

ICPA Officer Meeting Minutes

Tuesday May 12, 2009 – 1:00 – 2:00 PM Central Time for 20 minutes

Officers Present

President	Kary Lippe		
2 nd Vice President	Amy Morgan	Secretary	Kathy DeLaBarre-Bumpus

Minutes

Officer Reports:

Kary

1. The Board has received the finalized Privacy Policy, Terms of Use Statement, and Code of Conduct documents from Counsel and Margo is currently reviewing the documents
2. The Board is encouraging the creation of a Treasury Policy – Further discussion to follow in Wednesday May, 13, 2009 Board Meeting
3. Auto payment has been established for depositing monies paid for the Administration Assistant function
4. Work continues to determine best practices for posting documents on the website

No updates provided by or for Amy, Ann, Stacey, or Kathy

Conclusion

Next Officer meeting Tuesday May 26, 2009