

**CALIFORNIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS**  
**Council Meeting**  
**San Jose, California**  
**Minutes**

**Tuesday**  
**November 1, 2005**

**DoubleTree Hotel**  
**San Jose, California**

---

Attendees:

Chris Yahng, Chair

Joan Alleckson  
James Babcock  
Dennis Brach  
Geoffrey Bremer  
Gregory Burke  
Andrea Cope  
Robert Cote  
Mark Croce  
Conrad Davis  
Mark Dauberman  
Michael Eulau  
Perry Forschino  
Joel Framson  
David George  
Timothy Good  
Karen Goodfriend  
Brewster Gray  
Michael Gray  
Jed Greene  
Robert Healy  
Paul Herrerias  
Margaret Hesse  
Scott Hofferber  
Pamela Hunter  
Nai Hwang  
Robert Johnston  
Robert Jones  
Michael Klarin  
Barry Kohn  
Steven Kramer

Katherine Leonard  
Henry Levy  
Teresa Mason  
John McWilliams  
John Moffat  
Daniel Morris  
Kathleen O'Connor  
Melvin Ozur  
Marc Parkinson  
Chad Porter  
D. Paul Regan  
Wendy Richards  
Stuart Robken  
Barbara Rosenbaum  
Larry Russell  
Florence Rust  
Jerry Sample  
Diana Sanderson-Mori  
Martin Seiden  
Jeanne Shannon  
Lisa Silva  
Roger Stroud  
Laarni von Ruden  
Lynne Walline  
Nancy Wheeler-Chandler  
Steven Wimmers  
Gregg Wind  
Leonard Wright  
John Ying  
Dennis Young

**Past Chairs Present-Voting**

Dennis Brach  
David George  
D. Paul Regan

Diana Sanderson-Mori  
Nancy Wheeler-Chandler  
Steven Wimmers

### **Past Chairs Present-Non Voting**

Tom Rimerman

### **AICPA California Delegation Present:**

John Costello  
John Dodsworth  
Katherine Leonard  
Teresa Mason  
Marc Parkinson

Bryan Polster  
Tom Rimerman  
D. Paul Regan  
Steven Wimmers  
Christopher Yahng

### **Staff Present:**

John Dunleavy  
Loretta Doon  
Bruce Allen  
John Angelo  
Vince Chin  
Sara Cleary  
Tannis Kirschenbaum  
Susan Klein  
Matt Koontz

Aldo Maragoni  
Linda McCrone  
Lisa McTaggart  
Maria Nazario  
Kay Phelan  
Clar Rosso  
Sarah St. Charles  
Stephanie Stewart

### **Guests:**

Benjamin Mozzetti  
Thi Nguyen

### **Action Items**

- Unanimously approved the consent agenda as amended.

### **Discussion**

Chris Yahng welcomed the group and acknowledged past presidents and chairs in attendance. He reviewed the consent agenda, a correction was noted to the minutes from the July 2005 Council meeting. The consent agenda was approved as amended.

Chris reminded council members that nominations for statewide offices are due Dec. 1.

Chris announced the regeneration of CalCPA Leadership Institute. He noted that applications are available and council members are encouraged to apply.

Tom Rimerman, former CalCPA and AICPA chair, addressed the group and spoke on leadership and the qualities of good leaders, as well as opportunities that leadership presents.

Jed Greene, chair of the San Francisco Chapter's Young Professionals Committee, addressed the group and discussed the role of young professionals in CalCPA as well as some of his committee's activities.

Yahng updated the group on some of the actions taken at the recent AICPA Council meeting. He reviewed the history of activities related to the business valuation exposure draft. He acknowledged the contributions of Jerry Sample, the Committee on Taxation and Bob Petersen in bring the issues of the inclusion of tax in the standards into the national limelight. The AICPA has said it will redraft the standards and has asked Petersen to participate in that process. The standards are expected to be reissued. Yahng also noted that AICPA Council voted to move much of the AICPA operations from Jersey City to Durham, North Carolina. The move is projected to save \$100 million (present value) over 15 years.

Yahng reviewed the purpose and format of the day's breakout sessions, noting its importance in CalCPA's strategic planning process.

Two breakout sessions followed.

Each breakout group reported on its discussions. Yahng announced that notes would be distributed electronically following the meeting.

The meeting adjourned at 4 p.m.