

ICPA Board Meeting Minutes

Wednesday, August 12, 2009 – 3:00 PM Central Time for 2 hours 30 minutes

Board Attendees Present: Margo Hammar, Joe Burkes, Jay Mittleman, Tina Fanfara, Steve Aiello, Bobby Butler, and Cindy Hazlett

Legal Counsel Present: Darrel Pearson and Larry Hanson

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

Minutes

Quorum has been met.

Minutes Approval – Margo moved for approval of the Wednesday, August 12, 2009 meeting minutes. Bobby motioned for approval. Jay seconded. All in- favor none opposed. Motion passed and minutes are approved.

Officer Report

President – No update at this time

1st Vice President

- Ordered business cards and address labels and purchased stamps
- Researching global design for EU conference
- 2010 Domestic Conference Committee taking summer off – way ahead of schedule
- Obtaining samples of sponsor gifts – has chosen new supplier for Silver Sponsor gift
- EU Conference Update
 - Currently anticipating 14 sessions
 - Compiling suggested topics and will conduct survey amongst clients of EU contacts to determine appropriate topics of discussion to be offered
 - Initiative to recruit influential representative from Dutch government closely associated with trade to give short address at the conference – Presence of government official will assist in establishing the ICPA as a reputable and credible organization that is plugged into global trade requirements and initiatives

2nd Vice President – No update at this time

Treasurer – July financials to be distributed by Monday, August 17

Secretary – No update at this time

Additional

Kary - Finalizing Fall Update flyer

UPS Incident Discussion –

The Board of Directors and attending Counsel engaged in an extensive discussion regarding how to move forward with addressing the UPS incident that occurred at the time of the 2009 ICPA Conference. A brief review of the incident was provided and Counsel advised the Board to differentiate between approaching the issue from an ICPA business standpoint and from a personal standpoint. Counsel also advised of advantages and risks of each standpoint.

Through careful consideration and much deliberation: Margo motioned not to let UPS be a sponsor at the 2010 ICPA Conference, Cindy seconded the motion, and the motion was opened for discussion. Upon conclusion of the discussion, a vote was taken and the motion was carried unanimously not to let UPS be a sponsor at the 2010 ICPA Conference.

Upon completion of the voting on the motion the Board determined it would be appropriate to further communicate with the individual involved. A person from the organization was appointed to communicate with the individual to obtain the individual's feedback regarding the proposed action to be taken by the ICPA against UPS. The individual involved advised with some certainty that the action against UPS would be linked to the incident that occurred around the time of the 2009 ICPA Conference. The individual also advised that the ICPA should do what it feels is right without regard to the impact of the individual.

In conclusion, both Counsel and the Chair both recognized and acknowledged the willingness of the Officers and the Board members to engage in a fair and frank discussion surrounding such a controversial discussion. The Chair also expressed her appreciation and how proud she was to be a member of the ICPA.

Conclusion

Next Meeting – Wednesday, August 26, 2009 3:00 PM Central Time