



MINN-DAK MINNESOTA-DAKOTA CHAPTER

Meeting Minutes Date: October 28, 2015

Attendees: Dale Pust, Arlis Esnough, Jan Rogers, Pam Dickson, Chris Schroers, TC Stover, JoAnne Scherber, Clare Chisholm. On speaker phone - Melinda Busse, Amy Mettlach, Lance Bolson.

President Report: - Dale Pust

- The Association has changed its name from AAA to CPAFMA. The original name of Association of Accounting Administrators was founded in 1984, underwent a name change to Association for Accounting Administration and now has evolved to the CPA Firm Management Association as of October 1, 2015 to better reflect what the organization does. Minn-Dak chapter will also need to change its name. The executive committee will meet to discuss this. The By-Laws of the Chapter will also be updated to reflect the change.
- The National Conference for 2016 will take place in Baltimore in June. This conference will revert back to its format from past conferences not merging with the AICPA conference. Registration opens on November 1.

Vice President Report: - Pam Dickson

- Upcoming meeting topics -
 - November 9 – the Using Lean Principles event with Dustin Hostetler. Currently we have 42 registrants. An email reminder will go out to encourage more. We can accommodate 60 participants.
 - No regular monthly meeting in November
 - December 16 – breakfast at Marriott in Brooklyn Park on 694 & Boone Ave
 - January 27 – roundtable. Topics to Pam if you have them.

Treasurer Report: - Lance Bolson

- Current bank balance \$9594.72

Secretary Report: - Sheila Denny-Andrews

- No report

Membership Chair: - Amy Mettlach

- New national member, Lynette Haglund of Christianson & Associates, PLLP. Not yet a chapter member but hopefully will happen soon.

MNCPA News

- Stephanie Schmitt informed us the Tax Planning & Preparation Services brochures are available. There is also a new one this year – Guide to Financial Statement Services. An email will also go out soon related to these.

Program: IVDESK – Alan Bignall and Pat Dillon