

Northern Arizona Chapter of Enrolled Agents

Minutes of Meeting of January 10, 2017

The Northern Arizona Chapter of Enrolled Agents held its meeting at the Gurley Street Grill, Prescott. In attendance were **Jean Emery, Linda James, Amiee Benson, Cindy Nelson & Drury Sylvester.**

The Meeting was called to order at 11:47a.m., by President **Cindy Nelson.**

The prior meeting minutes were passed out for review at the meeting. There were no corrections made. **Jean Emery** made a motion to approve the corrected minutes. The motion was seconded by **Linda James** and all in attendance agreed.

TREASURER'S REPORT:

Linda James reported that for the period ending December 31, 2016, the bank balance was \$3,109.56, with Prepaid Meals at \$ 146.88.

STATE BOARD UPDATE:

Nothing to report.

OLD BUSINESS:

Cindy Nelson reported that she is still waiting for follow up from Ann Whinsal, CPA, SCORE President on commitment to proceed with workshops and joint meetings.

Website update: The new domain has been established, waiting for the old domain to transfer. **Cindy Nelson** has put out to bid for a new webmaster. All present were in favor to proceed.

Action Pages: Drury Sylvester shared a mockup listing from the Action Pages and reported it would be approximately \$ 150 each.

NEW BUSINESS:

Cindy Nelson reported that 5 out of 6 of our meetings include CE credits, but attendance is still down. Discussions to increase attendance include, creating a Quiz to find out what EA's want to get from the meetings, creating a survey and extending personal invites. **Jean Emery** has agreed to assist in creating a survey to help with Chapter Development and will present a draft at the next meeting in May 2017.

Linda James reported that she will have a Shred-A-thon at her office to benefit Yavapai Exceptional Industries on May 3rd, 2017. The cost is \$5 per box.

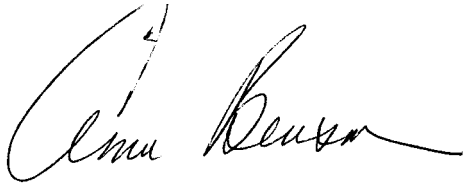
CONTINUING EDUCATION:

None provided at this meeting.

There being no further business, the meeting was adjourned at 12:57p.m.

The next meeting will be on May 9, 2017 at the Gurley Street Grill at 11:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Amiee Benson". The signature is written in black ink on a white background.

Amiee Benson EA
Secretary