **January 20, 2017 Board of Director Meeting Minutes** – Roy offered a motion, seconded by Rich, to accept the January 20, 2017, minutes as written. The motion carried.

III. Financial Report

P&L		2/28/2017	2/28/2016
	Net Income	\$4,301	\$7,562
Balance Sheet			
	Total Assets		
	Liabilities & Equity	\$42,296	\$35,796

IV. Committee Reports

A. 2017 Symposium

- i. Meeting topics are set
- ii. Secured two sponsors: Complex Solutions Ltd and Reserve Analyst Software
- iii. TEAM is working with speakers on written agreements
- iv. Registrations are coming in slowly. TEAM to continue weekly eblasts to promote attendance
- v. Rob is working with Nevada Ras for continuing education class following the Annual meeting on May 7th.

B. Annual Meeting

- i. TEAM in the process of contacting 2016-17 Board members to determine their interest in continuing on the 2017-18 Board.
- ii. TEAM to begin promoting submission of proxy votes for non-attendees

V. Old Business

- A. **Wild Apricot Platform**– Becky reported that the website/program went live earlier in the month; customization is a work-in-progress.

VI. Membership

- A. The annual membership renewal deadline is March 31st. Becky has been in contact with all non-renewals; finding alternate contacts/changes and those that forgot.

APRA BOD 3/31/17 meeting/conference call
The meeting adjourned at 11:45am CDT.

VI. Membership (con't.)

B. Membership Summary

Individual Members		Member Companies	
Total PRA Members	60	Reserve Study Provider	45
Total General Members	9	Affiliate	<u>1</u>
Total Affiliate Members	<u>2</u>	Total Member Companies	46
Total Individuals	83		

Next Board Meeting Conference call: Friday, May 19, 2017 at 11:00 AM CST, 9:00 AM PST.

Respectfully submitted,

Becky Fisher, TEAM, Inc.