

ICPA Board Meeting Minutes

Wednesday, July 8, 2009 – 3:00 PM Central Time for 40 minutes

Board Attendees Present: Margo Hammar, Lynda Westerfield, Sheree Lupo, Cindy Hazlett, Mario Aleman, Mike Rafferty

Legal Counsel Present: Darrel Pearson

Officer Attendees Present: Kary Lippe, Ann Lister, Kathy DeLaBarre-Bumpus

Minutes

Quorum has been met.

Minutes Approval – Margo moved for approval of the Wednesday, June 24, 2009 meeting minutes. Mike motioned for approval. Sheree seconded. All in- favor none opposed. Motion passed.

Margo advised the discussion regarding UPS intended for today's meeting has been postponed until the July 22, 2009 meeting due to extended 4th of July holiday plans for some Board members

Officer Report

President – Conference planning moving smoothly

1st Vice President

2010 Orlando Conference - Shared her excitement at how quickly and efficiently the Conference is coming together and commended everyone for being ahead of schedule

2010 EU Conference – Amsterdam

A. Dates set for June 13 – 15, 2010

B. Accepted contract from the Hilton

C. Requested approval from Board to press on with the planning of the conference

1. Margo moved for a motion to press on with the planning of the 2010 EU Conference – Mike motioned to continue the with the EU Conference proposal for 2010 in Amsterdam – Cindy seconded – All in favor none opposed, motion passed

2nd Vice President – No update – Amy getting married

Treasurer – No questions regarding May financial statement and June financials will be posted ASAP

Additional

Lynda

A. Scholarship Committee Update

1. Essay question finalized and application was e-mailed to the membership 7/6/09 – deadline is 7/17/09 and winners will be announced 7/27/09

B. Service Provider Update

1. Another Service Provider spotlight is ready for distribution
2. Kelly Chin coordinating Service Provider Spotlight this month
3. Requested suggestions for future Spotlights be forwarded to her

Sheree – To continue discussion with Larry regarding Broker exam preparation tool

Ann – Requested flight information for everyone attending the Dallas meeting in October – forward by 7/13/09

Mike – Encouraged everyone to test the temporary file sharing website and advised temporary access must be terminated by 7/20/09

Conclusion

Next Meeting – Wednesday, July 22, 2009 3:00 PM Central Time