



## *MINN-DAK MINNESOTA-DAKOTA CHAPTER*

### **Meeting Minutes** **Date: February 24, 2016**

**Attendees:** Arlis Esnough, Amy Mettlach, Clare Chisholm, Sheila Denny-Andrews, Dale Pust, Pam Dickson, Lance Bolson, Jana Cinnamon, Chris Schroers. On speaker phone – Kristine Gruetzman and Jody Holstein.

**President Report:** - Dale Pust

- Because the Association has changed its name from AAA to CPAFMA, our chapter will need to change its name. Suggested name is Minnesota Chapter rather than Minn-Dak. Dale will update the by-laws and send out.
- The salary/benefits survey will be coming up soon and Lance, Jody, Amy and Dale will be working on this.
- The 2016 National Practice Management Conference will be held June 27-30 in Baltimore, MD. The reduced, early registration rate ends on May 1.

**Vice President Report:** - Pam Dickson

- Pam is trying to find speakers for the upcoming months and is looking for ideas.
- Scheduling conflicts for future meetings, which may cause the meeting to be changed or cancelled:
  - The April meeting is being held on the same day as the Firm Administrator's lunch
  - The June meeting is held the same week as the national conference

**Treasurer Report:** - Lance Bolson

- \$9,311.12 in account.

**Secretary Report:** - Sheila Denny-Andrews

- No report.

**Membership Chair:** - Amy Mettlach

- No new members.

**MNCPA News**

- The Firm Administrator's lunch will be held April 27 from Noon to 1:30 pm at the Minneapolis Golf Club. Stephanie was notified that this conflicts with Admin Professionals day and will check to see if a change can/should be made.
- The recognition dinners for new CPAs will be held Tuesday, May 24 and Thursday, October 27.

**Program:**

- “How Do You Fascinate? An Introduction to the Fascination Advantage System” with Mary Albright, Fascinate Certified Advisor