

ALASKA SOCIETY OF INDEPENDENT ACCOUNTANTS
STATE BOARD MEETING
April 27, 2007
Interior Accountants Office
Fairbanks, Alaska

The April meeting of the ASIA State Board of Directors was called to order by President Paula Laurion, at 8:37 am on April 27, 2007. Members present were: Paula Laurion, Kathie Riley, Roblyn Wiebe, Rex Cruse, Kathy Hammer, Dave Stephenson, Ginger Curnow and Jean Davies.

Motion was made by Dave Stephenson to approve the December 8, 2006 minutes as corrected. Motion carried.

The Treasurer's Report as of March 31, 2007 was presented by Dave with copies to those present. (Copy attached to permanent file.) We received the \$3,500 from NSA for reimbursement for Legislative Expenses. Motion by Rex, seconded by Roblyn, to approve treasurer's report as presented. Motion passed.

NSA REPORT

Marty, our NSA State Director was not present but did provide a written report. (Copy attached to permanent file.)

NSA GOVERNOR DISTRICT IX REPORT

Rex presented a written report. (Copy attached to permanent file) Things have been fairly quiet except for Capital Hill. Legislation has been brought back concerning Tax Preparer Registration. ASIA Board is in favor of registration.

COMMITTEE REPORTS

Ethics & Grievances – Board – No report presented.

Legislative Affairs – Bernadette Kopyy, Chair – No report presented

MAPP – Bernadette Kopyy, Chair – No report presented. Dave mentioned that 2005 & 2006 officers have not been posted.

Membership – Kathy Hammer, Chair – (Written report attached to the Permanent File.) No new members since last meeting. 25 members were dropped for non-payment of dues.

Education – Nancy Mills, Chair – No report presented.

Information Systems – Dave Stephenson, Chair – Linda would charge \$150 per function to setup registrations on-line. Kathie made a motion to have Linda setup

on-line registration for convention registration and payment, dues payment and membership application and payments. Seconded by Roblyn. Motion passed.

Need to update education on web site. Paula will look at web site for things to update. Ashley will send Linda information on Gear-Up.

CHAPTER REPORTS

Anchorage Chapter – Ginger Curnow, President – (Written report attached to the Permanent File.) E-mail should be sent to Ginger's home e-mail address: mcurnow@gci.net There was much discussion on how to increase attendance at monthly meetings.

Fairbanks Chapter – Roblyn Wiebe, President – (No written report) Trying to find ways to increase attendance and find speakers.

Kenai Chapter – Kathy Hammer, President – (No report)

OLD BUSINESS

2007 Annual Convention – Paula is working on speakers. The convention will be held at the Hilton Garden Inn on September 19 thru 22, 2007. The room cost will be \$109 plus tax. She has made arrangements for an ASIA wine bottling class, wine tasting and casino night. Schedule will be arranged around speakers.

There was discussion on the cost for education. Should education be free for members or should it be included in the registration fee or should there be a daily education fee? The convention is to be a break even event. Registration fees should cover general convention expenses with a daily fee to cover additional education expenses.

Gear Up Report-2007 – Kathie – Nothing new to report.

Lacerte Discount – Ginger – Lacerte said they will be discontinuing their discount. Ginger will keep us informed.

Website Policy – Dave – Nothing new to report.

There was discussion on where submitted items should be put on our website.

Dave will ask Linda to change the "Announcements" button to "Hot Topics" and change the color of the button if that task is not too involved.

Any submission to the website should have an ending date. The person who requests the information to be posted should be the one responsible to have the item removed when no longer required.

Retired/Life Membership Class – Kathy/Dave – Kathy and Dave will work on wording for this item and bring to the next meeting.

Bob Jennings Seminar – Bob does not have 4 days available in October or November. Dave stated that if we can get just 2 days the seminar should be held in Anchorage at the BP Center. October would be the preferred date for a 1040 seminar or November at the latest. Paula will call to see what is available.

NEW BUSINESS

2008 Gear Up Report –Paula presented a report from Ashley Lambert. Paula will have Ashley check to see if the 1040 guarantee number includes both Anchorage and Fairbanks combined. The Board needs to decide what to charge for the seminars. Dave made a motion to raise the seminar cost \$25 across the board. Kathy Hammer seconded, motion carried, Ginger opposed. Kathie will send Ashley an e-mail of the list of venders.

District IX Pins – Rex – No additional information is available at this time.

Scholarship Fund – Ginger, Kathy and Roblyn will ask their respective members on how they want to handle the fund.

Delegates to NSA Convention – Need to determine delegates.

Slate of Officers – Need to work on this.

The next Board Meeting will be tentatively held in Fairbanks on July 27, 2007. Dave will check on the library.

Paula adjourned the Board Meeting at 2:55 pm.

Respectfully Submitted,

Jean Davies, Secretary