

## ICPA Board Meeting Minutes

Wednesday, September 23, 2009 – 3:00 PM Central Time for 1hour

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

**Legal Counsel Present:** Larry Hanson

**Officer Attendees Present:** Ann Lister

### Minutes

**Quorum has been met.**

### Officer Report

**President** – There will be no Fall Update in Dallas

#### **1<sup>st</sup> Vice President**

- 2010 Domestic Conference
  - Planning continues
  - Lots of excitement within membership surrounding the 2010 Conference- Receiving many requests regarding registration date for conference
  - Addressing comments regarding balance of import sessions and export sessions
- EU Conference Update
  - Approximately 50 responses to EU survey distributed to determine sessions offered at the 2010 EU Conference
  - Request made to U.S. membership to distribute above survey to EU colleagues
- Additional Web Expert – The ICPA now has a web expert overseeing the ICPA Inc. Twitter and the ICPA Google responsibilities

**2<sup>nd</sup> Vice President** – No update at this time

**Treasurer** – No update at this time

**Secretary** – No update at this time

## **Board Report**

### **Appointment of Sergeant of Arms to serve in absence of Chairperson**

- Change of bylaws is not required
- Policy to be written to document process
- Designation of Sergeant of Arms to serve the remainder of 2010  
Cindy motioned to have a policy approved allowing the Chairperson to appoint an alternate in his or her absence

Mario seconded the motion

All in-favor none opposed and the motion was carried

- Legal Counsel will draft policy

**Academic Membership Requirements** – Members seeking Academic Membership status shall present to the ICPA verification of full-time student status at the academic institution in which he or she is attending.

**Service Provider Committee** – Margo is encouraging the Board to forward feedback to Lynda regarding the proposed appropriate Q &A service provider responses

### **Annual Meeting**

- Forward agenda items to Kathy
- Be prepared for productive meeting
- WEAR YOUR FUNNY T-SHIRT

## **Conclusion**

**Next Meeting – Wednesday, October 14, 2009 3:00 PM Central Time**