

# Notice of Meeting

**The Annual Members Business Meeting of the California Society of Certified Public Accountants will take place Thursday, June 18 at the Fairmont San Francisco.**

The Annual Members Business Meeting will include a membership vote on: 1) the minutes from the 2008 Annual Members Business Meeting; and 2) election of officers and directors should there be a contested seat. If there is a contested seat, a notice with a list of candidates will be sent to members on or about May 15, 2009, and include a proxy form. To RSVP your attendance for the Annual Members Business Meeting, contact Lisa McTaggart at (800) 802-2419 or [lisa.mctaggart@calcpa.org](mailto:lisa.mctaggart@calcpa.org) by Monday, June 1.

The report of CalCPA's 2008 Nominations Committee for the election of officers and at-large members of Council follows. All of this information, along with minutes of the 2008 Annual Members Business Meeting, may be found online at [www.calcpa.org/Content/about/governance.aspx](http://www.calcpa.org/Content/about/governance.aspx).

## Report From CalCPA's 2008 Nominations Committee:

**CalCPA Officers for one year elected by CalCPA membership, with term beginning at the 2009 Annual Meeting and concluding at CalCPA's 2010 Annual Meeting:**

Chair	Andrea G. Cope	San Francisco Chapter
First Vice Chair	Conrad M. Davis	Sacramento Chapter
Treasurer	Eduardo L. Jordan	Orange County/Long Beach Chapter

**Immediate Past Chair of CalCPA serving a one-year term, 2009-10:**

Gregory M. Burke  
Sacramento Chapter

**CalCPA Vice Chairs, a two-year term, 2008-10:**

John McWilliams	San Francisco Chapter
Johanna Sweaney Salt	Inland Empire Chapter

**CalCPA Vice Chairs, a two-year term, 2009-11:**

Timothy J. Good	Los Angeles Chapter
Richard Simitian	Los Angeles Chapter

**Member at Large of the Board of Directors appointed from the CalCPA membership for 2008-10:**

Mark S. Luttrell  
Bakersfield Chapter

**Member at Large of the Board of Directors appointed from the CalCPA membership for 2009-11:**

TBA  
Chapter TBA

**Members of the Board of Directors elected from and by the CalCPA Council for 2008-10:**

Loni Ang	Los Angeles Chapter
Sharon M. Lightner	San Diego Chapter

**Members of the Board of Directors elected from and by the CalCPA Council for 2009-11:**

TBA	Chapter TBA
TBA	Chapter TBA

**Council Members at Large elected at the 2008 Annual Meeting for 2008-10:**

Sharon M. Lightner	San Diego Chapter
Mark W. Luttrell	Bakersfield Chapter
Michael W. Soza	San Francisco Chapter

**Council Members at Large elected at the 2009 Annual Meeting for 2009-10:**

Violeta D. Cristobal	Los Angeles Chapter
Jed K. Greene	San Francisco Chapter
Rachael D. Poehler	Orange County/Long Beach Chapter

**AICPA Council nominees submitted to the AICPA for consideration to serve a three-year term expiring October 2012:**

Gregory M. Burke	Sacramento Chapter
Violeta D. Cristobal	Los Angeles Chapter
Conrad M. Davis	Sacramento Chapter
Jennifer E. Ziegler	Los Angeles Chapter

**AICPA Council member designee, a one-year term for 2009-10**

TBA  
Chapter TBA

# Chapter Representatives

The following CalCPA members have been elected by their chapter as representatives, from that chapter, to CalCPA Council. Chapter representatives on CalCPA Council may serve either a one- or a two-year term. Terms are effective from, and end upon, CalCPA's Annual Meeting. Numbers in brackets after chapter names indicate the total number of chapter representatives to CalCPA Council, based on chapter membership. State committee chairs are appointed by the CalCPA chair, and section chairs are elected by the section.

## BAKERSFIELD CHAPTER [2]

Joel A. Bock 2009-10 1st year of 1-year term  
 Rich Walton 2009-10 1st year of 1-year term

## CENTRAL COAST CHAPTER [2]

J. Russell Roy 2008-10 2nd year of 2-year term  
 Kevin Jackson 2009-11 1st year of 2-year term

## CHANNEL COUNTIES CHAPTER [2]

Susan P. Jacobson 2008-10 2nd year of 2-year term  
 Patricia K. Krout 2009-11 1st year of 2-year term

## EAST BAY CHAPTER [3]

Michele C. Day 2009-10 1st year of 1-year term  
 Joelyn K. Carr-Fingerle 2009-10 1st year of 1-year term  
 G. Scott Haislet 2009-10 1st year of 1-year term

## FRESNO CHAPTER [2]

Sheryl M. Yardumian 2008-10 2nd year of 2-year term  
 Elaine D. Reule 2009-11 1st year of 2-year term

## INLAND EMPIRE CHAPTER [2]

Johanna Sweaney Salt 2009-10 1st year of 1-year term  
 Evan R. Strano 2009-10 1st year of 1-year term

## LOS ANGELES CHAPTER [10]

Loni Ang 2008-10 2nd year of 2-year term  
 Geoff Bremer 2008-10 2nd year of 2-year term  
 Chia-Fong (Jeff) Chen 2008-10 2nd year of 2-year term  
 John Samore III 2008-10 2nd year of 2-year term  
 Cory J. Stigile 2008-10 2nd year of 2-year term  
 Jenny Bolsky 2009-11 1st year of 2-year term  
 Mark A. Pribble 2009-11 1st year of 2-year term  
 Michael Spindler 2009-11 1st year of 2-year term  
 Gayle M. Whittemore 2009-11 1st year of 2-year term  
 Jennifer E. Ziegler 2009-11 1st year of 2-year term

## ORANGE COUNTY/LONG BEACH CHAP. [5]

Wendy Richards 2008-10 2nd year of 2-year term  
 Lawrence Brian Rush 2008-10 2nd year of 2-year term  
 Jeff S. Lenning 2008-10 2nd year of 2-year term  
 Kevin C. Hartley 2009-11 1st year of 2-year term  
 Monica J. Rebella 2009-11 1st year of 2-year term

## PENINSULA SILICON VALLEY CHAPTER [2]

Laura C. Olson 2009-10 1st year of 1-year term  
 Michael A. Thompson 2009-10 1st year of 1-year term

## SACRAMENTO CHAPTER [3]

David R. Chavez 2009-10 1st year of 1-year term  
 David R. Motes 2009-10 1st year of 1-year term  
 Gregory P. Verdon 2009-10 1st year of 1-year term

## SAN DIEGO CHAPTER [4]

Melody S. Thornton 2008-10 2nd year of 2-year term  
 Marleen Thudium 2008-10 2nd year of 2-year term  
 Joseph A. Forlenza 2009-11 1st year of 2-year term  
 Nai Y. Hwang 2009-11 1st year of 2-year term

## SAN FRANCISCO CHAPTER [4]

Jamshed B. Gandhi 2008-10 2nd year of 2-year term  
 Laura L. Ross 2008-10 2nd year of 2-year term  
 Karen D. Pfau-Martinez 2009-11 1st year of 2-year term  
 S. Scott Seamands 2009-11 1st year of 2-year term

## SAN JOAQUIN CHAPTER [2]

Michelle E. Benton 2009-10 1st year of 1-year term  
 Christine M. Stiles 2009-10 1st year of 1-year term

## SILICON VALLEY SAN JOSE CHAPTER [3]

Donna S. Bumgarner 2009-10 1st year of 1-year term  
 Ben C. Towne 2009-10 1st year of 1-year term  
 David F. Veyna 2009-10 1st year of 1-year term

## VOTING MEMBERS OF COUNCIL FOR 2009-11, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Accounting Education Chrislynn Freed  
 (non-voting co-chair) Jo Ann Guattery  
 Accounting Principles & Auditing Standards John J. Costello  
 Amicus Curiae Jacques Welche  
 Audit Gregg R. Wind  
 Communications Advisory Donita M. Joseph  
 Estate Planning Bruce Kajiwara  
 Financial Literacy Richard Simitian  
 Membership Deborah M. Ask  
 Peer Review Patrick D. Rogan  
 Technology

## VOTING MEMBERS OF COUNCIL FOR 2009-10, A ONE-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Accounting Education Charles T. Osaki  
 (voting co-chair) Richard A. Teaman  
 California Municipal Accounting Andrea G. Cope  
 CEO Goals & Performance (as Chair)  
 Finance Eduardo L. Jordan  
 (as Treasurer)  
 Government Relations D. Paul Regan  
 Nominations Marc G. Parkinson

## VOTING MEMBERS OF COUNCIL FOR 2008-10, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Distinguished Service Award Steven H. Wimmers  
 Governmental Accounting & Auditing Gary M. Caporicci  
 Leadership Identification & Development Margaret S. Hesse  
 Management of an Accounting Practice Jason C. Melillo  
 Member Insurance & Benefits John B. Phillips  
 Personal Financial Planning Leonard C. Wright  
 Professional Conduct Dennis A. Young  
 Public Service Award Nancy Chandler  
 Taxation Harvey J. McCown

## VOTING MEMBER OF COUNCIL FOR 2008-10, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A SECTION CHAIR:

Litigation Sections Ronald L. Durkin

### Respectfully Submitted:

#### 2008 Nominations Committee:

Christopher T. Yahng, *Chair*  
 Marc G. Parkinson, *Vice Chair*  
 Marie Ebersbacher, *Bakersfield*  
 J. Russell Roy, *Central Coast*  
 Juan Soto, *Channel Counties*  
 Robert H. Jones, *East Bay*  
 Scott Hofferber, *Inland Empire*  
 Nancy Chandler, *Los Angeles*  
 Rick W. Rayson, *Orange County/Long Beach*  
 Michael A. Thompson, *Peninsula Silicon Valley*  
 Gregory P. Verdon, *Sacramento*  
 Joan L. Alleckson, *San Diego*  
 Karen Pfau-Martinez, *San Francisco*  
 Tara E. Eastwood, *San Joaquin*  
 Perry J. Forschino, *Silicon Valley San Jose*

#### Member at Large Positions

Dennis R. Brach, *Silicon Valley San Jose (07-09)*  
 Robert R. Coté, *San Francisco (07-09)*  
 Larry E. Russell, *Los Angeles (07-09)*  
 Margaret S. Hesse, *Central Coast (08-10)*  
 Barbara A. Rosenbaum, *Los Angeles (08-10)*

## 2009-10 CalCPA

## officercandidates

**Chair****Andrea G. Cope, CPA**

Partner, Burr Pilger & Mayer LLP  
San Francisco

*Current:* CalCPA Board of Directors, first vice chair; CalCPA Council; CalCPA Centennial Committee, board liaison; CalCPA CEO Goals & Performance Committee; CalCPA Finance Committee,

board liaison; CalCPA Government Relations Committee, board liaison.

*Past:* CalCPA Board of Directors, vice chair, treasurer; CalCPA Council; CalCPA Audit Committee, board liaison; CalCPA Finance Committee, chair, board liaison; CalCPA Government Relations Committee, board liaison; CalCPA Membership Committee; CalCPA Personal Financial Planning Committee, board liaison; CalCPA Taxation Committee, board liaison; CalCPA Women's Initiative Committee; San Francisco Chapter Board of Directors: president, first vice president, second vice president, secretary, treasurer; San Francisco Chapter Bay Area Regional Education Committee, chair; San Francisco Chapter Biotechnology & Life Sciences Committee; San Francisco Chapter Business & Industry Committee; San Francisco Chapter Management of an Accounting Practice Committee; San Francisco Chapter Membership Committee, chair; San Francisco Chapter Pension-Audit Committee, liaison; San Francisco Chapter Real Estate Committee; San Francisco Chapter Taxation Committee, liaison.

**First Vice Chair****Conrad M. Davis, CPA**

Partner, Ueltzen & Company LLP  
Sacramento

*Current:* CalCPA Council; CalCPA Board of Directors, treasurer; CalCPA Council; CalCPA Audit Committee, board liaison; CalCPA CEO Goals & Performance Committee; CalCPA Finance Committee, chair; CalCPA Government

Relations Committee; Sacramento Chapter Board of Directors, past president; Sacramento Chapter Nominations Committee, chair.

*Past:* CalCPA Government Relations Committee, chair; CalCPA Membership Committee; CalCPA Taxation Committee; Sacramento Chapter Board of Directors: president, vice president, secretary; Sacramento Chapter Litigation Consulting Services Committee; Sacramento Chapter Marketing Committee; Sacramento Chapter Real Estate Committee; Sacramento Chapter Taxation Committee, co-chair; Sacramento Chapter Technology Committee.

**Treasurer****Eduardo L. Jordan, CPA**

Senior Vice President—Operations and CFO,  
Nolet Spirits USA  
Orange County/Long Beach

*Current:* CalCPA Board of Directors; CalCPA Council; CalCPA Members Insurance & Benefits Committee, board liaison; CalCPA Financial Leadership Forum Virtual Advisory Panel.

*Past:* CalCPA Board of Directors; CalCPA Council; CalCPA Business & Industry Committee; CalCPA Nominations Committee; CalCPA Membership Committee; Orange County Long Beach Chapter Board of Directors: president, first vice president, vice president, treasurer, past president, director; Orange County Long Beach Business and Industry Committee, co-chair; Orange County Long Beach Membership Committee, chair; Orange County Long Beach Chapter Nominations Committee, chair; Orange County Long Beach Media Committee, chair; Orange County Long Beach Sponsorship Committee, chair; Orange County Long Beach Chapter Domestic and International Tax Committee. Orange County Long Beach CFO of the Year Event, co-chair.

**Vice Chair****Timothy J. Good, CPA**

Partner, Windes & McClaughry  
Los Angeles

*Current:* CalCPA Council; CalCPA Finance Committee

*Past:* CalCPA Council; CalCPA Membership Committee; Los Angeles Chapter Board of Directors: president, first vice president, treasurer; director; past president

**Vice Chair****Richard Simitian, CPA**

Partner, Grant Thornton LLP  
Los Angeles

*Current:* CalCPA Council; CalCPA Nominations Committee

*Past:* CalCPA Board of Directors; CalCPA Council