

## **Ohio Chapter, Association for Accounting Administration** *July 2015 Meeting Minutes*

The July meeting of the Ohio Chapter, Association for Accounting Administration was held at Ohio Society of CPA's in Dublin, Ohio on July 17, 2015.

### **The following were in attendance:**

Leisha Rospert	Payne, Nickles & Company	Norwalk
Sarah Galley	Polman & Talmage & Co	Dayton
Dan Lewis	Lewis Professional	Worthington
Mary Wallace	Zinner & Co, LLP	Beachwood
Michelle Johnson	Martinet Recchia	Willoughby
Elizabeth Mayer	Schlabig & Associates LTD	Akron
Rick Lightner	Arnett, Carbis, Toothman	Charleston,WV
Patti Miller	Balestra, Harr & Scherer	Circleville
Tim Bub	Newman & Company	Cleveland
Cara Knechtly	Woomer Nistendirk & Assoc	Charleston,WV
Samantha Vanhem	Fenner, Melstrom & Dooling	Birmingham, MI
Susan Moon	Hall, Kistler & Company	Canton, Ohio
James Fahey	Hill,Barth & King	Canfield, Ohio
Patti Ianni	HW & CO	Cleveland, Ohio
David Elks	Keystone Accounting	Louisville, KY
Sharon Trabbic	William Vaughan Co	Maumee, Ohio
Jessica Sloan	William Vaughan Co	Maumee, Ohio

### **Presentation**

This meeting's presentation was "*Linked-In Ninja*" presented by Lori K. Long, LK Consulting.

### **Business Meeting**

Minutes of the May meeting were approved, as was the Treasurer's report. Leisha Rospert, Chapter Vice-President, welcomed one new member to the Ohio chapter. Leisha reminded everyone that the membership committee is seeking membership initiative ideas, if you have any thoughts or ideas please reach out to Leisha.

Samantha Van Arnhem, Program Director, announced upcoming meetings for the Ohio chapter:

September 18, 2015	Roman H Kepczyk, Xcentric
November 20, 2015	AICPA PCPS Membership
February 19, 2016	Facilities Management

The September and November meetings will be held at the OSCPA Dublin offices. Our February 2016 meeting will be held at Jim Fahey's office located at 6603 Summit Drive, Canfield, Ohio 44406.

Sarah Galley, Ohio Chapter President, presented to the members necessary by-law changes.

1. The Ohio chapter is a separate corporate entity. The National association will be taking over all financial business for the chapter. Due to this change from

the National association, a vote was necessary to dissolve the Ohio chapters individual corporation.

The vote was approved.

2. Due to the mid-term absence of the previous Chapter president our by-laws need a revision to allow speak to our current president and vice-present terms.
  - a. Section 10 - Vacancies: Vacancies in any elective or appointed office may be filled for the balance of the term thereof by the Executive Committee at any regular or special meeting of the Executive committee. At the discretion of the Executive Committee, the President or Vice President may serve more than one term, but not more than two (3) consecutive terms.

The vote was approved.

Sharon Trabbic, Nominating Committee Chair; presented the slate of officers for the Executive Board for the upcoming year:

President – Sarah Galley

Vice-President – Leisha Rospert

Secretary – Michelle Johnson

Treasurer – Tammy Boring

Program Chair – Samantha VanArnhem

The slate of officers was approved.

James Fahey, AAA Chair, Board of Directors, gave an update on behalf of the National association:

Jim shared feedback from this year's conference. 900 AAA members were in attendance. The 2016 National Conference will be in Baltimore, Maryland.

Jim announced the organization is changing its name, the new name will be CPA Firm Management Association (CPAFMA). Watch in the upcoming months for logo re-design and new promotions.

Jim reminded members to use the Q&AAA forum. This forum you can access a wealth of knowledge and expertise. Why try to re-create a new initiative or project in your firm? Just reach out on the Q&AAA forum.

Sharon Trabbic, AAA Director of Education, updated members on the organizations new firm membership model. Upon membership, the firm administrator and the managing partner will be members under the firm membership. Additional employees of a firm can become subsequent members for \$25.

### **Roundtable topics:**

Top 2-3 sources for information

Insurance tips

CCH conversion

Net client portals implementation

Vacation time

Quickbooks online

Bill.com

GL Direct

CCH Autoflow

Electronic in/out boards

Thomson products

Monitors

Servers

Ethics CPE

GoFileRoom

CPE

Millennials