

Minutes of:	The New York State Society of Certified Public Accountants Executive Committee Meeting	
Date & Time:	Wednesday, August 18, 2021, 8:33 a.m. to 11:36 a.m.	
Location:	Virtual via Zoom	
Presiding Officer:	Rumbi Bwerinofa-Petrozzello, <i>President</i>	
Executive Committee Members Present:	Lynne M. Fuentes, <i>President-elect</i> Kelly R. Capron, <i>Vice President</i> Kimberly G. Johnson, <i>Vice President</i> Kevin Matz, <i>Vice President</i> David G. Young, <i>Vice President</i> Thomas S. Pirro, <i>Secretary/Treasurer</i> Ramona Cedeno William H. Dresnack Orumé A. Hays John B. Huttlinger, Jr. A’Isha Torrence Liren Wei Joanne S. Barry, <i>Executive Director,</i> <i>Ex Officio</i>	
Executive Committee Members Absent:	Patricia A. McGrath, <i>Vice President</i>	
Guests Present:	John Stanziale, Jr. Greg Rittler, <i>Blue Ocean Ideas, LLC</i>	
Staff Present:	Reva Brennan Antoine Fletcher Ernest Markezin Patrick Payano Timothy Twofoot Boulette	

MINUTES

EC21 – D – 0 Call to Order	Ms. Bwerinofa-Petrozzello called the meeting to order at 8:33 a.m. Mr. Twofoot Boulette took attendance and announced that a quorum was present.
EC21 – D – 1 Action Items	a. Approval of Dues Appeals Ms. Brennan presented three requests for reduced dues. Request 1: After a discussion, Mr. Pirro made a motion to approve the request, and Ms. Hays seconded. The motion passed.

	<p>Request 2: After a discussion, Ms. Fuentes made a motion to approve the request, and Mr. Pirro seconded. The motion passed.</p> <p>Request 3: After a discussion, Mr. Young made a motion to approve the request, and Mr. Matz seconded. The motion passed.</p> <p>Ms. Johnson suggested that staff develop a set of protocols for considering future dues appeals. Ms. Brennan said she would work with staff to review dues appeals over the past five years and develop some suggested guidelines for consideration.</p>
<p>EC21 – D – 2 Consent Agenda</p>	<ul style="list-style-type: none"> a. Approval of Minutes of May 19, 2021, Executive Committee Meeting b. Membership Report c. Committees Update d. Chapters Update e. Society Comment Letters f. Leadership Institute Update g. Communications Update <p>Mr. Pirro made a motion to approve the Consent Agenda. Ms. Torrence seconded the motion. The motion passed.</p>
<p>EC21 – D – 3 Officer and Management Reports</p>	<ul style="list-style-type: none"> a. President’s Report <ul style="list-style-type: none"> i. Final Report of FAE Turnaround Task Force <p>Mr. Stanziale delivered the final report of the Task Force.</p> <ul style="list-style-type: none"> ii. Update of Fiscal Year 2020–21 Audit <p>Deferred.</p> b. Secretary/Treasurer’s Report <ul style="list-style-type: none"> i. Nomination Process Update <p>Mr. Pirro reported that we received 10 applications for AICPA Council and six petitions for the Nominating Committee, and that the petitions were still being validated. Mr. Twofoot Boulette reported that, because there will be fewer than nine valid petitions, the Board will need to vote to add additional Nominating Committee members from the membership-at-large.</p> c. Management Report <ul style="list-style-type: none"> i. Legal Update <p>Mr. Twofoot Boulette reported that Chapters are beginning to host summer outings. He asked the Executive Committee to let staff know if they became aware of a Chapter offering a raffle or the like, so that he could ensure that the Chapter did not run afoul of applicable laws. He further reported regarding compliance with Board-mandated harassment training, Conflict of Interest disclosures, and acknowledgements, stating he would follow up individually with those who had not completed them.</p>

	<p style="text-align: center;">ii. AMS Selection Update</p> <p>Ms. Brennan reported on developments since the last Board meeting. The Executive Committee welcomed Mr. Rittler, CEO of Blue Ocean Ideas, LLC, who spoke about his company.</p> <p>d. Membership Strategy</p> <p style="text-align: center;">i. Report from Vice President of Membership</p> <p>Ms. Capron delivered her report and recommended that the Society prioritize hiring a new Director of Membership.</p> <p style="text-align: center;">ii. Membership Strategic Plan</p> <p>Ms. Brennan delivered the Membership Recruitment and Retention Plan.</p> <p style="text-align: center;">iii. Strategic Discussion</p> <p>The Executive Committee held a discussion about membership strategy.</p>
EC21 – D – 4 Executive Session	Ms. Hays made a motion to enter into an Executive Session at 10:36 a.m. Ms. Torrence seconded the motion. The motion passed.
ADJOURNMENT	The Executive Committee came out of the Executive Session at 11:36 a.m. Mr. Pirro made a motion to adjourn, and Mr. Matz seconded. The meeting was adjourned at 11:36 a.m.

Respectfully submitted,

Thomas S. Pirro
Secretary/Treasurer

Approved at the _____ Executive Committee meeting, Agenda Item _____.