

Butte Chapter of CPAs
October 16, 2018
Metals Sports Bar & Grill
12:00 – 1:00 pm
Minutes

OFFICERS PRESENT

President – Jessica Short
Vice President - Brandon Clark
Secretary – Abigail Peterson

OPENING

- The meeting was called to order at 12:04 PM by Jessica Short, President
- Brandon presented Treasurer's report:
 - Checking Balance \$1,919.82
 - Money Market Balance \$7,604.07
 - Accounts Receivable \$6,025.00
- Brandon presented the 2017-2018 financials and the financials up to October 16, 2018.
- Brandon presented the 2018 – 2019 budget.
 - Andy Durkin motioned to approve the budget as it stands. Shelly Davis seconded the motion. The Chapter voted and the budget was approved.

NEW BUSINESS

- Jessica introduced current Officers - Jessica Short – President; Brandon Clark – Vice President; Dylan Dahl – Treasurer (not present); and Abigail Peterson - Secretary
- Jessica presented to the Chapter that there will be an open leadership position – Dylan Dahl, current Treasurer, has resigned. Brandon Clark will take on the Treasurer's responsibilities.
- Brandon went over the tentative 2018-2019 schedule. He explained that leadership is still working on finalizing presenters and dates.
- Jessica discussed forming Committees.
 - MSCPA Board Development Task Force
 - Two conference calls and time review candidates
 - The member is required to be a CPA from the leadership team.
 - Winter Party Committee
 - January Time Frame
 - Summer Party Committee
 - June Time Frame
 - Forming the committees were tabled as it was suggested for leadership to send out an email to all the Butte Chapter members in an effort to get some members that are typically unable to attend the meetings an opportunity to participate in a committee.

OLD BUSINESS

- Brandon brought up that the Butte Chapter of CPAs needs to recruit additional leadership.

PRESENTATION

- Jessica introduces Allen Lloyd, Montana Society of CPAs, for his presentation - "MSCPA Update and What to Expect in the 2019 General Session", 1 CPE.

OTHER BUSINESS

- Brandon gave out invoices for dues for those who were in attendance. Any invoices not picked up at the end of the meeting will be emailed to the members.

Next meeting, November 2018 at TBD from noon to 1:00pm. Anderson ZurMuehlen, Cyber Security.

Approve Minutes:

Jessica Short, President

Brandon Clark, Vice President/Treasurer

Abigail Peterson, Secretary