

APRA

Association of Professional Reserve Analysts

<p style="text-align: center;">Minutes APRA Board Meeting via Conference Call March 30, 2007</p>

Present: Dan Huntley, Justin Maier, Rich Thompson, Roy Helsing, Ted Salgado

Absent: John Beatty, Tom O'Neill

Staff: Doug Stangohr

1. **Call to Order:** The meeting convened at 11:07 AM CST.
2. **Review & Approve Meeting Minutes from January 26, 2007:** M/S/C to approve the minutes from January 26, 2007.

3. **Financial:**

Financial Report: Doug Stangohr went over the financials statements through March 28, 2007. It was noted that the financials were not reconciled to the bank statement. There are four individuals that have yet to pay dues. Doug will follow up with those four and the two symposium sponsors.

4. **Committee Reports**

- a. **2007 Symposium:** Rich stated that there are currently 20 attendees for the symposium. Dan stated that his wife will be attending as well and joining. Rich will email out a personalized letter with symposium information to all in the database. Should set a goal for 30 attendees. Regarding the reserve study legislation, Roy will put together a short presentation about California and Rich will do the same about Oregon. Don Barry would be willing to come and speak about the legislation in Nevada. Rich will contact Don Barry to see if he knows someone at the State level to speak on the issue. Dan asked about an informal get-together Friday night. Doug will contact John Beatty to see if we can use his club for the Saturday night banquet. Doug will check on a suite for Saturday night for an hour cocktail party.

5. **Next Meeting:** The next meeting will be at the end of the symposium. John Beatty and Roy Helsing are up for election.

6. **Adjourn:** The meeting adjourned at 11:27 AM CST.