

**Ohio Chapter, Association for Accounting Administration
May 18, 2005**

The annual meeting of the Ohio Chapter, Association for Accounting Administration was held at the offices of Brott, Mardis & Co., CPAs in Akron, Ohio on May 18, 2005.

The following members were in attendance of the chapter business meeting:

Mark Astorino	Martinet, Martinet & Recchia	Willoughby, OH
Craig Baldauf	Schlabig & Associates, Ltd	Akron, OH
Tammy Boring	Snyder & Company	Lancaster, OH
Patty Czechowski	Packer, Thomas & Company	Youngstown, OH
Fred Dillon	Simpson & Osborne, CPAs, A.C.	Charleston, WV
Jim Fahey	Brott, Mardis & Co., CPAs	Akron, OH
Paul Fellingner	Shriver & Co.	Cincinnati, OH
Bob Godina	Martinet, Martinet & Recchia	Willoughby, OH
Juli Hicks	Brockman, Coats, Gedelian & Co.	Akron, OH
David Hill	Arnett & Foster, PLLC	Charleston, WV
Kim Tanner	Whitcomb & Hess	Ashland, OH
Sharon Trabbic	William Vaughan Company	Maumee, OH
Mary Kay Wagner	Cohen & Company	Cleveland, OH
Regina Wilson	Payne, Hammersmith, Nickels & Co.	Norwalk, OH

Guests in attendance:

Mike Boekman	Cohen & Company	Cleveland, OH
Carl McGookey	Payne, Hammersmith, Nickels & Co.	Norwalk, OH

Business Meeting

Minutes of February 2005 meeting were approved, as was the treasurer's report.

Cash in bank at February 18, 2005 was \$3,755.88. Income for past three months was \$498.35 and expenses for same period were \$195.00. Current cash in bank is \$4,059.23.

New Business

Approval of the following new chapter officers:

David Hill	President
Jeff Shumway	Vice-President
Tammy Boring	Treasurer
Barb Walker	Secretary
Mary Kay Wagner	Programming

Kim Tanner announced the speaker for the next chapter meeting will be Marianne Hutchison, who will speak on business etiquette.

Fred reported on activities of AAA National. All surveys will be posted to the AAA national website after six months. It will be designed to do a search by subject. AAA is building a strong relationship with AICPA. National will be looking for additional help beyond board members to drive interests and action in the organization.

Jim Fahey and Fred Dillon mentioned the benefits of attending the National Conference held in Arizona. David Maister is the keynote speaker. Fred reported that attendance is slightly ahead of last year's conference and that more time was scheduled for breakout sessions by firm-size.

Jim announced that Kim Tanner won the scholarship to attend the National Conference.

Next Meeting

The next meeting will be held on Friday, July 22, 2005 at OSCPA in Columbus.