

APRA

Association of Professional Reserve Analysts

<p style="text-align: center;">Minutes APRA Board Meeting via Conference Call February 25, 2005</p>
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Present: Roy Helsing, Dan Huntley, Justin Maier, Tom O'Neill, Rich Thompson
Absent: John Beatty, Robert Cox, Ernest Lahti, Ted Salgado
Staff: Brian Parrish

Meeting convened at 9:00 AM PST.

1. **Approval of Minutes:** M/S/C to approve minutes as reported
2. **Treasurer's Report:** Discussion of a change in Treasurer.
 - M/S/C to switch Treasurer or hire assistance with the finances
 - WAM should discuss handling all finances and provide a quote for the increased level of services. Brian should report to Ernest Lahti.
 - i. Forward money policy
 - Dan Huntley volunteered to serve as Treasurer.
 - M/S/C for Dan Huntley to serve as APRA Treasurer
2. **APRA Newsletter:** Good feedback from BOD. Will go out next week along with Symposium registration brochure. Rich invited other members to contribute articles (especially local news). Info should be submitted to Rich.
3. **Bylaws Changes:** Tom O'Neill reported that APRA should monitor legislation that affects the industry and report issues to the BOD. Therefore, there will be a roundtable discussion on May 20 in Tucson. The BOD should look at developing an APRA position.
4. **Discuss & Approve Symposium:** Brian presented current slate of speakers, and is still waiting to finalize some of them.
5. **Sponsor Solicitation:** Brian will solicit sponsors for the upcoming Symposium.
6. **Website:** Rich reported that the website transition has begun. Everything in process. Account has been opened. Will work on this over the coming months
7. **Discussion and Approval of APRA Non-Voting Membership:** Ted absent, no report.

8. **Next Meeting**: March 25, Conference Call
9. **Adjourn**: The meeting adjourned at 11:14 AM PST.