

BETA ALPHA PSI
Board Meeting Minutes
December 10, 2008
Approved by the Board of Directors

A. Call To Order

1. The meeting was held at the University Union, Foothill Suite at California State University, Sacramento, and was called to order by President Jon Lomeli at 8:41pm
2. Officers present: Jon Lomeli, Stephanie Gury, Amy Johnson, Andrea Paperno, Stephanie Gordon, Phuoc La, Sara Light, Jessica Sevrin, Ashley Smith
3. Directors present: Suzanne Wiechman

B. Icebreaker

1. As president: Jon expects effort, communication, and professionalism from the board and directors. School should be a priority over BAP, so let someone know if you need assistance with your duties to get some help.
2. Phuoc is pronounced 'Fook'.

C. What It Means to be a Board Member

1. Opportunities: Board members will get exposure to professionals.
2. Responsibilities: Board members need to step up and take responsibility as leaders. Board should make their positions their own.

D. Spring 2009 Calendar

1. Contribution Meetings will be the week of January 19th.
2. Tech Meetings: The first two meetings will not be held in the Foothill suite. We are waitlisted for Orchard Suite, renting a room in the Alumni building will be \$75 per hour for 4 hours, or they could be held in a classroom as a last resort.
3. Professional events and Social events need to be scheduled by January 5th for contribution meeting packets.
4. Nomination Potluck/Elections may need to be moved up by one week.
5. Board Meetings: Board meetings will be held on Fridays at 5pm.
6. Careers in Accounting is scheduled for April 27th.

E. Nuts and Bolts Workshop

1. The President, Treasurer, VP Technical, and Professional Correspondent will be signors for the spring semester, and will attend the workshop Friday, December 18th at 4pm in the Mountain Room of the Union.

F. BAP Regional Meeting

1. The regional meeting will be held Friday, February 6th and Saturday the 7th. All board members will be available to go. Departure will be Friday morning on Southwest airlines. We will be staying at Harrah's and returning on Sunday, February 8.
2. All board members are interested in getting more information about the Best Practices competition.

G. Contribution packets

1. Have components of packet to Ashley by January 5th.

H. Guest Speakers for Technical Meetings

1. Assuming we have the same sponsoring firms for the Spring, there will be three guest speaker spots open for technical meetings. The first may be a government agency. The second may be a CPA review course. This cannot be Becker, as they were a guest speaker for the Fall 2008 semester. The third speaker may be an accounting association or an alumni panel.

I. Miscellaneous & Topics for next meeting

1. The next board meeting will be held January 21, 7pm, location TBD.
2. Mentors for community college students during the spring will be active members on a voluntary basis. Board members and directors are required to be mentors of the new BAP candidates. A mentor instruction day will be provided to give mentors guidance. Mentors will be introduced to candidates at Immersion day as it is now a requirement for candidates.
3. BAP/AS situation: AS suggested a joint banquet for the Spring.
4. Goals and ideas – Have 2 personal goals to Jon by next meeting.

5. Adjournment

1. The next Board Meeting will be held January 21 at 7pm, location TBD.
2. President Jon Lomeli called the meeting to close at 10:35pm

Respectfully submitted by:

Stephanie Gury, Professional Correspondent