



Meeting Minutes
Date: September 28, 2016

Attendees: Pam Dickenson, Lance Bolson, Jan Rogers, Chris Schroers, Arlis Esnough, Dale Pust, Zack Ryan, Clare Chisholm, Patricia Newby. On speaker phone – Melinda Busse, Jody Holstein, and Amy Mettlach.

MNCPA News - Stephanie Schmidt

- No news

President Report: - Pam Dickson

- No new business

Vice President Report: - Zack Ryan

- Tom Hood presenting on the future of CPA firms is the preferred speaker planned for spring 2017. The anticipated charge per person is \$75 with a target participation of 50-100 attendees.
- October meeting speaker will be Lauri Dahlberg on Managing Millennials.
- November meeting will be a roundtable discussion. The date is move up to 11/16.
- December 14 will be the annual Christmas Breakfast.

Treasurer Report: - Lance Bolson

- The chapter account balance is approximately \$10,000. Funds will be used to pay for an outside speaker planned for spring 2017. Other suggested use of funds is for education, and table sponsorship at various conferences.
- Arlis Esnough moved and Dale Pust seconded a motion to use chapter funds to pay for attendee meal cost at the annual Christmas breakfast in December. Motion passed.

Secretary Report: - Clare Chisholm

- No new business

Membership Chair: - Amy Mettlach

- No new business

Program:

- Dave Bell of Cyber Solutions gave an instructive presentation on Cybersecurity: The 10 Pillars of Prevention. (Slide deck attached.)