

ICPA Board Meeting Minutes

Wednesday, June 24, 2009 – 3:00 PM Central Time for 40 minutes

Board Attendees Present: Sheree Lupo, Cindy Hazlett, Steve Aiello, Joe Burks, Mario Aleman, Mike Rafferty

Legal Counsel Present: Darrel Pearson

Officer Attendees Present: Kary Lippe, Ann Lister, Amy Morgan

Minutes

Quorum has been met.

Minutes Approval – Margo moved for approval of the Wednesday, June 3, 2009 meeting minutes. Mike motioned for approval. Mario seconded. All in- favor none opposed. Motion passed.

Mike – Identified filesdirect.com as potential source for temporary availability of Conference presentations and has also arranged a free trial period with filesdirect.com. filesdirect.com provides 120 GB's space for \$700.00 for 60 days availability

2010 Conference Update – Margo commended the Conference Committee for their dedication and commitment for getting such a large volume of work done so early in the process. She also commended the group for the inclusion of new topics and for efficiently working through any problems that have arisen. In addition, Margo requested the Committee's input in creating tag lines that will tie the presentations to the theme of the Conference. Ann is working with Disney to determine appropriate verbiage to prevent violation of the Disney branding policy.

Recognition - Kudos for ICPA from Renee Osborn from BIS were shared with the group

Officer Report

President - Arrangements for EU Conference progressing quickly and successfully

1st Vice President

1. ICPA website - Site map now exists enabling a single function to
 - A. Add new members and link them to the Q&A distribution list
 - B. Disable members from accessing secured portion of website and removing them from the Q&A distribution list upon expiration of their membership
2. 18 people have joined or renewed their membership between 6/22 and 6/24
3. EU Project
 - A. Approx. 400 people identified in EU with compliance presence
 - B. 2010 Conference
 1. Interested parties in the EU assisting with Hotel arrangements – location is Amsterdam
 2. Baker & McKenzie and Integration Point very interested in being involved
4. October Meeting – Airline tickets to be purchased week of July 6
5. ICPA exhibits
 - A. Free Trade Organization of Orange County
 - B. I.E. Canada in October
7. RFQ – Individual Member requesting ICPA to conduct non-published poll asking how many people are using specific service providers – yes or no answers only

2nd Vice President - Seminars / webinars

- A. Three events completed successfully
 1. C.H. Richardson

2. Management Dynamics webinar
 3. Baker & McKenzie
 4. Livingston
- B. Scheduled Events
1. Livingston – ICPA exclusive 7/7
 2. C.H. Richardson - Seattle in July

Treasurer – May financial statement published 6/30/09

Additional

Lynda

A. Scholarship Committee Update

1. Toni Garcia now heading committee
2. Lynda and Toni meeting to finalize essay question for application – application to be sent out this week

B. Service Provider Update

1. Answer guide for appropriate responses by Service Providers in process
2. Susan Havey coordinating Service Provider Spotlight this month – awaiting several Service Provider profiles

Joe - Coordinating Regional ICPA group in Atlanta – Amy and Joe to discuss implementation process

Sheree – Broker exam preparation tool – Talk with Larry to create new questions better aligned with recent exam questions

Conclusion

Margo advised the Wednesday, July 8 meeting will be devoted to addressing the issue that arose with UPS at the 2009 Conference. A request for a fruitful and productive meeting yielding results to prevent the recurrence of such issue was also made.

Next Meeting – Wednesday, June 10, 2009 3:00 PM Central Time