

APRA

Association of Professional Reserve Analysts

Minutes of November 12, 2004 Board of Directors Meeting

Recorded by: Ernest Lahti

Meeting convened at 9:10 AM.

Directors present via telephone conference: Ernest Lahti, Ted Salgado, Roy Helsing, Dan Huntley, and Bob Cox.

Directors absent: Tom O'Neill, Justin Maier, Rich Thompson, and John Beatty.

Treasurer, John Beatty, was absent. Roy Helsing volunteered to contact the treasurer to request an accounting of the last year expenses and income so that the board can plan a budget for 2005.

The board discussed terms for contract negotiation with WAM, Wisconsin Association Management. The board unanimously accepted the proposed contract with the following additional terms:

1. To limit WAM per diem expenses, during the 2005 symposium to \$175. Air fares are to be billed separately; and
2. The contract period is to be from January 1, 2005 to December 31, 2005.

The board unanimously approved publishing a monthly newsletter. Advertising will be available to all members for a fee of \$500 per year. Roy Helsing generously offered to match any contribution to the APRA treasury, by individual members, up to a total of \$1,000. Advertising fees and contributions should be sent to the Treasurer as soon as possible. Advertising copy, business card size, should also be submitted to Rich Thompson. Our first issue of the newsletter is planned for December 1, 2004. Also, Rich Thompson has requested that all members submit articles for the newsletter.

Agenda item "2005 Symposium Speaker & Agenda" was briefly discussed. Dan Huntley suggested R. S. Means as a potential speaker. Ernest Lahti suggested CHEC Engineering as a possible speaker on asphalt and concrete road surfaces. Each volunteer will contact the potential speakers and determine their availability. It was encouraged that all board members participate in the search for speakers.

Agenda item "APRA Position Paper Report" was not discussed, because Tom O'Neill was not present. It will be discussed at the next BOD meeting.

There was no discussion regarding the APRA web page

Agenda item "APRA Membership for Vendors and Others" was discussed. Ted Salgado and Justin Maier will design a ballot to be submitted to the membership. It will be further discussed at the next BOD meeting.

The next BOD meeting is scheduled, via telephone conference, for December 14, 2004 at 9:00 AM PST.

The meeting was adjourned at about 10:15 AM PDT.