

Agenda
Board of Directors Meeting
Asset Management & Association Services
Wednesday, April 22, 2020, 11:00 am
Video Conference

Chair, John Heagy, presiding.

1. Welcome and Introductions John
2. [Minutes of the last meeting](#): Emailed
3. AMAS Overview Reggie
 - a. [Presentation](#)
 - b. [Flowchart](#)
4. Financial Statements: Reggie
 - a. 2019 Year-End
 - i. [Statement of Cash Position](#)
 - ii. [Statement of Activities](#)
 - iii. [Organizational Summary](#)
 - b. March 2020
 - i. [Membership Report](#)
 - ii. [Statement of Cash Position](#)
 - iii. [Statement of Activities](#)
5. Unfinished/New Business: John
 - a. Request from Capitus Board of Governors to waive the rent expense for April, May & June
 - b. Schedule Salary Review Committee Meeting (typically early June)
 - i. The committee consists of the Immediate Past President and Current President of ARA & ACBR as voting members, and the President-Elect of ARA & ACBR as non-voting members.
6. Informational Items:
 - a. [Operations Report](#)
 - a. 2020 Meeting Schedule:
 - i. June 24
 - ii. August 26
 - iii. October 28
 - iv. December 17 (moved to 3rd Thursday because of holidays)
7. Adjournment: John