

**Butte Chapter of CPAs**  
November 20, 2018  
Metals Sports Bar & Grill  
12:00 – 1:00 pm  
**Minutes**

**OFFICERS PRESENT**

Vice President - Brandon Clark

Secretary – Abigail Peterson

**OPENING**

- The meeting was called to order at 12:03 PM by Brandon Clark, Vice President.
- Brandon presented Treasurer’s report:
  - Checking Balance \$1,730.82
  - Money Market Balance \$9,229.83
  - Accounts Receivable \$4,300.00
- Brandon presented the candidates for the MSCPA Board Development Task Force.
  - Annette Hill
  - Tim Kober
  - Francine Cooper
  - Kiely Thoen
- Andy Durkin motioned to approve Kiely Thoen (present) as MSCPA representative. Mike Lewis seconded the motion. The Chapter voted and Kiely was approved as the MSCPA representative.

**NEW BUSINESS**

- Brandon noted that the 990N post card was filed on November 13, 2018 for year end June 30, 2018.

**OLD BUSINESS**

- Brandon discussed forming Committees.
  - Winter Party Committee
    - January Time Frame
  - Summer Party Committee
    - June Time Frame

**PRESENTATION**

- Abby introduces Mary Lanchenbruch, Director of Benefits for the MT University System, for her presentation – “Managing Employee Benefits in a Changing World”, for 1 CPE.

**OTHER BUSINESS**

Meeting adjourned. Next meeting, Friday, December 14, 2018 at Metal's Sports Bar and Grill from 12:00 to 2:00pm. David Merrien, Montana Department of Revenue, 2018 Montana Tax Update, 2 CPE.

Approve Minutes:

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Brandon Clark, Vice President/Treasurer

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Abigail Peterson, Secretary