

ICPA Board Meeting Minutes

Wednesday, June 3, 2009 – 3:00 PM Central Time for 20 minutes

Board Attendees Present: Tina Fanfara, Sheree Lupo, Cindy Hazlett, Steve Aiello, Joe Burks, Mario Aleman

Legal Counsel Present: Darrel Pearson

Officer Attendees Present: Stacey Krause, Ann Lister, Amy Morgan, Kathy DeLaBarre-Bumpus

Minutes

Quorum has been met.

Minutes Approval – Cindy moved for approval of the Wednesday, May 13, 2009 meeting minutes. Sheree motioned for approval. Joe seconded. All in- favor none opposed. Motion passed.

The originally scheduled Wednesday, May 27, 2009 meeting was rescheduled for Wednesday, June 3, 2009 due to conflicting schedules of the Board Members and those in attendance did not fulfill the requirement to meet a quorum.

Officer Report

President – No report from President

1st Vice President

Conference Committee Update

1. Conference committee making great progress pulling sessions and workshops together
2. Branding permission talks in process – permission required for brochure
3. Wednesday evening activity will be Treasure Hunt at Epcot Center

EU Expansion Update – Baker & McKenzie and Integration Point are assisting in the investigation of the ICPA's expansion into the EU

2nd Vice President - Seminars / webinars

1. Master log of upcoming activities has been created and conference calls are occurring with interested Service Providers – 21 total activities to date
2. Each volunteer is coordinating at least one event
3. Confirmed activities will be posted on the ICPA website

Treasurer – Stacey on vacation next week and Treasurer Report Update to be given during Wednesday, June 24, 2009 meeting

There were no updates available for progress on the Blog or for who is to substitute when the Chairman of the Board is absent

Additional

There were no additional items for discussion

Conclusion

Please forward to Margo any items you would like included on the agenda for the next call.

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