



MINUTES  
2020-21 EXECUTIVE BOARD MEETING  
JUNE 23, 2020  
VIRTUAL

**2020-21 MEMBERS PRESENT**

Jerry Spence, Chairman  
Jason Freeman, Chairman-elect  
Lei Testa, Immediate Past Chairman  
Edie Cogdell, Treasurer  
Susan Roberts, Treasurer-elect  
Priscilla Soto, Secretary  
Sheila Enriquez  
Julia Hayes  
Jimmy Hudson  
Mohan Kuruvilla  
Brandon Mays  
Jay Neukomm  
Tim Pike  
Angela Ragan  
Kate Rhoden  
Jodi Ann Ray, President & CEO

**SPECIAL GUESTS**

Eric Curtis, Curtis Strategy  
Ben Simiskey, Strategic Planning Committee Chair

**TXCPA STAFF PRESENT**

Steve Phillips, Chief Financial Officer  
Melinda Bentley, Director, Marketing and Communications  
Kenneth Besserman, Director of Government Affairs and Special Counsel  
Holly McCauley, Manager, Governance & Executive Operations

I. **CALL TO ORDER**

Chairman Jerry Spence called the Executive Board (EB) meeting to order at 1:31 p.m.

II. **QUORUM CALL**

Chairman Spence declared a quorum.

III. **CONSENT AGENDA**

The consent agenda included the following items:

- Minutes from the April 23, 2020 EB meeting
- Review of Action Items List from April 23, 2020 EB meeting
- Suspension of TXCPA Membership for Cameron Terry – Houston
- Expulsion of TXCPA Membership for Wesley Tucker - Austin and William Aisenberg - Dallas
- Requests for an excused absence for the 2020 Midyear Board Meeting from: Lindsey Skinner – Central Texas; Shelly Spinks – Central Texas; Sally Wolfe – Central Texas
- Requests for an excused absence for the 2020 Annual Meeting from: Patricia Fritsche – Austin; Travis Garmon – San Angelo; Joan Schwartz – San Angelo; Cory Joiner – Panhandle.
- Request for reinstatement to Board: Staci White – South Plains
- Approval of Fort Worth Chapter Bylaws changes

The following motion was made by Lei Testa and seconded by Angela Ragan.

**Motion:**

**The Executive Board approves the consent agenda as presented.**

**Motion approved with none opposed**

IV. **STRATEGIC PLANNING UPDATE**

Ben Simiskey, Strategic Planning Committee Chair, and Eric Curtis with Curtis Strategy presented an update on the strategic plan and an overview of next steps.

V. **PROPOSED BUDGET AMENDMENT**

Edie Cogdell, Treasurer, and Steve Phillips, TXCPA CFO, presented proposed updates to the 2020-2021 budgets, which were approved by the Executive Board in April 2020. The proposed changes were:

- Reduction in Annual Meeting expenses by \$150,000 for the Society budget resulting in an amended budget of \$184,953.
- Addition of the PPP Forgiveness loan of \$37,726 for the CPE Foundation resulting in an amended budget of \$64,372.

The following motion was made by Edie Cogdell and seconded by Julia Hayes.

**Motion:**

**The Executive Board approves to the amended 2020-2021 Society and CPE Foundation budgets as presented.**

**Motion approved with none opposed**

**VI. DISCUSSION ON DIVERSITY & INCLUSION**

Chairman Spence and Jodi Ann Ray, President & CEO, led the Executive Board in a discussion on diversity and inclusion. Ms. Ray shared updates from the Diversity & Inclusion Committee meeting and encouraged discussion from EB members.

**VII. ADDITIONAL UPDATES**

Chairman Spence shared several updates with EB members. He sought feedback from members for holding the August EB meeting in person or virtually. A task force will be assembled consisting of large chapter EB members to focus on the future of CPE programming. Mr. Spence and Ms. Ray discussed appointments to the State Board of Accountancy.

**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:05 p.m.

**MOTIONS PASSED**

- 1. Approval of the consent agenda as presented**
- 2. Approval of the amended Society and CPE Foundation budgets as presented**

Respectfully submitted,

X 

\_\_\_\_\_  
Holly McCauley  
Manager, Governance & Executive Operations

X Aug 10, 2020

\_\_\_\_\_  
Date

Approved by:

X   
\_\_\_\_\_  
Priscilla Soto (Aug 10, 2020 14:14 CDT)

Priscilla Soto  
2020-2021 Secretary, TXCPA

X Aug 10, 2020

\_\_\_\_\_  
Date









# Minutes from EB Mtg June 23, 2020 - Virtual

Final Audit Report

2020-08-10

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