

*AAPCO BOD Call
September 25, 2017 2pm ET*

Kathy Booker, TN; Pat Jones, NC; Dennis Howard, MD; Leo Reed, IN; Derrick Lastinger, GA; Tony Cofer, AL; Cary Giguere, VT; Dave Fredrickson, Treasurer; Amy Bamber, Executive Secretary

Cofer began by informing the board that we have lost our tax-exempt status due to failure of our accounting firm to submit our tax returns. Cofer described the situation and Bamber followed up with a discussion of specifics related to getting our tax exempt status restored.

Fredrickson described how he has been working with the accounting firm through time. We have known for about a year that the status was revoked, and Fredrickson has received assurances from the accounting firm that they were working to restore our status. Actually that has not been happening though, and the accounting firm has not submitted our taxes for almost 5 years to our knowledge.

Reed asked about us paying the firm to do the work that they haven't been doing. We have paid them.

Cofer described organizational changes going forward that he would like in place so that the executive secretary, president, and incoming president have access to all accounting information.

The board discussed various options to ensure that the December meeting is supported.

Cofer requested that the board become more involved in the future in overseeing the financial aspects of the association and SFIREG.

Kachadoorian was able to join the call towards the end, and Bamber followed up with her by phone after the call to fill her in on the issues.

Cofer then offered to reschedule a board meeting specifically related to the annual meeting planning in the near future.

The call ended at 2:47 pm ET.

Respectfully Submitted,

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

Amy Bamber, Executive Secretary