

**Tidewater Chapter  
Virginia Society of CPAs  
Board Meeting Minutes  
October 10, 2018**

Present at this Meeting: Nicole Wood-Sabo, Debra Acors, Randy Spurrier, Ken Kwedar, Angela Tumwa, Laura Langton, Jackie Fox, Deneen Keegan and Jennifer French – Attended by phone: Ray Anderson, Marsha Hahn, Diane Reed, Dan Cook and Angie Hetherington

The board meeting was called to order at 12:00 by Nicole Wood-Sabo President.

Reading and approval of the minutes-The minutes had been circulated via email and there were no proposed changes. Debbie made the motion to approve and Jackie seconded.

President's Report (Nicole):

- Future Board Meetings will be hosted by:
  - December 12, 2018 – SL Nusbaum
  - January 9, 2019 – BDO (Nicole)

Vice President's Report (Debbie):

- SK day – Debbie has all the presentations. Registration is open until 11:45PM on 10/10/18. Attendance numbers will be reported to Susan on 10/11/18
- Top Golf – Debbie is set up for Top Golf event to be held November 29, 2018
  - Social 5:30P.M.
  - Sit down dinner 6:00P.M. – 7:00P.M.
  - Golf opens 7:00P.M. until 9:00P.M.

Secretary's Report (Jennifer): No items to report

Treasurer's Report (Jackie):

- Revenue was up from prior year. Expenses were down from prior year to to decrease in funds expended for website and delay in hosting A&A day.

Standing Committee Reports:

Website (Diane):

- Cancellation feature is now working up until the end of registration process. They will get an email confirmation.

Young CPA Committee Update (Jackie):

- Jackie planned a cultural event at the Wells Theater for October 19, 2018. As of 10/10/18, 15 people had signed up. She is projecting 15-20 in attendance. They will be seeing "Our Town" by Thornton Wilder.

CPE Committee Update:

- Chairs for 2018 CPE Days:
  - A&A Day – 12/5/18 Angela – Angela struggled to get A&A sessions covered for rescheduled date, 4 confirmed.
  - S.K. Day – 10/17/18 Debbie – All sessions are setup
  - Tax Day – 11/14/18 Dan – All speakers are confirmed.

Audit Committee Update (Ken):


- No update

Scholarship Update (Ray):

- Multiple discussions regarding scholarships. Brittany Johnson lives in Chesapeake but attends Liberty University on-line. Resolved Brittany does not qualify.
- Do we want to accept applicants who attend on-line Universities without local establishment? Unanimous vote of No.
- Voted no to accept applications from on-line only Universities.
- Virginia Wesleyan has a degree in Management with concentration in Accounting. Decided this is acceptable.
- Application to be updated to include "Intermediate or equivalent"
- Diane to make changes and get it posted to the website by Monday, October 15. Applications due 11/16/18. Plan to award scholarship in December.

Nicole adjourned the meeting at 12:40 p.m.

Respectfully Submitted,



Jennifer French, CPA  
Secretary, TCVSCPA