

# APRA

## Association of Professional Reserve Analysts

<p style="text-align: center;"><b>Minutes</b> <b>APRA Board Meeting via Conference Call</b> <b>September 21, 2007</b></p>
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**Present:** Rich Thompson, Ernie Lahti, Justin Maier, Dan Huntley

**Absent:** Ted Salgado, Larry Richardson

**Staff:** Doug Stangohr

1. **Call to Order:** The meeting convened at 11:03 AM CST.
2. **Review & Approve Meeting Minutes from July 27, 2007:** There were no corrections to the minutes. M/S/C to approve the minutes from July 27, 2007.
3. **Financial Report:** Doug discussed the financials and noted that the current balance in the checking account as of August 31, 2007 was \$11,385.98 and the current profit and loss shows a profit of \$4585.70. It was noted that the \$510.00 under Miscellaneous for the membership dues to CAI and that a deposit of \$1500.00 was sent to the Disney Contemporary Resort for the 2008 Symposium.

The new bank account at Associated Bank has been opened. A link to a sample of the online banking will be sent to the Board. It was agreed to put \$4000.00 in the checking/money market account and the remaining balance in a CD.

4. **Committee Reports**
  - a. **2008 Symposium:**

The contract with the Disney Contemporary Resort for the meeting space and the Disney Polynesian Resort for the sleeping rooms has been signed and sent back with the deposit of \$1500.00. The costs for the symposium will be higher given the location so the attendance fee will need to be increased.

The board discussed potential topics and speakers for the symposium such as pond maintenance, facade restoration and HVAC. Possibly contact the Orlando CAI chapter to get speakers or piggyback on CAI convention speakers but this may be duplication. Justin will continue researching speakers.
5. **New Business:** Rich mentioned that the latest issue of the newsletter will be going out shortly.

6. **Next Meeting:** November 30, 2007 is the next meeting. The meeting adjourned at 11:24a.m. CST.