



Minutes
APRA Board Meeting via Conference Call
January 20, 2017

Present: Rich Thompson, Megan Konecny, Rob Forney, Mike McDermott and Roy Helsing.

Unable to Attend: Ted Salgado

Staff: Tim Penno

- I. **Call to Order** – 01.20.17 Board Meeting convened at 11:03 AM CDT.
- II. **November 18, 2016 Board of Director Meeting Minutes** – Rob offered a motion, seconded by Mike, to accept the November 18, 2016 minutes as written. The motion carried.

III. Financial Report as of December 31, 2016

P&L		2016	2015
	Net Income	\$8,372	\$6,845
Balance Sheet			
	Total Assets Liabilities & Equity	\$36,081	\$27,710

- IV. **Committee Reports**
 - A. **2017 Symposium**
 - i. Rob led discussion regarding Symposium topics
 - 1. Public official, Sharon Jackson, Nevada State Ombudsman
 - 2. Megan motioned to accept the proposed topics; Mike seconded. The motion passed.
 - ii. Tim to develop marketing materials
 - iii. Tim to coordinate with Rob and manage speaker agreements
 - iv. \$2,500 speaker fees authorized
 - v. Tim presented the prior year Symposium survey results
- V. **Unfinished Business**
 - A. **Wild Apricot Platform Going Live** – Tim reported that updates to the website are ongoing. Wild Apricot/website launch targeted for February 1, 2017. Mike offered a motion, seconded by Megan.
 - B. **Resolution Proposal**
 - i. Position Statement Standards
 - 1. Megan voiced opposition to the cut off of Resolutions on Standards
 - 2. Specific dollar cut off an issue: Rich prefers position statement, 2% reserve or \$500
 - 3. Rob shared Ted’s thoughts on reviving Standards
 - ii. It was suggested that this topic be discussed in an open session at the Symposium for feedback from members

VI. Membership Recap

Individual Members

Total PRA Members	57 (auditing)
Total General Members	20 (auditing)
Total Affiliate Members	<u>2</u>
Total Individuals	89

Member Companies

Reserve Study Provider	45 (auditing)
Affiliate	<u>1</u>
Total Member Companies	56

The meeting adjourned at 11:47 AM CDT.

Next Meeting Date: Friday, March 17, 2017 at 11:00 AM CST, 9:00 AM PST.

Respectfully submitted,

Tim Penno, TEAM, Inc.