



**Meeting Minutes**  
**Date: July 27, 2016**

**Attendees:** Arlis Esnough, Dale Pust, Pam Dickson, Zack Ryan, Chris Schroers, Clare Chisholm, Mary Franklin, Lauri Dahlberg. On speaker phone – Melinda Busse.

**President Report:** - Pam Dickson

- There was a passing of the gavel from Dale to Pam.

**Vice President Report:** - Zack Ryan

- Looking for speakers for the upcoming months and is looking for ideas. Suggestions made were Tom Hood who spoke at the national conference on firm of the future and someone from IT from John Knudson firm. Lauri Dahlberg offered to speak on social media/recruitment.

**Treasurer Report:** - Lance Bolson (not able to attend meeting)

**Secretary Report:** - Clare Chisholm

- Tent cards needed for several members.

**Membership Chair:** - Amy Mettlach (not able to attend meeting)

**MNCPA News -** (not able to attend meeting)

**Program:**

- CPAFMA National Conference had an overarching theme of Change
- Arlis Esnough gave an overview of Creating the Ideal Firm of the Future presented by Sam Allred
- Lauri Dahlberg gave an overview of Getting Ready for the Fast Future/Anticipatory CPA firm presented by Tom Hood
- Pam Dickson gave an overview of Oh, Say Can You See Where it is Going presented by Rita Keller
- Dale Pust gave an overview of the HR fly-in/seminar and other observation of the conference