

# Meeting Minutes Date: September 28, 2011

<u>Attendees</u>: Sheila Denny-Andrews, Lance Bolson, Arlis Esnough, Crystal Goepfert, Linda Halone, Patti Newby, Lynn Robinson, Jan Rogers, Chris Schroers, Laurie Simonson **By phone** Melinda Busse, Tamera Loerzel, Angie Ross

#### **MNCPA Society:**

- Last names beginning with I - P will need to renew their licenses with the BOA by 12/31/11. The online reporting system should be up by October  $20^{th}$  at the latest.

### **President Report:** - Patti Newby

- The Minn-Dak chapter website has been updated. Here is the link: <a href="http://www.cpaadmin.org/minn-dak/">http://www.cpaadmin.org/minn-dak/</a> If you have any recommendations for additional content, please email Renee at <a href="mailto:rmoelders@dsb-cpa.com">rmoelders@dsb-cpa.com</a>. Renee will work to keep the site updated with upcoming meeting information and program materials.
- Patti attended the AAA Chapter Huddle meeting and drew the group's attention to the various MAPcasts that are happening over the web. She also noted that the New Member Orientation MAPcast gives a detailed tour of the website and all the content available. More details can be found at <a href="https://www.cpaadmin.org">www.cpaadmin.org</a>.

#### **Vice President Report:** - Chris Schroers

- Chris outlined plans for upcoming meetings. If you have ideas for the January full or half day seminar please email Chris at <a href="mailto:cschroers@baunedosen.com">cschroers@baunedosen.com</a>.

October – Top Ten Ways to Avoid Being Sued by Employees November (third Wednesday due to Thanksgiving holiday) – Disaster Recovery December – Annual Holiday Social Breakfast

#### **Secretary Report** – Renee Moelders

- Nothing to Report

# **Treasurer Report** – Jan Rogers

- Balance: \$3,454.

## **National** – Laurie Simonson

- The Board is working to improve the national website.

#### **Membership** – Nothing to report

<u>Salary Survey/Benefits Survey</u> – To date, 12 firms have purchased the benefits survey.

<u>Program</u> – Maximize Your Career Through Personal Strengths – Natalie Ackerman, Cornerstone Career Consulting (see powerpoint slides for details)