



Business Meeting Minutes August 26, 2017 – Longmont, Colorado

The meeting was opened with prayer led by President Beth Gilleece.

Roll Call – Beth Gilleece, Bobbi Hoffman, Aneta Martinez, Rose Miller, Naomi Okoye, Esther Osborne.

Aneta Martinez volunteered to do the minutes for this meeting.

It was VOTED to approve the minutes of the 2016 business meeting.

Treasurer's Report was accepted as reported. It was VOTED to approve the 2018 budget for the Rocky Mountain Region.

The Membership Report was given by Esther Osborne. Membership Dues have been raised to \$95/year and the region will receive 50% of the dues. We have 11 active members, 2 life members and 1 retired member (Judy Franconi, dues paid). A motion was made and approved to remove the following: Judy Dill (retired, dues not paid); Michelle Riesel (left position, dues not paid); Alayne Stevens (retired, dues not paid). Bonnie Chipman (retired, dues not paid) was removed at the 2016 regional meeting. Also Phayne Bushner is no longer a member and should be removed from the membership/ mailing list.

The Certification Report was given by Naomi Okoye. The following certifications will be presented at the banquet: Level I: Esther Osborne and Bev Cumming

Level II: Esther Osborne

Continuing Education – 1st 50 hours: Bobbi Hoffman

Continuing Education – 2nd 50 hours in financials: Rose Miller

Concentrated Study Finance – 2nd 50 hours: Naomi Okoye

It was approved to recommend Angie Palmer to Membership Council as Life Member.

Bobbi Hoffman gave a report from National. There is a Task Force looking at going to 'clusters' by type of study for certification. She also reported that a Polity Class is required every 3 years. National lost several thousand on the 2017 conference and are looking at how to provide less expensive options.

The National Conference for 2018 will be held in Minneapolis, MN and they are looking at classes in the FPC in downtown Minneapolis and possibly holding the banquet at the hotel. Bobbi is helping plan that conference and asked if Rocky Mountain APA would be willing to co-host. We agreed to do so and will hold our Regional Meeting at the conference.

New officers need to be elected for Treasurer and Secretary for Rocky Mtn. Region, Beth presented the slate of Aneta Martinez for Treasurer and Britteny Beckstrom for Secretary. The slate was approved.

A discussion took place on the promotion of APA, and on continuing education budgets for staff to attend the conferences. It was agreed that educating the ministers on the APA was critical.

Rose Miller has the 2004-2007 financial records for APA Rocky Mountain Region and will shred those.

Meeting was adjourned to the Banquet.

Meeting was reconvened to install Treasurer Aneta Martinez and Secretary Britteny Beckstrom and to hand out the APA Certification to those listed in the minutes.

Meeting was adjourned.

APA Rocky Mountain Financial Report and 2018 Budget attached.

**APA Rocky Mountain Region
2017 Approved Budget**

		Actual 2016	YTD 2017
		Actual	Actual
INCOME			
Grants	\$0.00	0	0
Fundraising	\$120.00	0	0
Membership Dues	\$400.00	518	345
Regional Conference	<u>\$4,400.00</u>	<u>0</u>	<u>4132</u>
Total Income	\$4,920.00	518	4477
EXPENSE			
Officer Assistance	\$1,100.00	456.55	300
Scholarships Awarded	\$450.00	100	0
Fundraising	\$45.00	0	0
One Day Seminar Support	\$0.00	0	0
Regional Conference Exp	\$4,300.00	0	3959.38
Office Misc	<u>\$25.00</u>	<u>16.35</u>	<u>0</u>
Total Expense	\$5,920.00	572.9	4259.38
		-\$1,000.00	217.62
	Net Income/Loss		
	No longer receive Synod gift of \$1000		

**APA Rocky Mountain Region
2018 Proposed Budget**

INCOME	
Grants	\$0.00
Fundraising	\$120.00
Membership Dues 2018 50% of \$95 due	\$500.00
Regional Conference	<u>\$4,400.00</u>
Total Income	\$5,020.00
EXPENSE	
Officer Assistance	\$600.00
Scholarships Awarded	\$250.00
Fundraising	\$45.00
One Day Seminar Support	\$0.00
Regional Conference Exp	\$4,200.00
Office Misc	<u>\$25.00</u>
Total Expense	\$5,120.00
	-\$100.00
	Net Income/Loss