



## **Meeting Minutes**

### **Date: March 27, 2011**

**Attendees:** Lance Bolson, Arlis Esnough, Lori Fuchs, Mike Gibb (phone), Jane Madsen, Patti Newby, Anita Peck, Lynn Robinson, Chris Schroers, Patricia Shephard, Laurie Simonson, Julie Vick

**MNCPA Society:** Stephanie Schmidt

Firm Administrator Appreciation Luncheon, Wednesday, May 4<sup>th</sup>, 12:00-1:30pm at the Golden Valley Country Club, Somerset Hills Room, 7001 Golden Valley Road, Golden Valley  
**Please RSVP by Friday, April 29, 952-831-2707 x2 or [sschmidt@mncpa.org](mailto:sschmidt@mncpa.org)**

**President Report:** - Lori Fuchs

- No new members/No guest
- Nominating Committee: Arlis Esnough (Chair), Laurie Simonson, Anita Peck  
Pat Shephard has offered to be on Salary Survey Committee, Jane Madsen has volunteered in some capacity
- Discussed vendors being chapter members, should they be/shouldn't they be. Suggestions: membership be approved by chapter, membership applicant should discuss with a board member motivation if not employed by CPA firm. We will be continuing this conversation at next meeting to get more feedback.

**Vice President Report:** - Patti Newby

- May Topic: Book Review: The Radical Edge: Stoke Your Business, Amp Your Life, and Change the World, Steve Farber
- June meeting is being moved to the 5<sup>th</sup> Wednesday, June 29 due to National Conference, Presentations from attending members

**Secretary Report** – Anita Peck

- Nothing to Report

**Treasurer Report** – Jan Rogers (absent) Patti Newby

- Balance: \$3,737, Paid \$845 Presidents registration for Conference, Receipts: \$275 Chapter Dues

**National** – Arlis Esnough – Past President, National AAA

- Attending Board Meeting in Chicago in conjunction with Fly-in
- Congratulations to Laurie Simonson, new Director for 2011-2012 National AAA Board

**Program** – Employment Law/Harassment with attorney Sheila Engelmeier