

**MINUTES OF THE GENERAL MEMBERSHIP
BUTTE CHAPTER OF CPA'S
May 31, 2016**

Officers Present

Treasurer – Jessica Short
Secretary – Brandon Clark

OPENING

Treasurer Jessica Short opened the meeting at 12:20 p.m. at MacKenzie River Pizza, Grill & Pub. She welcomed the group.

Jessica announced that the Butte Chapter of CPAs has a new P.O. Box. The new P.O. Box is P.O. Box 353 Butte, Montana 59701.

TREASURER'S REPORT

- Jessica reported on the cash account balances:
 - Checking Account \$7,594.44
 - Savings Account \$5,294.62

NEW BUSINESS

- The Chapter had a discussion about the University of Montana Tech scholarships because of the surplus of cash the Chapter currently has. There was discussion to offer another \$1,000 scholarship, making a total of scholarships offered to 3 \$1,000 scholarships. Another option was to increase the 2 \$1,000 scholarships to 2 \$1,500 scholarships.
 - Gary Staudinger motioned to increase the 2 scholarships the Butte Chapter of CPAs offers to 2 \$1,500 scholarships. Bill Hughes seconded. Motion carried.
- Jessica Short will handle getting the \$3,000 check to the University of Montana Tech on behalf of the Butte Chapter of CPAs.

OLD BUSINESS

- The members held a discussion on the summer party. The discussion was tabled for our next meeting.
 - To be held in June or September.
 - Annette Hill suggested to do something other than going to a bar.

- Another suggestion was to wait until September and hold a recruitment/networking opportunity with students up at Tech.

OTHER BUSINESS

- Annette Hill reminded the group that Butte will be hosting the 103rd MSCPA Annual Conference, June 23-24 at Fairmont Hot Springs Resort.

There being no further business, the meeting was adjourned at 1:38 p.m.