



Meeting Minutes
Date: February 22, 2017

Attendees: Zack Ryan, Pam Dickson, Lance Bolson, Jan Rogers, Chris Schroers, Dale Pust, Nicole Sawyer, Judy Holstein, Kristine Gruetzman, Amy Mettlach. On speaker phone – Clare Chisholm, JoAnne Scherber and Sarah Gengenbach.

MNCPA News - Stephanie Schmidt

- MNCPA is sponsoring a Firm Administrators happy hour on April 27 from 4-6pm at Coopers in St. Louis Park.
- New employee joined in the Membership department in January.

President Report: - Pam Dickson

- Reminder about National Conference in Fort Worth, TX, June 20-23, 2017.
- Pam will serve out this term as President, but will not be a member in the new term due to a position change.
- A nominating committee will need to be formed to determine officers for the next term.
- Discussion of MN DAK sponsorship of President's attendance at the National Conference.
- Discussion of suicide awareness for CPA's.

Vice President Report: - Zack Ryan

- The next meeting will be a round table discussion. Please forward discussion topics to Pam Dickson.
- April meeting will be the MNCPA happy hour at Coopers in St. Louis Park.
- May will have a speaker.
- June is the annual national CPA FM conference.
- Tom Hood presenting on the future of CPA firms is the preferred speaker planned for November 2017.

Treasurer Report: - Lance Bolson

- The chapter account balance is approximately \$10,000.

Secretary Report: - Clare Chisholm

- No new business

Membership Chair: - Amy Mettlach

- New member Tiffany Hand of SDK Schechter Dokken Kanter.

Program: MNCPA President Linda Wedul spoke to the group on the MNCPA and its latest initiatives for the profession. (Slide deck attached)