

Ohio Chapter, Association for Accounting Administration September 15, 2006 Meeting

The September 2006 meeting of the Ohio Chapter, Association for Accounting Administration was held at Franklin University in Dublin, Ohio on September 15, 2006.

The following members were in attendance:

Tammy Boring	Snyder & Company	Lancaster, OH
Teri Carr	Smith, Goolsby, Artis & Reams, P.S.C.	Ashland, KY
Fred Dillon	Simpson & Osborne, CPAs, A.C.	Charleston, WV
Jim Fahey	Brott, Mardis & Co., CPAs	Akron, OH
Paul Fellingner	Shriver & Co.	Cincinnati, OH
Doni Findlan	Kamphaus Henning & Hood, CPAs, Inc.	Milford, OH
David Hill	Arnett & Foster, PLLC	Charleston, WV
Linda Nay	Whalen & Company, CPAs	Worthington, OH
Jeff Shumway	Battelle & Battelle LLP	Dayton, OH
Mary Kay Wagner	Cohen & Company	Cleveland, OH
Barb Walker	Barnes, Dennig & Co., Ltd.	Cincinnati, OH

Presentation

This meeting's presentation was "**Identity Theft**" presented by Matt Gilligan and Paul Crane of JPMorganChase.

Business Meeting

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

Cash in bank at July 21, 2006 was \$1,791.24. Income for the past two months was \$811.16 and expenses for the same period were \$632.00. Cash in bank at September 15, 2006 was \$1,970.40.

The nominating committee presented the slate of officers for the coming year, which is the same as the current officers:

David Hill	President
Jeff Shumway	Vice President
Tammy Boring	Treasurer
Barb Walker	Secretary
Mary Kay Wagner	Program Chair

This slate of officers was accepted and approved unanimously.

Mary Kay reviewed upcoming speakers:

- At the November meeting, we will have Jen Ross and a representative from both the AICPA and the OSCP, to discuss the services they can offer to our firms. This would be a good meeting to bring your CPE coordinator.
- The February 2007 meeting will be on disaster recovery.
- The May 2007 meeting is currently scheduled to be someone from ERC, Employers Resource Council, to talk about Best Practices in top firms. The cost for this speaker will be \$1000. As this cost may be out of our budget, we will look at other options for this May meeting. One possibility would be someone to do personality profiles for all of us. Mary Kay offered to host the May meeting at her firm. We also discussed inviting the Indiana chapter to this meeting. Fred will contact a presenter he knows on this topic, and Mary Kay will check out Salt Fork for a possible location.
- The July 2007 meeting will be on HR law.

Jim reported that the national organization introduced a ListServe e-mail service for all members, but the introduction was not handled properly, and so this service was not well-received by the members. They will continue to work on this, and plan to re-introduce the service at a later time.

David participated in a Chapter Leadership Huddle conference call with other chapter officers. Our chapter is comparable to other chapters relative to participation by our members. Ideas that came from this conference call were doing a conference call during our meetings for those who cannot attend, and doing a MapCast for the meeting and/or the roundtable discussion. The concern with doing this is that face-to-face contact would decrease as people would be less likely to make the trip to attend the meeting, if they thought they could just listen in on a conference call.

There was discussion of ways to expand our membership. It was suggested that we send e-mails to non-members. Fred stated that National has e-mail lists that we could use for this purpose. We would like to have Jen put an article in the National magazine to push the local chapters. Fred will provide us with a AAA "commercial" PowerPoint presentation, which we can use at the November meeting.

Fred will be working on revising the Chapter handbook for the National organization. Any suggestions you might have for changes to the handbook should be directed to Fred.

Next Meeting

The next meeting will be held on Friday, November 16, 2006 at Franklin University in Columbus.

Topics From Roundtable Discussion

1. Accountability
2. Performance Measures
3. Incentive/Recognition
4. Office Sharing
5. Records Retention
6. United Way Campaign
7. Illinois
8. Gopher
9. Fulltime