



## **Meeting Minutes**

### **Date: May 23, 2012**

**Attendees:** Melinda Busse, Sheila Denny-Andrews, Linda Halone, Lori Fuchs, Crystal Goepfert, Tamera Loerzel, Amy Mettlach, Renee Moelders, Katie Monger, Patti Newby, Dale Pust, Lynn Robinson, Jan Rogers, Chris Schroers, Laurie Simonson

**MNCPA Announcement:** – Stephanie Schmidt:

- Know a CPA who has earned distinction in public service at the local or state level? Nominate them at <http://www.mncpa.org/volunteer/public-service-award.aspx>
- The MAP survey is out and available for participation. 40 firms are needed to regionalize our area's results. Contact Stephanie Schmidt at 952-885-5523 with any questions.

**President Report:** - Patti Newby

- The Nominating Committee was created and developed the next slate of offices. The committee was made up of Jan Rogers, Sheila Denny-Andrews and Chris Schroers. Sheila announced the proposed slate of officers, including Chris Schroers as President, Renee Moelders as Vice-President, Sheila Denny-Andrews as Secretary, Dale Pust as Treasurer, and Lori Fuchs as Membership Chair. The slate of officers was approved by the chapter as presented.

**Vice President Report:** - Chris Schroers

- June meeting – report on National Conference.

**Secretary Report:** - Renee Moelders

- Nothing to Report

**Treasurer Report:** – Jan Rogers

- Balance: \$4,079

**Salary & Benefits Survey Committee:** – Renee Moelders

- The results of the survey will be available May 31, 2012. Look for an email soon from Renee with an order form. Surveys are \$50 for participants and \$150 for non-participants.

**Report from National:** – Laurie Simonson

- Check out the new National AAA website at [www.cpaadmin.org](http://www.cpaadmin.org). It includes a forum section called **Q&AAA** that allows for sharing of ideas and posting questions.
- The new certification process will be rolled-out at the National Conference in June. Laurie will bring back materials and make them available electronically. Discount pricing will be available in the first few months.

**Program:** Tamera Loerzel “The Seven Sins of Delegation”

Tamera has graciously shared all of the materials discussed during her presentation. See the minutes email or the chapter website for details.