

Ohio Chapter, Association for Accounting Administration February 21, 2003 Meeting

The February 2003 meeting of the Ohio Chapter, Association for Accounting Administration was held at the OSCPAs office in Dublin, Ohio on February 21, 2003.

The following members were in attendance:

Craig Baldauf	Schlabig & Associates, Ltd.	Akron, OH
Tammy Boring	Snyder & Company	Lancaster, OH
Patty Czechowski	Packer, Thomas, & Company	Youngstown, OH
Fred Dillon	Simpson & Osborne	Charleston, WV
Jim Fahey	Brott, Mardis & Co., CPAs	Akron, OH
Candi Haas	Payne, Hammersmith, Nickles & Co.	Norwalk, OH
David Hill	Arnett & Foster	Charleston, WV
John Jackson	Battelle & Battelle, LLP	Dayton, OH
Patti Miller	Harr & Scherer, CPAs, Inc.	Circleville, OH
Bev Rench	Thorn, Lewis & Duncan	Dayton, OH
Sally Siferd	Pry CPA Services, Inc.	Findlay, OH
Kim Tanner	Whitcomb & Hess, Inc.	Ashland, OH
Barb Walker	Barnes, Dennig & Co., Ltd.	Cincinnati, OH

Presentation

This meeting's presentation was on "Upcoming HIPAA Compliance Requirements," presented by Jeffery S. Wagner CLU, ChFC, Group Specialist, NorthWestern Mutual.

Business Meeting

Minutes of the previous meeting were approved, as was the Treasurer's report.

Cash in bank at November 15, 2002 was \$2,936.42. Income for the past three months was \$244.33 and expenses for the same period were \$426.08. Cash in bank at February 21, 2003 was \$2,754.67.

Old Business

Our Program Chair, Curt Pederson, is no longer with his firm, and thus will no longer be participating in AAA activities. After discussion, it was decided that we will not fill this position for the remainder of this year, since there are only two meetings left. Jim offered to take care of this role for the remainder of this year.

We discussed topics for speakers for future meetings, and the following suggestions were offered: nutrition and stress (speaker who was scheduled for an earlier meeting but had to cancel), Sarbanes Oxley, medical insurance costs, HRA's, physical facilities security. Fred mentioned that his sister, Corey, is available to help out if we need someone to speak. If anyone has any other ideas on topics, please let Jim know.

The slate of officers for the coming year will be due at the next meeting. The following have volunteered to serve as officers in the next year: Jim Fahey, President; David Hill, Vice President; Tammy Boring, Treasurer, Barb Walker, Secretary. We will need to identify a Program Chair for the next year.

Jim is working on an agenda for the annual Network Administrators' Forum, to be held in September. He plans to hold this forum as a separate meeting from our regular Firm Administrators' meeting.

The idea of holding a Partner Summit was again discussed, but apparently there is not enough interest to schedule such a meeting. If anyone is interested in pursuing this idea with Kim Tanner, please let her know.

The scheduling of upcoming meetings was discussed. The AICPA facility is not available on May 9, our next meeting date. It was decided to have the May 9 meeting in Dayton, and John will take care of the arrangements for that meeting. The July 18 meeting will be held in Lancaster, and Tammy will make arrangements for that meeting. The September meeting will be held at the AICPA office.

New Business

Candi read a letter from Mike Tinkey, announcing that he has left his position at his firm, and thus will no longer be involved in the AAA organization.

Everyone agreed that we should sponsor a break at the Montreal conference, which will cost about \$400. John will inform the conference committee that we will be doing this. Suggestions were made to have something at the break which identifies Ohio as the sponsor.

A suggestion was made that the chapter sponsor one of our members to go to the national conference in Montreal. The officers of the organization will decide if this will be done, and if so, who will be awarded the sponsorship.

The business meeting was adjourned.

Next Meeting

The next meeting will be held on Friday, May 9, 2003 in Dayton.