



## **Federation of Schools of Accountancy**

Meeting Minutes: Virtual Meeting of the FSA Board

May 19, 2021, 1:30 p.m. – 2:00 p.m. EST

Location: Zoom

Attendees: William Pasewark, Stephanie Bryant, Kristine Chernick, Richard Dull, Norma Ramirez Montague, Gary Peters, Anne Magro, Arline Savage, Jeffrey McMillan, Ann Watkins, Lisa Francisco, Antoinette Smith, Joann David, Kim Gatewood

Non-Attendees:

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Meeting called to order at 1:39 p.m. by Richard Dull. All attendees are visibly available through video.

### **Welcome New Advisor**

Richard Dull welcomes everyone to say hello to the new FSA AICPA advisor Joann David. He states that he has had the opportunity to speak with Joann a few weeks ago to discuss great opportunities for the organization and she will discuss their ideas later in the meeting.

### **Approval of Minutes**

February 12, 2021 Minutes reviewed and approved by the Board

- Gary Peters approved
- Ann Watkins second
- Board approved

### **Administrator's Report / Website Updates**

Kim Gatewood provides the Administrator's Report and gives quick update on the membership numbers. It is noted that there is now 120 Full Members due to the request of Pacific Lutheran University's request to end the membership. Recent accomplishments include completing the Student Awards Program, with 75 awards mailed so far. Student profiles should be posted to the website in June.

We are still collecting 2021 dues a payment reminder will go out at the end of May and June.

Kim Gatewood also reminded the Board of the 2020 dues write off.

**2020 Service Awards**

The Board has decided that there will not be a 2020 recipient of the Practitioner and Faculty service awards. Nominations will resume this summer.

**FSA Mission Statement**

Richard Dull makes a point that the Resource Committee will need to meet to create the new strategic plan for the upcoming year. Jeffrey McMillan will be joining the committee to assist. A few ideas the committee would like to discuss include equity and diversity within the profession and other opportunities for accounting students, post graduation.

**Other Business**

No other business

Meeting adjourned by Richard Dull at 2:08 p.m.