



Board of Directors – In Person
September 24, 2015 7:00 – 9:00pm
Board Meeting Minutes

Attending: Gloria Lewis, Michelle Austell, Alicyn McLeod, Anne Cash, Tudeth Morrow, Joyce Heitner, Rebecca Wells, Spiceda Davis, Linda Kuryloski, Neera Miller, Kim Schaefer, Debbie Griffiths & Jeanmarie Foster

Approval of 8/19/15 Board Minutes – Q&A and motion to approve

- **Financial Report - Neera Miller**
 - Presented August Financial Report – Approved
- **Update on AWSCPA National - Gloria Lewis**
 - Discussed National's website, LifeLine. Florida Chapter reached out for joint Regional Meeting. Encouraged all members to go onto National website and re-register and receive CPE certificates.
- **Update on AWSCPA-GA Star AMS Software and GA Chapter Website – Transition Team**
 - Q&A on new GA Star Chapter website; toured website on projector and highlighted features such as setting up meetings, e-blasts. Discussed differences between National's responsibilities and Local Chapter; link to join and pay dues, but we have financial control over events. Constant Contact will cease to exist by year-end. Necessary to upload information on Star Chapter website, because they interface NASBA. Outside support for Star Chapter website discussed, available. Catresa will manage, maintain and update. Search Engine optimization available and is mobile phone capable.
- **Fall 2016 Activities: Anne Cash, Joyce Heitner and Kim Schaefer**
 - October 23rd CPE – 8 members signed up; 5 speakers: Angel Funding, Advanta-Real Estate for IRA, Zero Comparison to QuickBooks; M&A for Due Diligence.
 - November 10th – Kim Discussed Save the Date Flyer and details/pricing for Networking Event at Frazier & Deiter CPA Firm
 - Oct 5th &/or Oct. 30th US Tax Court – Rebecca Discussed how Ann Flemming will help organize the visit

2016 Around Town Calendar - Rebecca Wells

- October Committee meeting scheduled to discuss 2016 Calendar
- November 19th - Funniest Accountant – 18 members signed up and advance paid. Interested parties must sign up through Ticketmaster. Discussed Dinner options.
- December 16th – In Person Board Meeting/Holiday Party – Kim and Debbie will coordinate location and AWSCPA will provide F&B. Board meeting 5-6pm and proposal to open it up to all Membership for Networking. Suggestion for every member to bring a member.
- **College Outreach and Dare to Golf – Alicyn McLeon**
 - Explore/Target 4 Colleges in the Atlanta Area. Initiate after 4/15/15. Q&A discussion on interest in Dare to Golf. An event Sat. 10 a.m. at Country Club of Roswell for interested parties. Proposed May or June 2016 event.
- **Celebration – Gloria Lewis**
 - Honoree – Debby Turner agree. National asked GA Chapter to recognize a local SC CPA from Dickson, Hughes, Goodman
 - 4 proposals from GA Tech Conference Center for served individual dinner menu (not buffet) at \$90 per person. Proposed \$125 for regular attendee, \$175 for host and same Sponsorship levels as 2015. Press Release on Nov. 16th to purchase early bird at \$100 or \$150. In a 30 day window. Budget is \$13k. Q&A about prices and budget, no disagreements. Motion for approval – price of event approved.
 - Discussed Milestones – Who can be nominated for recognition.

Preliminary 2016-17 Save the Date Calendar – Anne Cash and Joyce Heitner

- Add Banking and Not for Profit CPE Day. Stick with themes for CPE, tax day.
- August 25th, 2016 – A&A – Anne made list of speakers; proposal to change to Wednesday to accommodate speakers. Social Marketing proposed, speaker from NABO under Business Advisory section. Finalize date before Nov 2015 in order to prepare 2016 Save the date Flyer.
- A&A Topics suggested – Real Estate Accounting/Accruals, Revenue Recognition, depreciation; Financial Due Diligence for M&A; Value billing & pricing under Business Advisory; Life Insurance – under banking. Proposed to have Linda Kuryloski speak under Business Advisory/Practice Management to discuss Key man Insurance. Speakers suggested: Paychecks, Camaco, Alan (Neera's boss) to speak at A&A.
- Nov. 17, 2-16 – Partnership & LLC Specialty in Real Estate – Focus on Partner & LLC
- Spiceda offered to help with graphics for Save the Date & Celebration brochure.

We Serve –Food Fight

- Very successful, equivalent of 8200 meals. Interesting individual participation.
- Oct. 28th – Wed – 8am-2:30pm Downtown Biz Town at Discovery Center – 5-6 committed – New members Leah & Kristine interested. Q&A about event and event preparation. Following Members volunteered: Michelle Austell, Debbie Griffiths, Gloria Lewis, Tudeth Morrow, and Beth Pitt.

Upcoming Events

- October 1st – Free CPE at Sweetwater Brewery – sponsored by Accountants One
- April 15th 2016 – Proposed moving breakfast to Monday

Upcoming Events:

	October 23, 2015	Small Business CPE Day
*Pending	October 26, 2015	US Tax Court Calendar Call
	October 28, 2015	Make A Difference Day – JA
	November 10, 2015	GAWL/FRA/AWSCPA Networking
	November 19, 2015	Tax CPE Day
	November 19, 2015	Search for South's Funniest Accountant
*Pending	November 30, 2015	US Tax Court Calendar Call
	December 16 th	In-Person Board meeting and Holiday Party
	January 7, 2016	Celebration Dinner
	March 13, 2016	Hunger Walk
	March 16, 2016	AWSCPA/AFWA Bowling – Strike out Stress!

*Pending = Dates that the US Tax Court is in Atlanta – we will choose one to host as an Affiliate Event.

**** The following dates are pending Board Approval of Save the Date Calendar ****

**Pending	April 16, 2016	"Morning After"
	April 30, 2016	CPE Special Bundled Pricing Deadline
	May 19, 2016	Banking CPE Day
	July 21, 2016	Business Advisory CPE Day
	August 15-26, 2016	Georgia Accounting Food Fight
	August 25, 2016	A&A CPE Day
	August 27, 2016	Family Picnic
	September 10, 2016	Beltline Lantern Parade
	October 20, 2016	Non-Profit CPE Day
	October 27, 2016	Make A Difference Day – Jr. Achievement
		Chick-Fil-A Foundation Discovery Center
	November 17, 2016	Federal Tax CPE Day
	November 17, 2016	Search for South's Funniest Accountant
	January 5, 2017	Celebration Dinner