



MINN-DAK MINNESOTA-DAKOTA CHAPTER

Meeting Minutes
Date: November 19, 2014

Attendees: Dale Pust, Arlis Esnough, Amy Mettlach, Lance Bolson, Laurie Simonson, Sheila Denny-Andrews, Linda Halone, Jan Rogers. On speaker phone - Zack Ryan, Melinda Busse, Sarah Gengenbach.

MNCPA Society Announcements - Tabitha McDonald, MNCPA Society
Client brochures are available. Order form is attached.

President Report: - Arlis Esnough

- Results from the vote on Chapter accounting changes resulted in 16 yes, 0 no. Therefore, we will be moving ahead to transfer the chapter financial management to national, as well as changing to a calendar year end, which will match national.

Vice President Report: - Dale Pust

- Upcoming meeting topics -
 - December 17th (3rd Wednesday) - holiday breakfast at Marriott Northwest in Brooklyn Park.
- Discussion about potential speakers and meeting topics. Forward any ideas to Dale.

Treasurer Report: - Dale Pust / Lance Bolson

- Current bank balance \$5144.24
- Transition Treasurer position to Lance after first of the year

Secretary Report: - Jan Rogers

- Nothing to report

Membership Chair:

- Amy Mettlach - discussion of promoting AAA organization to managing partners.

Program: "How Firm Administrators Can Influence Culture" Laurie Simonson, from Froehling Anderson. See attachments.