

Butte Chapter of CPAs
November 2, 2017
Metals Sports Bar & Grill
4:00 – 6:00 pm
Minutes

OFFICERS PRESENT

Vice President - Brandon Clark

OPENING

- The meeting was called to order at 4:05 PM by Brandon Clark, Vice President.
- Brandon presented Treasurer's report:
 - Checking Balance \$3,831.15
 - Money Market Balance \$5,278.40
 - Accounts Receivable \$5,825.00
- It has been brought to leaderships' attention that some dues are being returned to sender. Brandon reminded the membership that the Butte Chapter of CPAs has a new mailing address from last year which is P.O. Box 353 Butte, MT 59703-0353.

NEW BUSINESS

- Tracee Abel from the Montana Department of Revenue informed leadership that the State put a freeze on the travel budget and is not able to come to Butte to present the 2017 Montana State Update in December. Tracee and her supervisors are fine with her doing the presentation via Webinar or Conference call.
 - Brandon presented the three proposed webinar dates:
 - December 14th 12:00 – 2:00pm
 - January 11th 12:00 – 2:00pm
 - January 30th 12:00 – 2:00pm
 - A short discussion was had about having CPE via webinar, and a consensus of scheduling Tracee's 2017 Montana State Update for December 14th 12:00 – 2:00pm via webinar was made.
- Bill Hughes was absent from the meeting so there was no MSCPA board meeting update.

OLD BUSINESS

- Brandon brought up that leadership is having trouble schedule presenters for the 2017-2018 schedule and asked for suggestions/concerns with CPE.
 - A short discussion was had and two CPE topics were suggested.
 - Health Care Update
 - Federal Tax Update on the New Tax Bill
 - Annette brought up the suggestion of start paying presenters since the Chapter has money in Savings that could be used.

- Brandon also brought up that the Butte Chapter of CPAs needs to recruit additional leadership.
 - Brandon discussed the need to find two members willing to join leadership to get a Treasurer to bring leadership to full strength this year and have someone on deck for next year to become the incoming Secretary.
 - Brandon brought up the fact that current leadership is nothing but public accountants. That it would be nice to get some interest from the private/education accountants so their voices could be represented in leadership.
 - No interest as of yet, but Brandon asked the Partners/Managers that were present at the meeting to talk with their employees about joining the Chapter's leadership.

PRESENTATION

- Brandon introduces Allen Lloyd, Montana Society of CPAs, for his presentation - "MSCPA Update an Overview of the Montana Society of CPAs and the Accounting Profession".

OTHER BUSINESS

- Brandon brought the attention that all the dues have been either handed out/emailed to the membership. Brandon asked if anyone did not yet receive their dues to contact a member of leadership.
- Next meeting, Thursday, November 30, 2017 at TBD from noon to 1:00pm. Rick Reisig, Financial Accounting Foundation's Private Company Council, 1 CPE.

There being no further business, the meeting was adjourned at 5:52 pm.

Approve Minutes:

Jessica B. Short

Jessica Short, President

Brandon Clark

Brandon Clark, Vice President

Dylan Dahl, Secretary