

# Association of International Certified Professional Accountants

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## Board of Directors

### Minutes of Conference Call Meeting: Tuesday, January 29, 2019

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# Association of International Certified Professional Accountants

## Board of Directors

### Minutes of Meeting: Tuesday, January 29, 2019

A meeting of the Association Board of Directors was held on Tuesday, January 29, 2019 via videoconference. The meeting convened at 8:00am ET and a quorum was declared.

### Attendance

The following Board members were present:

Anita Baker	Randy Myeroff
Sheila Balzer	Mandy Nelson
Mark Begich	Rick Niswander
David Benello	Bill Pirolli
Kasia Ciezowska	Jeff Porter
Louise Connaughton	Amy Radin
Kimberly Ellison-Taylor	Amal Ratnayake
Joe Falbo	Bill Reeb
Melody Feniks	Doug Roosa
Dan Griffiths	Chris Schmidt
Amarjeet Hans	Richard Sharp
Eric Hansen	David Stanford
Andrew Harding	Mary Stone
Nick Jackson	Steve Swientozielskyj
Melanie Kanaka	Louise Taylor
Anoop Mehta	Ron Yates
Barry Melancon	John Zheng

Also present:

Cindy Adams, CEO – Iowa Society of CPAs  
Ross Archer, Lead Manager - Public Policy  
Erik Asgeirsson, CEO – CPA.com  
Baljeet Basara, Senior Director - Governance & Corporate Affairs  
Michael Buddendeck, General Counsel

Lawson Carmichael, COO - Strategy, People & Innovation  
Sue Coffey, EVP - Public Practice  
Deborah Curry, President/CEO – Florida Institute of CPAs  
Heather Collins, Director - Governance  
Jamie Geary McNair, Manager - Governance  
Tracey Golden, Vice Chair Elect  
Mark Koziel, EVP – Firm Services - PA  
Tim Laspaluto, VP - Finance  
Samantha Louis, Regional Director  
Cynthia Lund, VP – State Society Affairs  
Mark Peterson, EVP – Advocacy  
Clar Rosso, EVP - Engagement and Learning Innovation  
Scott Spiegel, CFO - Finance  
Gail Stirling, EVP - Professional Standards & Conduct - Management Accounting  
Rory Tait, EVP - Marketing & Member Experience  
Irene Teng, EVP – Global Markets  
Joel White, Senior Director - Internal Audit, Risk, and Compliance

## **Welcome, Association Chairman's Report & Vice Chairman's Report**

Eric Hansen, Chair of the Association, and Steve Swientozielskyj, Vice Chair of the Association, welcomed everyone to the meeting, including guests Tracey Golden, AICPA Vice Chair Elect, Cindy Adams, CEO of the Iowa Society of CPAs, and Deborah Curry, President/CEO of the Florida Institute of CPAs. They then discussed various successes in 2018 amongst AICPA, CIMA, and the Association and provided a brief description of upcoming events.

Mr. Hansen presented the meeting minutes from the November 27-29, 2018 Board of Directors meeting. Upon a motion duly made and seconded, the meeting minutes were approved. The meeting minutes were authorized for placement on the Association's website.

Upon Mr. Hansen's invitation, Kimberly Ellison-Taylor, Chair of the Nominations Committee and Immediate Past Chair of the Association, provided the Board with an update on the upcoming Nominations Committee meeting.

## **Report from the Association CEO**

Mr. Melancon, CEO of the Association, welcomed the Board and discussed disruption, learning, and relearning in an environment of change and change management in the profession and elsewhere. He, along with Andrew Harding, Management Accounting CEO, spoke about upcoming events in the profession and areas to where we can engage more members.

Mark Peterson, Executive Vice President of Advocacy, joined by Samantha Louis, Regional Director, and Ross Archer, Lead Manager - Public Policy, provided the Board with an update on Brexit and other potential impacts on the profession from the political arena.

Mr. Melancon also provided updates on the Financial Reporting Council, the U.S. political environment and its regulatory impact, the Festival of Finance, the CPA Evolution project, Dynamic Audit Solution, and business transformation efforts. He then opened the floor for questions and discussion.

## **Review and Approval of 2019 Budget and KPIs**

Rick Niswander, Chair of Audit and Finance Committee, Scott Spiegel, CFO, and Lawson Carmichael, COO, updated the Board on the 2019 Association budget. Mr. Niswander thanked Committee members for their input and discussion as part of the process.

Mr. Carmichael presented the 2019 Key Performance Indicators (KPIs) and opened the floor for questions and discussion.

Mr. Spiegel provided an overview of the 2019 budget, highlighted changes from the 2018 budget and opened the floor for questions and discussion. Upon a motion duly made and seconded, the 2019 budget was approved.

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There being no further business, the meeting adjourned at 10:15am ET on Tuesday,  
January 29, 2019.

# American Institute of CPAs/Public Accounting Board of Directors

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## Public Accounting Professional Unit and AICPA Board of Directors

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**Association of International Certified Professional Accountants**  
**Public Accounting Professional Unit and AICPA Board of Directors**

**Minutes of Meeting: Tuesday, January 29, 2019**

A meeting of the Public Accounting (PA) Professional Unit/AICPA Board of Directors was held on Tuesday, January 29, 2019 via videoconference. The meeting convened at 10:30am and a quorum was declared.

### **Attendance**

The following Board members were present:

Anita Baker	Randy Myeroff
Sheila Balzer	Mandy Nelson
Mark Begich	Bill Pirolli
Joe Falbo	Jeff Porter
Melody Feniks	Bill Reeb
Eric Hansen	David Stanford
Anoop Mehta	Mary Stone
Barry Melancon	Ron Yates

Also present:

Cindy Adams, CEO – Iowa Society of CPAs  
Erik Asgeirsson, CEO – CPA.com  
Michael Buddendeck, General Counsel  
Sue Coffey, EVP - Public Practice  
Deborah Curry, President/CEO – Florida Institute of CPAs  
Jamie Geary McNair, Manager - Governance  
Tracey Golden, Vice Chair Elect  
Mark Koziel, EVP – Firm Services - PA  
Cynthia Lund, VP – State Society Affairs  
Mark Peterson, EVP - Advocacy

Clar Rosso, EVP - Engagement and Learning Innovation  
Scott Spiegel, CFO - Finance

## Welcome from Chairman

Eric Hansen, Chairman of the PA Board/AICPA, welcomed everyone to the meeting. Mr. Hansen presented the meeting minutes of the November PA Board/AICPA meeting minutes for approval. Upon a motion duly made and seconded, the Board approved the minutes.

Mr. Hansen shared the dates and agenda for the upcoming AICPA Regional Council meetings and the Nominations Committee agenda. Additionally, he informed the Board of important upcoming dates related to advocacy efforts.

## Advocacy

Mark Peterson, Executive Vice President – Advocacy, provided an update on the current U.S. political environment. He described the impact of the government shutdown as well as the potential impact of the new Tax Cuts and Jobs Act bill. Mr. Peterson also provided the Board with an update on activities surrounding the Public Company Accounting Oversight Board (PCAOB) as well as upcoming legislation. Following his presentation, he took questions from the Board regarding advocacy efforts.

Mr. Hansen thanked everyone for their participation in the meeting. He encouraged all Board members to reach out to the State Societies for whom they are the liaisons to help maintain open lines of communication.

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There being no further business, the meeting adjourned at 11:37am ET on Tuesday, January 29, 2019.



# Management Accounting Board of Directors

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## Management Accounting Professional Unit Board of Directors

### Minutes of Meeting: Tuesday, 29 January 2019

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# Management Accounting Professional Unit Board of Directors

## Minutes of Meeting: Tuesday, 29 January 2019

A meeting of the Management Accounting Professional Unit Board of Directors was held virtually on Tuesday, 29 January 2019. The meeting convened at 10:28am ET.

### Attendance

The following Board members were present:

Steve Swientozielskyj, Chairman  
Amal Ratnayake, Vice-Chairman  
David Benello  
Kasia Ciekowska  
Louise Connaughton  
Kimberly Ellison-Taylor  
Dan Griffiths  
Amarjeet Hans  
Andrew Harding  
Nick Jackson  
Melanie Kanaka  
Rick Niswander  
Amy Radin  
Doug Roosa  
Richard Sharp  
Louise Taylor  
John Zheng

Also present:

Lawson Carmichael, Chief Operating Officer  
Heather Collins, Director - Governance  
Sarah Gentry-Kanashiro, Assistant Manager - Governance  
Gail Stirling, Executive Vice President - Professional Standards & Conduct  
Rory Tait, Executive Vice President - Marketing & Member Experience  
Irene Teng, Executive Vice President - Global Markets

## **Report from the Chairman of the Management Accounting Board of Directors**

Steve Swientozielskyj, Chairman of the Management Accounting (MA) Board, welcomed the Board members and accepted regrets from Debbie Don-Pierrot and Sarah Ghosh. The minutes from the 28 November 2018 meeting in Dublin, Ireland were approved.

Mr. Swientozielskyj reminded members that a Regional Advisory Panels survey was distributed after the 28 November 2018 MA Board meeting. He explained Irene Teng, Executive Vice President – Global Markets, would later provide the MA Board with survey feedback received to date.

Mr. Swientozielskyj then provided an overview of the CIMA Centenary programmes and objectives for the 2019 events.

Andrew Harding, Chief Executive - Management Accounting, shared details regarding the Festival of Finance live webcast scheduled for 31 January 2019.

### **Regional Advisory Panels Strategic Updates**

Irene Teng, Executive Vice President - Global Markets, discussed the objectives of the Regional Advisory Panels and presented unique feedback to date from each of the eight regions.

Mr. Swientozielskyj thanked Ms. Teng for her presentation, and thanked members for their engagement and contributions.

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There being no further business, the meeting adjourned at 11:19 on Tuesday, 29 January 2019.

