



COMMITTEES

COMMITTEE NAME AND PURPOSE	Electronic Meetings (subject to change)	In-Person Meetings, Locations (subject to change)	Staff Liaison	Phone Number (all 800-428-0272 unless otherwise indicated)
** Audit – Provide oversight of financial reporting, the audit process, and the system of internal controls. The committee will review significant accounting and reporting issues and recent pronouncements to determine the potential impact on the financial statements. The committee will review the results of the audit with management and the external auditors, including matters required to be communicated under generally accepting auditing standards.	2	none	Edie Cogdell	x 8530
** Awards – Recognize CPAs and others for their contributions to the accounting profession and community. Through the awards process, give recognition to deserving persons whose activities can serve as a model of inspiration for members according to the Volunteer Policies and Procedures Manual.	2		Holly McCauley	x 8502
Branding and Community Outreach – Provide input for the promotion, protection and management of TXCPA’s brand and make recommendations for programs and initiatives designed to increase awareness and visibility of Texas CPAs and TXCPA in communities across the state.	3	1 - possibly with Annual or Midyear	Melinda Bentley	x 8579
** Business and Industry Issues Subcommittee of Membership Committee – Explore issues and make recommendations regarding the specific needs of members in business, industry and government, focusing on members’ ability to provide services to their employers and enhancing their professional careers.	2	1	Melinda Bentley	x 8579
** Business Valuations, Forensic and Litigation Services – Explore issues and make recommendations to serve the specific needs of members in the areas of business valuations, forensic accounting and litigation services.	2-4	none	Dipesh Patel	x 8592
** Chapter Coordinating Steering – Enhance and support the vitality of chapters and their grassroots efforts, promote cooperation and communication between and among chapters and the state level of TXCPA, and facilitate the chapters’ ability to collaborate with and enhance the work of the Society.	3-4	2—Annual, Midyear Board	Rori Shaw	x 8670
** Chapter Legislative Coordinators – Coordinate an effective legislator relationship and contact program among TXCPA’s 20 chapters.	Periodically during legislative session	none	Linda Messing	877-592-0526 x 4554
** Compensation – Set the overall compensation budget and conduct a performance evaluation of the executive director/chief executive officer (CEO) each year.		1—location of April Executive Board meeting	Edie Cogdell	x 8530
CPA Practice Issues – Explore issues and make recommendations regarding the specific needs of members in public practice, focusing on members’ ability to provide quality services to their clients and the public; and providing support for the enhancement of their professional careers.	4	none	Bimpe McMillon	x 8595



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** CPA-PAC – Recommend political contributions amounts and endorsements, and enhance the effectiveness of the CPA-PAC by continuing to increase both the number of CPA-PAC contributors as well as aggregate financial contributions.	1-2 (election year only; otherwise fewer)	1-2 (one in conjunction with Midyear Board or Annual Meeting)	Kenneth Besserman	877-592-0526 x 4451
CPE Exposition – Plan and execute an annual continuing professional education conference to inform Texas CPAs on accounting and auditing, consulting services, management and personal development, government and industry and taxation issues.	1	2—Dallas, Houston and/or San Antonio	Kelli McClearin	x 8663
Diversity + Inclusion – Explore issues and make recommendations regarding diversity/inclusiveness in three areas: 1) recruiting into the accounting profession in Texas, 2) increasing membership and participation in TXCPA, and 3) helping CPAs serve a diverse public.	3	1 (in conjunction with Midyear Board or Annual Meeting)	Craig Nauta	x 8538
Editorial Board – Provide oversight and review for TXCPA’s magazine, Today’s CPA. Enable the continued development of a magazine that is accurate, relevant, fair, timely, readable and appealing.	3	0	DeLynn Deakins	x 250
Energy and Communications Conference – Plan and execute an annual continuing professional education conference to inform Texas CPAs on current developments in the natural gas, telecommunications and electric industries.	2		Kelli McClearin	x 8663
** Federal Tax Policy – Serve as the representative voice of Texas CPAs to Congress, the Department of the Treasury, and the IRS on actual and proposed federal tax legislation, regulations, and administrative pronouncements affecting CPAs as tax practitioners.	2-10 (varies based upon subcommittee on which member serves)	1—Dallas 1—Midyear Board Meeting	Patty Wyatt	817-656-5100
** Finance – Provide financial oversight for the organization. This includes review of interim financial statements with management, setting financial goals and policies of the organization, working with staff to recommend an annual operating budget and recommending member dues amount to the Executive Board and Board of Directors.	monthly	1—location of November Executive Board meeting	Edie Cogdell	x 8530
Financial Institutions Conference – Plan and execute an annual continuing professional education conference to inform Texas CPAs on current developments affecting financial institutions.	1	1—Dallas	Kelli McClearin	x 8663
** Governance – Assist in identifying and developing future leaders for TXCPA committee and board service, identifying skills and competencies needed for leadership positions, establish a framework for evaluating board performance and review and make recommendations on governance policies, practices and procedures.	4-6		Jodi Ann Ray/Holly McCauley	x 8502



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** Governmental Accounting and Single Audits Conference – Plan and execute an annual continuing professional education conference to inform Texas CPAs on current governmental accounting and auditing issues.	1	1—Austin, Dallas, Fort Worth, Houston or San Antonio	Kelli McClearin	x 8663
Healthcare Conference, Advanced – Plan and execute an annual continuing education conference for CPAs within this industry.	1	1—Austin, Dallas, Fort Worth, Houston or San Antonio	Kelli McClearin	x 8663
** Insurance Trust, TXCPA – Review and monitor all insurance policies, products, plans, etc., that are offered to the Society, its members, their employees and their families.		2—Dallas	Judy Todd	x 8527
** Investments – Invest available funds within the TXCPA Investment Guidelines and Objectives and review the investment results. The committee also makes recommendations regarding the Investment Guidelines and Objectives.	3	1—Dallas	Edie Cogdell	x 8530
IRS, Relations with – Build and maintain alliances with appropriate external target audiences in order to exchange ideas of mutual interest and concern, expressing CPA positions, and initiating collaborative efforts.		2—Dallas	Patty Wyatt	817-656-5100
** Legislative Advisory – Develop, communicate and implement, with approval of Society leadership, TXCPA's state-level legislative agenda, including issues involving the profession's licensing and regulation, civil justice and taxation, as well as general business economic issues.	1	1—Austin or Dallas (even-numbered years only)	Kenneth Besserman/Linda Messing	877-592-0526 x 4554
** Membership – Recruit and retain a TXCPA membership focused on all persons licensed to practice accounting in Texas, college students and candidates who are pursuing an accounting education and CPA certificate, as well as other affiliate membership categories. Develop resources and programs to attract and retain members and identify areas of opportunity to strengthen the member value proposition.		2—Dallas	Melinda Bentley	x 8579
Nominations – Nominate candidates for offices of the Society and other offices as directed by the Board of Directors and the Executive Board.	1	1—Dallas; 1—Annual Meeting	Holly McCauley	x 8502
Nonprofit Organizations Conference – Plan and execute an annual continuing professional education conference to inform Texas CPAs on current developments affecting nonprofit organizations.		2—Dallas	Anice Asberry	x 8514
** Peer Assistance – Provide support to Texas CPAs with chemical dependency problems and assist in their recovery. Make recommendations to TXCPA and TSBPA to provide such support and maintain the integrity of the CPA designation. Inform Texas CPAs about chemical dependency problems and study their incidence in Texas.	1	1—Austin 1—S.Padre Island	Craig Nauta	x 8538



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** Peer Review – Coordinate and oversee administration of TXCPA's full involvement in the AICPA Peer Review Program and TXCPA Peer Review Program.	18-21	3—Dallas	Jerry Cross	x 8617
** Professional Ethics – Review complaints concerning the ethical behavior of Texas Society members and investigate such complaints in accordance with AICPA Joint Ethics Enforcement Program procedures. Promote understanding and voluntary compliance with Codes of Professional Conduct developed by standards-setting bodies.	3	1—Dallas (depends upon case load)	Patty Wyatt	817-656-5100
** Professional Standards – Respond to exposure drafts of proposed accounting and auditing standards, rules and regulations issued by FASB, GASB, FASAB, SEC, AICPA (including those pertaining to ethics), OMB, GAO and any other accounting and auditing standard setting bodies that have an impact on the practice of accountancy in Texas.	2-10 (varies based upon number of subcommittees on which member serves)	1—Dallas	Jerry Cross	x 8617
School District Accounting and Auditing Conference, Texas – Plan and execute an annual continuing professional education conference to inform Texas CPAs on current developments in accounting and auditing for Texas school districts.	1	1—San Antonio	Anice Asberry	x 8514
State Taxation – Monitor and, as appropriate, respond to the development of state tax legislation, rule-making and administrative proceedings.		3 in legislative years, 2 in non-session years —Austin	Linda Messing	877-592-0526 x 4554
** Strategic Planning – Engage in environmental scanning and recommend to the Executive Board a TXCPA Strategic Plan that serves as the basis for the organization's focus for activities.	4-6	1—Dallas	Jodi Ann Ray	x 8501
Summit - Plan and execute an annual continuing education conference focused on tax related topics including federal tax, state tax and tax planning.		3—Dallas and San Antonio	Anice Asberry	x 8514
** Young CPAs and Emerging Professionals Subcommittee of Membership Committee – Explore the professional needs and issues of TXCPA's young CPAs (40 years and under) and emerging professionals (students/candidates). Develop resources to meet these needs. Provide opportunities for TXCPA volunteer experience to the next generation of Society leaders.	2	1	Melinda Bentley	x 8579

** A committee indicated by a double asterisk or shading has volunteer criteria.