

January 13, 2010

Attendees:

Ann Lister	Projects
Stacey Krause	Board
Margo Hammer	Board
Linda Westerfield	Board
Mike Rafferty	Board
Kary Lippe	Board
Bobby Butler	Board
Kathy Bumpus	Officer Treasurer
Tina Fanfara	Board
Cindy Hazlett	Board
Amy Morgan	Board
Sheree Lupo	Officer Secretary
Joe Burke	Board
MARIAN LADNER	Legal Council
Mario Aleman	Officer President
Steve Aiello	Board
Jay Mittleman	Board

1st on agenda was final meeting of 2009 officers and boards and recognition of their work in 2009.

Officer reports:

Kathy Bumpus was unable to record the last board meeting minutes before it expired.

Stacey Krause noted 14.95 per month misc shown on budget. This was an error where ICPA was billed for something they didn't order. Has been corrected and credits are coming.

Ann Lister on conferences (both ICPA and external)
Great comments on Amsterdam brochure

Only 125 slots left for conference. Released 100 rooms at Polynesian Expeditors is now set up to take conference product, hold and ship just prior to conference. For this they received gold member and extra attendee (great win win!)
Comments lots of great work behind scenes on conference.
ICPA exhibiting BIS west coast end of Feb
ICPA Foreign Trade – probably local ICPA member
DFW ICPA local meeting in Feb

2nd VP report

Set up SharePoint site for speakers to submit directly when due end of Feb

Linda reported gave out 13 scholarship awards for approximately \$15,000

UPS

Clarification: Norm at UPS was original contact but also contacted by marketing person for sponsor at conference

Discussions again on “why was UPS voted off- confirmed reasons”. Was UPS discriminated against? These discussions were for Marian and new board members.

Review was:

Met in Texas and agreed as a board not sponsorship for 2010 in US and EU and also not accept attendance to conference.

In this meeting board confirmed no change to confirmation

Discussed alleged discriminatory action against a member

Confirmed not discriminated against member. Also confirmed UPS not a member. No action required on membership.

Marian’s comments

We are a voluntary non-profit – disconnect between corp sponsor vs denying membership vs corp policy

Ann noted not denying membership – discussed emails to UPS employee that started issue. This email mentioned ICPA actions and fraternization.

Margo/Ann again indicated agreed by board UPS can’t attend conferences sponsor

Marian mentions for example, does membership get set things?

Ann: membership does not insure membership privileges

Marian noted UPS tried to join but blocked

Ann clarified tried to join using incorrect membership. Still believe in ICPA best interest not to allow sponsor or membership – board directive confirmed

Marian - ICPA may in the right but Norm could bring resources against ICPA- even if win, what is cost to ICPA? Did we treat UPS differently by not allowing joining, and not allowing 2nd display their product?

Cindy noted we censored before in 2006-2007.

Marian noted process is step one member yes/no and step 2 can not exhibit. Norm’s next step can be something/nothing/legal as to why discriminating?

Margo again noted board decision to not accept sponsor or attendance to domestic/foreign application rejection by not applying at appropriate level.

Marian asked do we have authority to band sponsorship – yes. Monitor as to who can not attend in question.

Sheree brought up all previous conversations with Larry and Daryl representing legal. Why issue now?

Margo explained Norms issue regarding UPS missing revenue generation at conference – noted our goal to education and not promising consultants business generate revenue.

Marian – where is precedence over someone's attendance – does guarantees attendees? What is "you can attend, board decision"

Steve Aellio moved to move on.

Some additional discussion by Margo that last Norm called and she owes him a call back. She did note Norm told her she was inappropriate and told her he would tell Verizon "she was keeping UPS from business in her capacity".

Final statements on thank you for outgoing board and officers 2009 brought unparalleled benefits and breaking new ground.

Campaigning protocol and solution will be moved to agenda in October. Suggestion maybe Mike Rafferty could set up SharePoint. Also noted may change to exclude company name in order not to sway votes on company rather than basic background.