

ICPA Officer Meeting Minutes

Tuesday, April 28, 2009 – 1:00 – 2:00 PM Central Time for 20 minutes

Officers Present

President	Kary Lippe	1 st Vice President	Ann Lister
2 nd Vice President	Amy Morgan	Secretary	Kathy DeLaBarre-Bumpus

Minutes

Officer Reports:

Kary

1. 2009 Conference presentations now available on the ICPA website – Kary recommends the Conference committee require all speakers to name their presentations prior to submitting for conference. Doing so will better enable committee members to organize conference materials and upload onto the website.
2. Provided update regarding Privacy Policy and Terms of Use statements to be included on the ICPA website – Allen Greenspan from Jackson Walker has been retained to provide ICPA a Privacy Policy and Terms of Use statements as well as a Code of Conduct document for the ICPA Blog. Retainer fee is \$2,500.
3. To forward to Kathy the tutorial for uploading documents into the recordkeeping section of the website.

Ann

1. Received confirmation from AAEL that the ICPA may attend the conference in San Francisco free of charge. Don Manning and Kathleen Goulding will represent the ICPA.
2. Attended NCBFAA Conference and identified potential exhibitors and sponsors for ICPA conferences and received positive feedback from several attendees regarding ICPA conferences
3. Attended ISA conference – Impressed with Customs presentation as well as George Tuttle's presentation on the Importance of ISA. Also impressed with Plantronics presentation and is recommending they present at the 2010 ICPA Conference.
4. Devon completed the following:
 - a. Corrected the timing out issue on the answer database
 - b. Sent out reminders for payment
 - c. Registration date in the system is now reflects date on check rather than date registration submitted.
5. Looking for ideas for give – aways at conferences

Amy, Stacey, and Kathy had no updates.

Conclusion

Next Officer meeting Tuesday, May 12, 2009