

# APRA

## Association of Professional Reserve Analysts

<p style="text-align: center;"><b>Minutes</b> <b>APRA Board Meeting via Conference Call</b> <b>March 30, 2009</b></p>
---

**Present:** Larry Richardson, Ernie Lahti, Justin Maier, Rich Thompson

**Staff:** Doug Stangohr

**I. Call to Order:** The meeting convened at 11:02 AM CST.

**II. Approve Meeting Minutes from February 2, 2009.** M/S/C to approve the meeting minutes from February 2, 2009 as presented.

**III. Financial Report:**

Doug reported that there was a balance of \$27,284.52 in the Harris Bank accounts as of February 28, 2009 with a net profit of \$13,279.27. Only remaining receivable is John Brooks for PRA. Doug to contact and determine his intention.

**IV. Committee Reports**

**A. 2009 Symposium**

1. Attendee Update – Current list is 21 attendees including the sponsor, Rebecca Bloomquist, and the speakers. Rich will work with Doug to compile the necessary information for the binders. Ernie and Rich will be at the CAI tradeshow booth.
2. Saturday Dinner Update: Palace Cafe -Rich could not confirm with Antoine's so moved the location of the Saturday dinner to the Palace Cafe. Cost per person will be considerably less which will leave room to include wine.

**B. Newsletter** – Went out over this past weekend. Rich received good feedback from Evan McKenzie, a nationally known HOA personality, who stated that he appreciates getting the newsletter.

**V. New Business** – Five new PRA applications from Reserve Advisors were submitted but there were a few questions on them that Rich will check with Ted Salgado. Ernie also submitted an application for Lori Kelleher but she still need to submit the reserve study sample.

**VI. Old Business –**

**A. APRA Tax Filing and California Corporation Filing Status** – Ted Salgado is completing the articles of incorporation for the State of Wisconsin. David Schwindt agreed to file the APRA tax return for no charge.

**VII. Next Meeting Date** – June 1<sup>st</sup> at 11:00am CST.