

Tidewater Chapter Virginia Society of Certified Public Accountants
Board Meeting Minutes
June 8, 2016 @ Old Dominion University, Norfolk, VA

President's Report (Kevin)

- Call to order: by Kevin Stewart at 11:30 at the Old Dominion University, Norfolk, VA
- Members in Attendance: Angie Hetherington, Deneen Keegan, Angela Tumwa (on telephone), Nicole J. Wood-Sabo, Raymond Anderson, Diane Reed, Ken Kwedar, Susan Davis, Jennifer French, Randy Spurrier, Debbie Acors, Brian Deibler, Kevin Stewart, Dan Cook
- Member not in Attendance: Marsha Hahn
- Guests in Attendance: N/A
- Reading and approval of the minutes: Brian Deibler made the motion to approve the minutes as amended. Susan Davis seconded, and the motion unanimously passed.
- Information from the VSCPA Leadership Summit – Kevin Stewart discussed his attendance of the event. With \$4 million in assets and only \$600k of liabilities, it appears that the VSCPA had a good year. We discussed that we should increase our dialogue with the VSCPA by inviting Stephanie Peters and/or Maureen Dingus (the COO) to our next board meeting. Is there a potential to offer our members more formats to our CPE events (ex. Remote access, possible assistance from the VSCPA). VSCPA “Connect” could be used for Leadership to share ideas between Chapters and expand our speaker pool.
- Young CPA Committee Discussion: Jackie Fox and Ashley Sullivan are interested in being on the committee. Brian offered to take the lead on Student Night and a possible bowling night.
- Holiday Cocktail Event – A potential holiday event for TCVSCPA members was discussed. Possible venues discussed included Town Center City Club or Top Golf. Angie to call for pricing of the venues.
- Discussion of possible new venues for Fall CPE Conferences (Dan Cook) – Holiday Inn Greenwich can be used for events for 300-400 people. A tour will be taken at the next board meeting to view the potential room(s).
- Future Meeting Dates:
 - August 10, 2016, (Holiday Inn, Greenwich Rd)
 - October 19, 2016 (Deneen to check on DGH availability)
 - December 14, 2016
 - January 11, 2017

Vice President's Report (Angie)

- Angie reported that 99 people had registered for the Tides Event. She would send out an email to remind people to bring proof of registration to the park.
- CPE Committee teleconference was discussed. Several people in attendance had conference call capabilities at their disposal. Angie to send out invite to the next teleconference.

Secretary's Report (Nicole)

- NP Day has 120 members signed up for 6/15 class. Dan and Angie to discuss the VSCPA and TCVSCPA joint lunch menu. We pay for morning coffee and ½ of lunch. The bill is paid by TCVSCPA and then the VSCPA reimburses us for their portion.

Treasurer's Report (Debbie)

- Debbie passed out the current profit and loss statement as well as the budget vs actual report for this year.
- We had 591 paid members at that time as well as a couple dozen lifetime (free) members.
- Debbie to send post cards to all unpaid members

Standing Committee Reports

CPE Committee (Angie)

- Not-for-profit day – June 15, 2016 – Joint Event with VSCPA (Chair: Deneen)
- All speakers are in order for the event
- 2016 CPE dates:
 - September 21, 2016 for A&A Day (Chairs: Angela & Ray)- We discussed bringing in David Cotton. \$1000 speaker fee may be warranted for speakers agreeing to do a double block of time. Angela and Ray to get together to discuss further
 - October 18, 2016 for SK Day (Tuesday) (Chairs: Susan & Jennifer)- They are working on a range of topics to be discussed further on the telephone conference.
 - November 9, 2016 for Tax Day (Chair: Dan)- Dan reported that he is working on speakers and topics.

Audit Committee (Ken and Marsha)- Deneen reported that she would start the 990 using the 4/30/16 financial statements on the dropbox.

Website Committee (Diane):

Diane reported on the resulting submissions from the RFP. They ranged from about \$17,000-\$23,000 with some outliers. The website committee will use Webex to present the finalists to the board.

The meeting adjourned at 12:50 pm.