

BOARD MEMORANDUM**May 4, 2023**

TO: **Executive Committee**
Charles Selcer, CPA, Board Chair
Chas McElroy, CPA, Vice Chair
Godson Sowah, CPA, Secretary/Treasurer

FROM: Charles Selcer, CPA, Board Chair

SUBJECT: **May 4, 2023, EXECUTIVE COMMITTEE MEETING MINUTES**
GOLDEN RULE BUILDING, Suite 295 (Second Floor)
8:30 AM

The Committee met on the above-mentioned date, time and location.

CALL TO ORDER

Charles Selcer, CPA, Board Chair (**Absent**)
Chas McElroy, CPA, Vice Chair
Godson Sowah, CPA, Secretary/Treasurer

Others in Attendance:

Doreen Johnson, Executive Director

Guests:

Troy Olson, Minnesota Association of Public Accountants (MAPA) Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA) Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)

- 1) **APPROVAL OF MINUTES FROM MEETING OF MARCH 16, 2023**
MSP: TO APPROVE
- 2) **UNFINISHED BUSINESS**
 - A) Rules Package update – Discussed. The Board is in receipt of over 25 comments requesting a hearing regarding proposed changes.
- 3) **NEW BUSINESS**
 - A) Monthly Security Operations Center Report – Discussed.

- B) Board member appointments – Discussed. The Board welcomes Todd Lifton, CPA, as a new appointee. Charles Selcer has been reappointed. We await the appointment of two additional Board members.
 - C) Staffing updates – Discussed. The Board welcomes new staff member Kelly Solt in the role of Licensing Supervisor.
- 4) ADJOURNED at 8:55 a.m.