

Federation of Schools of Accountancy  
Board of Directors Meeting  
Sunday, August 6, 2017  
San Diego, CA  
Marriott Marquis  
7:00 a.m. - 8:30 a.m.

Present: Rebecca Shortridge, Michael Akers, Sean Robb, Craig White, Jennifer Mueller-Phillips, Antoinette Smith, Richard Dull, Jim Irving, Tim Pearson, Maria Baltar, Stephanie Hernandez, Janet Butchko, Kristy Chernick, Steve Matzke  
Administrator: Megan Tarasi

Meeting called to order at 7:00am by President Rebecca Shortridge.

### **Minutes**

Minutes from the May 19, 2017 meeting were reviewed and approved by the Board.

### **Treasurer's Report**

Sean Robb gave a report on the FSA financial statements. Rebecca asked about lower cash summary in 2017. Megan will look into the lower amount, it is likely due to the timing of expenses being paid.

### **Administrator's Report**

Megan Tarasi provided the administrator's report. 2017 receivables total \$62,850, invoices were sent on 1/6/17. Dues receivable as of June 30 are \$5,500 (9%). Reminder notifications have been sent to all FSA members three times this year.

FSA board elections – welcome new board! FSA site updates – 2017 student award winners' bios and photos are posted. Spring/Summer edition of the FSA newsletter was sent to all faculty at member schools – over 3300 faculty received the newsletter.

New FSA awards program will be reviewed this fall, Megan will work with an FSA committee to determine standards for awards. We will work with state societies/affiliate members to determine award system that fits their needs

FSA Membership Campaigns Megan will review membership levels/communicate changes to members. Megan will be updating the marketing brochure and sending out to perspective Full members. Faculty and Practitioner Service Award, Megan will be requesting nominations from FSA board in fall for 2018 awards.

FSA site updates, general updates include adding new board information, updating membership information and calendar for 2018.

### **2018 APLG/FSA Joint Seminar**

Craig White is the lead representative this year. The 2018 meeting is being held in San Antonio. Planning is going well, they are currently wrapping up logistical details. If anyone has speaker/content suggestions, they are still open to suggestions. Various topic areas were suggested for discussion.

### **Committees Description/Updates**

Rebecca Shortridge led a conversation regarding the current FSA committees. We revisited the committee descriptions and added implementing a new award program for affiliate members to the description of the member services committee. We also discussed reaching out to more non-board members to fill committee positions. New committee members and chairs were decided on as follows:

Member Resource Committee: Tim Pearson (Chair), Steve Matzke, Kristy Chernick, Rebecca Shortridge, Holly Hawk, Renee Olvera

Education Regulation Committee: Jennifer Mueller-Phillips (chair), Bob Reid, Parveen Gupta, Jodi Gissel, Antoinette Smith

Committees will begin meeting quarterly to discuss responsibilities. The member resources committee will work on implementing a new award this fall. The education regulation committee will discuss the states allowing testing at 120 hours. We also discussed having a representative on the AACSB taskforce. In addition, this committee will look into requesting FSA member's to share about their AACSB reports – ie tips for writing reports.

### **Other News:**

Rebecca & Parveen will be working on 2018 FSA/Deloitte Faculty Consortium and President – Elect, Craig White, will work on the 2018 APLG/FSA meeting.

FSA President Award Presentation – Steve Matzke presented Rebecca Shortridge with a plaque for her excellent service to the Federation of Schools of Accountancy.

Meeting adjourned at 8:30am by President Rebecca Shortridge.