

*AAPCO BOD meeting
January 2, 2019*

The financial committee met at 1:30pm eastern time with Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; and Gabrielle Sather-Olson, treasurer.

The Board of Directors call began at 2:00pm eastern time. Present on the call were Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; and Patrick Jones, NC.

Cofer asked the BOD if they had reviewed the 25(b) guidance document so that it could be posted on the website. Lastinger added that the document did come up during the industry relations meeting and let folks know that the group wanted to discuss it further. Cofer will invite co-chair Erica Millette, NM to our next board meeting for further discussion.

The BOD then discussed the conference agenda and planning.

The call ended at 2:51pm eastern time.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy Sullivan".

Amy Sullivan, Executive Secretary