



MINUTES

Public Accountants Society of Colorado
Membership Meeting
June 16, 2017
Embassy Suites, Loveland, CO

Welcome and Introductions. The meeting was called to order at approximately 5:10 pm.

Members Present:

Others Present: Gregory Williams, Vicki Schrock, Bernadette Koppy, Betsy Murray.

Minutes. The minutes from 2016 were distributed and reviewed. It was moved and seconded to approve them. The motion passed.

Treasurer's Report. The treasurer's report stipulated that the association is in a sufficient financial position. There was discussion about dues, membership, and seminar revenue and expenses. It was moved and seconded to approve the minutes.

Comments by NSA State Director. Bob Kuziak reported on recent and upcoming activities of the National Society of Accountants and encouraged participation in the upcoming convention in Tampa, FL.

Comments by NSA District IX Governor. Bernadette Koppy NSA Governor, District IX, reported on recent and upcoming activities of the National Society of Accountants. She reminded members that numerous webinars are available online and that the "Tax Talk" feature provides timely information relating to tax questions from experts around the country. She also reported on the NSA young professional program (for those under 40 or who are new to the profession regardless of chronological age).

Comments by Legislative Coordinator. Betsy Murray reported on activities in the state legislature and discussed the upcoming elections. She noted that if both houses of the legislature become Democratic then there may be more legislative activity for the association. She noted that the Colorado Department of Regulatory Agencies is reviewing a proposal to license paid tax preparers. She provided a summary of the request and noted that DORA will make its recommendation in October.

Report of Executive Director. Greg Williams reported on association activities over the last year including seminar attendance, revenues, membership, and legislative activity. He noted that his report is in the printed copy of the newly designed newsletter which was distributed. He requested comments on the new design.

President's Report. Corrin Campbell highlighted association activities during her first year as president and discussed her vision for the upcoming year, including a focus on developing a webinar series and locating new seminar speakers for 2017. She requested suggestions.

New Business. There was no new business.

Election of Board Members. The ballots for the election of secretary, treasurer, and two board positions were distributed and eligible members cast their votes.

Vote on Bylaws Amendments. Greg Williams summarized the history behind the two proposed bylaws amendments and their purpose. He noted that they are unanimously supported by the board of directors. Ballots were distributed and eligible members cast their votes.

Vicki Schrock was appointed as the Tellers Committee to collect and count the ballots under the supervision of Corrin Campbell and Mark Ver Steegt. Williams noted that the results of the elections will be reported at the board of directors meeting which will convene immediately following the membership meeting. All members are welcome to stay.

Adjournment. The meeting was adjourned at approximately 5:00 pm.

Prepared by Greg Williams 6-17-2017