

Your Executive Board has been very active working. All items were given diligent review and discussion by your board. As your recording secretary I have outlined each of the items as follows to better inform the membership at large. These are actions already implemented so there will be no need for any further discussion, it is historical informational reporting.

**Item 1:** Approval of the minutes of the 2007 Florida Region APA Conference.

**Item 2:** Fundraising monies received be equally divided between the scholarship fund and the operating budget beginning June 1, 2007 for the 2007-2008 budgetary year.

The registration cost of \$325 to attend the 2007 National Conference be reimbursed to the Certification Chair & President-Elect.

**Item 3:** Recommendation that Web Designer be removed and replaced with Communications Chairperson serving on the Regional Executive Board.

The Communications Chairperson be appointed by the President.

**Item 4:** Approved Life Membership to Rosanna Balzano.

**Item 5:** Approved the duties of Historian fall under Communications Chairperson and the position of Historian be removed from the Florida Region Executive Board

**Item 6:** Approved free sticky notes at our presbytery display tables and those left afterwards offered free at 2009 Conference.

**Item 7:** Approved \$724.75 to prepay for a beach house for the 2008 Regional Conference.

**Item 8:** Disapproved giving upon request all Florida Region members a padfolio.

Approved giving a padfolio to new Florida Region members as a welcome gift.

Approved giving a padfolio to each Executive Presbyter in thanksgiving for their continued support of our organization.

Approved \$200 for jewelry fundraising purposes.

**Item 9:** Approved the balance of \$724.75 for 2008 Regional Conference beach house.

**Item 9a:** Approved to disburse \$500 for the deposit required to hold the hotel for 2008 Regional Conference.

**Item 10:** Received Tamara Lacher's resignation as Webmaster. Barbara Yatrous' resignation as Parliamentarian. Being appointed positions, the President will re-appoint.

**Item 11:** Approved \$25 (\$12.50 from Scholarship & \$12.50 from Operating

Expenses) to pay for a table at the 2008 National Conference for the purpose of our Regional fundraiser.

**Item 12: Tabled item:** No final determination but extensive discussion regarding a budget and reporting actual expenses regarding specific overages or no overages. (See Item 16)

**Item 13:** Approved distribution of endorsement letter to churches in Florida with no APA representation.

**Item 14:** Corrections needed with Bank of America on our checking account signers and fee schedule.

**Item 15:** Budget showing actual account balances and expenses reviewed and approved.

**Item 16:** Establishment of site key for our Bank of America account.

**Item 17:** Scholarship awards.

**Item 18: Request for additional Scholarship Guidelines which will be on May 2008 Regional Conference Agenda.**

**Item 19:** Scholarship award.