

Butte Chapter of CPAs
December 14, 2018
Metal's Sports Bar & Grill
12:00 – 2:00 pm
MINUTES

OFFICERS PRESENT

President - Jessica Short

Vice President - Brandon Clark

OPENING

- The meeting was called to order at 12:00 PM by Jessica Short, President
- Brandon presented the Treasurer's report:
 - Checking Balance \$1,495.82
 - Money Market Balance \$12,429.83
 - Accounts Receivable \$1,100.00

NEW BUSINESS

- Jessica brought up for discussion the Montana Tech Scholarship.
 - Last year Butte Chapter awarded two \$1,500 scholarships (\$3,000)
 - Jim McKenzie moved to provide two \$1,500 scholarships this year as well. The motion was seconded by Kristy Driscoll. The Chapter voted and the scholarships were approved
- Bill Hughes motioned and Heather Subik seconded to transfer \$4,250 to cover scholarship (\$3,000), winter party (\$500), and lunch meetings through February of 2019 (\$250x3) from Savings to Checking. The Chapter voted and transfer of funds was approved.
- Jessica addressed the Winter Party. We are looking into a private tour at Head Frames Spirits. Thinking January 17th/18th.
- Jessica requested the Chapter consider joining the Summer Party Committee.
- Jessica discussed Butte Chapter of CPAs' leadership. Seats still open for leadership (2 if possible). The Chapter needs to recruit a Secretary for next year also.

PRESENTATION

- Jessica introduced David Merrien, Montana Department of Revenue, for the 2018 Montana Tax Update, worth 2 CPE.

OTHER BUSINESS

- Jessica reminded the Chapter to see Brandon for invoices for dues. Any invoices not picked up at the end of the meeting will be emailed to the members.
- Jessica asked that all who had not signed in, please do so before they leave in order to get CPE credit.
- The meeting adjourned at 2:00 PM.
- Next meeting, Tuesday, January 8, 2019 at Metal's Sports Bar and Grill from 12:00 to 1:00pm. Joe Willauter, Butte Local Development Corporation, Butte Economic Update, 1 CPE.

Approve Minutes:

Jessica B. Short

Jessica Short, President

Brandon Clark, Vice President

Abigail Peterson, Secretary