



BETA ALPHA PSI

Board Meeting Minutes

February 20, 2009

Approved by the Board of Directors

A. Call To Order

1. The meeting was held at the University Union in the Green & Gold Board Room at California State University, Sacramento, and was called to order by President Jon Lomeli at 6:00pm.
2. Officers present: Jon Lomeli, Stephanie Gury, Sara Light, Jessica Sevrin, Andrea Paperno, Amy Johnson, Tobi Oluwafemi, Ashley Smith (by phone)
3. Officers absent: Stephanie Gordon, Phuoc La
4. Directors present: Joe Delgado, Fahmida Bashir, Gurpinder Bains

B. Approval of Minutes from 2-13-09

Motion brought by Jon Lomeli

Seconded by Stephanie Gury

Passed with vote 6-0, 2 absent

C. Internal Audit Committee Eligibility

1. Tobi is a candidate this semester, and was a pre-candidate last semester when he was elected into the audit committee. The internal audit committee members must be chapter members, not candidates, to be on the committee. Directors need not be members.
2. The original voting process is null because it shouldn't have happened, and so Tobi cannot be on the internal audit committee. He would have to be voted back in at this semester's nomination potluck for a year-long position to be on the audit committee again under the current constitution.
3. **Motion brought** by Jon Lomeli to remove Tobi Oluwafemi from the Internal Audit Alpha position due to failure to meet the necessary requirement of being an active chapter member.
Seconded by Jessica Sevrin
Passed with vote 6-0, 2 absent
4. **Motion brought by** Jon Lomeli to create a temporary Internal Audit Directorship under the Internal Audit Chair.
Seconded by Stephanie Gury
Passed with vote 5-0, 3 absent
5. At the nomination potluck, we will propose a change in the bylaws Under Article VII, Section 4, Part C from "Under successful completion of duties in the first semester of their term as an Internal Audit Beta or Alpha committee member..." to "Under successful completion of duties in the first semester of participation in with the committee..."

D. President Review

1. Please give Jon any feedback you have about the organization, how he is running his position, or with any ideas for improvement that you have.

E. 1st Technical Meeting

1. Feedback: Any feedback with suggestions on questions for the technical meeting profiling is appreciated.

F. Professional Events

1. Meet the Firms
 - a. RSVPs: We have names from all attendees except Genesis, Perry-Smith, and the Department of Finance. MGO never responded, but Accounting Society said they are not hiring this semester and will likely not attend. We have all of our sponsors and EDD, Department of Finance, Cal State Auditor, IRS, ASWA, Franchise Tax Board, Novogradac, and the Board of Equalization attending.
 - b. AS/BAP Joint Meeting: The joint meeting was very successful and this should be continued in future semesters. The minimum bid on gift cards will be 20% of their value.
 - c. Nametag Drafts are needed as soon as possible.
2. Mock Interviews
 - a. Update: Full and Partial sponsors may participate.
 - b. Chevron, Reznick, Gilbert, and Burnett will not participate in Mock Interviews.
 - c. The handbook says the deadline is next Wednesday to sign up for interviews, but Andrea only has 3 confirmed firms (Moss Adams, Deloitte, & BFBA).
 - d. Andrea will send a reminder out to firms asking them to reply. Andrea will also extend the deadline to March 4th to sign up for an interview and this will be communicated to membership through publicity.

G. Moss Adams

1. This company has decided to be a partial sponsor. This decision was communicated to us via a sent check for a partial amount. Moss Adams didn't attend the banquet last semester, and will not attend the social or banquet this semester.
2. We will accept Moss Adams' Spring 2009 partial sponsorship; however; we will communicate by e-mail that we would appreciate prior notice if they plan to be a partial sponsor in future semesters.
3. Having a sponsorship invoice approval deadline in the future would help with situations like this. We could get approval in advance so that we could find other full sponsors. Technical meeting spots could then be given to full sponsors, then to partial sponsors if slots are still available.
4. **Motion made by** Jon Lomeli to allow Moss Adams to have a partial sponsorship.
Seconded by Sara Light
Passed with vote 5-0, 3 absent.

H. Immersion Day II

1. Updates: The presentation and schedule has been mailed out to those who will be participating. Pizza has been ordered. The icebreaker will be the same. This will take place in Mendocino 1020.
2. Help: Fahmida would like one person to be there 30-40 minutes ahead of time so that she can go pick up the pizza etc. Amy will bring her projector in case there isn't one in the room.

I. Full Year Sponsorship

1. 2009-2010 Calendar: We've laid out the roadmap for a full-year sponsorship. Please review to see if it fits with the needs of your position so that it's the best possible suggestion for the next board. This will need to be sent out to firms, so we will need to decide whether the schedule will include dates based on yearly or semesterly

contribution meetings. Please let Stephanie Gury have your revisions and suggestions.

J. Stoles & Cords

1. Vendors: Stephanie Gury has been looking into new vendors for sashes. She will be able to get a discounted quote after we have a count of graduating members.
2. Rent/Charge: We could charge \$5-10 for active members to rent sashes, full price for inactive and provisional members to rent.

K. Miscellaneous

1. 2009 Western Regional Meeting Student Survey: The deadline to respond to the survey is tomorrow.
2. CPA Review Courses: We haven't heard back from Genesis. Yaeger replied and said that if we want to offer a scholarship with the incentive money we would get from members signing up for their course, we are more than welcome to do that.
3. BAP Olympics: We can bring board and directors to San Jose State's BAP Olympics event. We will ask if we can invite our alumni to this event.
4. Board Proposal Process: For ideas, get feedback via email prior to board meetings. If you want to suggest a proposal at a board meeting, please have the proposal ready to vote on with all the necessary specific information needed to follow through with the proposal, e.g. financing, distribution channels, dates, etc.
5. Information Technology: John Bui is working to have website feedback anonymous by having it sent directly to the board member the feedback pertains to.
6. We will wait for WebCT to be up to hold a special Internal Audit election.
7. Jon would like to run for the alumni representative position on the National BAP Board, and would like to be our chapter's nominee for this.
8. San Francisco State has invited us to their Meet the Firms on Monday, March 9th.

L. Adjournment

1. The next Board Meeting will be held on Friday, March 6th, at the University Union in the Green & Gold Board Room at CSUS beginning at 6:00pm.
2. President Jon Lomeli called the meeting to close at 7:26pm.

Respectfully submitted by:

Stephanie Gury, Professional Correspondent