

ALASKA SOCIETY OF INDEPENDENT ACCOUNTANTS
ANNUAL MEMBERSHIP MEETING
September 21, 2006
Valdez Convention Center
Valdez, Alaska

The ASIA Annual Membership meeting was called to order by President Paula Laurion, at 2:00 pm on September 21, 2006.

Paula welcomed our guest, Andy Morehead, 1st Vice President of NSA.

Paula announced that Marty was selected as State Director of the Year at the NSA Annual Convention.

Gene Yurkovich was appointed sergeant-at-arms.

Motion to adopt agenda was made by Ginger Curnow and seconded by Kathie Riley. Motion carried.

ROLL CALL

Karen Ague
Ada Bower
Marty Brantingham
Rex Cruise
Ginger Curnow
Mike Curnow
J.R. Dailey
Jean Davies
Kathy Hammer
Bernadette Koppy
Paula Laurion
Andy Moorehead
Kathie Riley
Dave Stephenson
Roblyn Wiebe
Gene Yurkovich

Paula announced that a quorum was present.

Motion was made by Dave Stephenson, seconded by Bernadette Koppy, to approve the September 25, 2005 minutes as corrected. Motion carried.

The Treasurer's Report was presented by Dave as of June 30, 2006. Motion made by Kathie Riley, seconded by Rex, to approve the treasurer's report as presented. Motion carried.

NSA DISTRICT IX GOVERNOR'S REPORT

Rex presented his written NSA District IX Governor's Report. Rex presented a written report on NSA Annual Meeting in Providence, Rhode Island. (Copy attached to permanent file.) Marty, Karen, Paula and Rex attended the meeting.

The next Board meeting will be held in Salt Lake City on October 27 and 28.

District IX, X and XI joint meeting will be on October 29. Paula and Marty will be attending.

Next year the NSA Annual Convention will be held in District IX, in Portland, Oregon on August 16, 17 & 18 and their goal is to have most of our states to have a full delegation, to honor the installation of our own Andy Morehead as the new NSA President.

NSA STATE DIRECTOR'S REPORT

Marty presented her written NSA State Director's and NSA Annual Convention Reports. (Copies attached to permanent file.) Senate Bill 852 almost dead for this year. Tax Accounting Guidelines for small businesses is available on the web site.

Paula asked our guest, Andy Morehead, if he had any comments for us.

Andy stated that NSA's summary financial report is on the web site.

NSA Scholarship Foundation outsourced the application and award processing for scholarships.

Andy indicated that Senate Bill 832, Tax Preparers Registration Bill, was not going through this year. However he thinks it will eventually pass, possibly next year. Even when it is passed we do not know when it will be activated.

COMMITTEE REPORTS

Membership – Kathy Hammer, Chair, – Current membership is at 148 members.

Anchorage	74
Fairbanks	41
Kenai	16
At Large	6
Non Resident	11

(Written report attached to the Permanent File.)

Ethics & Grievances – Toni Prenesti, Chair – As of today, September 18, 2006 there had been no grievances submitted to the committee.

Education – Nancy Mills, Chair – Nancy is in the process of re-entering all her 2006 Excel files. They were lost when someone worked on her computer.

She has sent out 13 audit letters but hasn't heard back from these yet. (Written report attached to the Permanent File.)

Gear-Up – Kathie Riley – Gear-Up wants us to sign a 3 year contract to include all seminars we hold. The Board refused to sign the contract. They, also, wanted us to guarantee 115 attendees at every seminar.

Gene asked about holding the Gear-Up seminar in December. Kathie indicated that Anchorage cannot get a hotel in December.

Legislative Affairs – Bernadette Kopy, Chair – Our application for legislative funds from NSA was filed. It was favorably received but we have not received any word as to the outcome.

Mike Curnow asked if we really voted to hire a lobbyist. Bernadette said she would research this when she gets back to Fairbanks and get back to Mike. Discussion followed. The Board heard this differently than Mike.

Andy said that we can realistically expect to get our money from NSA.

She monitored the State Board of Public Accountancy meeting in Fairbanks in August. She offered ASIA's help with the rewrite of the regulations but was later declined by Melody Schneider. (Written report plus attachments attached to the Permanent File.)

MAPP – Bernadette Kopy, Chair – Bernadette reported that the update for MAPP has been completed through September 2005. She still did not receive all the information for the current year officers. When she receives this, the updated pages will be provided to Linda. (Written report attached to the Permanent File.)

Information Systems – Dave Stephenson, Chair – We are adding registration for Gear-Up and other payments to ASIA on the web site.

We are going to add a "Members Only" section on our website.

Linda has added links to Department of Labor and ACAT to the web page.

CHAPTER REPORTS

Anchorage Chapter – Ginger Curnow, President – (Written report attached to the Permanent File.)

Fairbanks Chapter – Roblyn Wiebe, President – Monthly chapter meetings have between 10 to 15 members in attendance. Trying to attract new members.

A future QuickBooks Workshop is under consideration and needs to be planned in order to become an education event prior to this next tax season.

Kenai Chapter – Kathy Hammer, President – (Written report attached to the Permanent File.)

Officers for the upcoming year were elected at our September 15th meeting.

President	Kathy Hammer
Vice President	Paula Laurion
Treasurer	Joe Rybak
Secretary	J.R. Dailey

Dates have been set for our 2006 Gear Up seminar. We will be holding the 2-day 1040 video seminar December 12 and 13, 2006. In addition we are sponsoring a Gear Up 1041 video seminar October 24, 2006.

District Determination – Bernadette made a motion, seconded by Rex, that the districts will remain the same. Motion passed.

Acceptance of New Chapters – None requested.

By-Law Changes – No by-law changes.

Ratify Admin Policy & Procedures (MAPP) Changes – Dave made a motion, seconded by Kathy Hammer, to ratify the public list of changes. Motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

Election of Officers – Dave made a motion, seconded by Marty, to close nominations. Motion passed. There were a total of 39 ballots.

President – Paula 38; Peter Kott 1
1st Vice-President – Bernadette 36; Bill Allen 1; Kathy Hammer 1
2nd Vice-President – Kathie Riley 38; John Coudery 1
Secretary – Jean 38; Vic Kohning 1
Treasurer – Dave 37; any other crooked politician 1

Set Annual Dues – Mike motioned, seconded by Kathie Riley, to let dues to remain the same. Dave stated that the Board recommends a raise to \$96 per year. Kathy Hammer spoke for raising the dues effective October 1, 2006. Mike spoke for leaving the dues the same. Dave called for the question. Motion failed 6 to 7. Discussion followed. Ginger called for the question. Motion passed. The motion to keep dues the same failed 3 to 9.

Dave made a motion to raise the dues to \$96. Motion passed 7 to 3, 3 abstained.

Proposed Budget – Mike made a motion, seconded by Kathie, to go over revenue section of revised budget line by line. Motion passed.

Mike motioned, Kathy seconded, to leave total net dues as presented. Motion failed 4 to 8, 1 abstained.

Dave made a motion, seconded by J.R., to eliminate dues sharing leaving a total of \$11,590 in Total Net Dues. Motion passed.

Dave made a motion, seconded by Mike, to leave the total seminars at \$13,800. Motion passed unanimously.

Dave made a motion, seconded by Mike, to approve the presented budget from Convention to Transfer from Legislative Affairs. Motion passed.

Dave made a motion, seconded by Mike, to discuss the expenses line by line. Motion passed. Discussed followed.

Dave moved, seconded by Mike, to add an income line item Transfer from Legislative Affairs of \$1,000. Motion passed.

Dave made a motion, seconded by Mike, to accept the expenses as presented with the following changes (1) increase Membership Committee to \$1,000, (2) increase the Administrative Service Provider to \$1,860 and (3) increase NSA Convention to \$5,000. Motion passed.

Dave made a motion, seconded by Mike, to transfer from prior year surplus of \$1,320. Motion passed.

Good of the Order

Roblyn thank Bernadette for all her work on Legislative Affairs.

Paula adjourned the meeting at 5:15 pm.

Respectfully submitted,

Jean Davies, Secretary