

ICPA Officer Meeting Minutes

Tuesday, July 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		

Minutes

Officer Reports:

Kary

2009 October Update

- Agenda is set and coordination of speakers continues
- Payment for even to be collected by Braumiller & Schultz cost is \$95.00
- Document lessons learned
- Create document regarding coordination of the event

Ann

2010 EU Conference Update

- Contract with Hilton to be signed and deposit sent
- Proposed transferring required funds from savings account to checking account rather than taking funds from Conference Account - funds to be replaced upon collection of registration fees for the Conference
 - Proposed \$50,000 transferred at this time and sent when contract signed
 - Proposed \$50,000 transferred and sent 30 days prior to last payment due date

Amy - No update

Kathy – No update

Conclusion

Next Officer meeting Tuesday August 11, 2009