

## Minnesota Chapter of CPA Firm Management Association

### Meeting Minutes

Date: June 22, 2016

**Attendees:** Dale Pust, Pam Dickson, Lance Bolson, Sheila Denny-Andrews, Nicole Sawyer, Jan Rogers, Chris Schroers, Amy Mettlach, Zach Ryan, Jana Cinnamon, Clare Chisholm. On speaker phone – Arlis Esnough, Jody Holstein

#### **MNCPA News** – Stephanie Schmidt

- Reminder that the National MAP survey is ready for participation. The deadline for submission is July 15.

#### **President Report:** - Dale Pust

- The Salary Survey is available for purchase. Contact Lance Bolson if you would like to purchase a copy.
  - Reminder that the new slate of officers was voted on last month and their term starts July 1<sup>st</sup>.
    - o President – Pam Dickson
    - o Vice-President – Zach Ryan
    - o Secretary – Clare Chisholm
    - o Treasurer – Lance Bolson
- Amy Mettlach will be continuing on as membership chair.
- The 2016 National Practice Management Conference will be held June 27-30 in Baltimore.

#### **Vice President Report:** - Pam Dickson

- Next month's program will be a recap of the National Practice Management seminar by Arlis. Dale will provide Arlis with notes about the HR portion of the conference.
- Any ideas for fall speakers would be welcomed. Discussion was held on topic/speaker ideas for the ½ day seminar, presumably to be held in October or November. Sam Allred (speaker), Succession planning and managing millennials were ideas presented; it was agreed that if anyone who attends the National Conference finds a topic that was of great interest, to let Pam know about it.

#### **Treasurer Report:** - Lance Bolson

- \$8,431.12 in account

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

- Nothing to report.

#### **Membership Chair:** - Amy Mettlach

- No new members.

**Program:** Member round table discussion