

**CALIFORNIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS  
COUNCIL MEETING  
OAKLAND, CALIFORNIA  
MINUTES**

**Wednesday,  
November 7, 2007**

**Oakland Hilton  
Oakland, California**

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**Attendees**

**Teresa Mason, Chair**

Robert Anderson  
Loni Ang  
Clifford Baugh  
Jenny Bolsky  
Geoff Bremer  
Gregory Burke  
Andrienne Cantrell  
Nancy Chandler  
Patricia Cochran  
Andrea Cope  
John Costello  
Violeta Cristobal  
Conrad Davis  
Michele Day  
Ronald Durkin  
Joe Forlenza  
Mary Kay Foss  
David George  
Karen Goodfriend  
Angela Grainger  
Scott Hofferber  
Robert Johnston  
Eduardo Jordan  
Paul Kuperstein  
John Lechleiter  
Ton Letus  
Mark Luttrell  
Amintas Major Jr.  
John McWilliams  
Renee Miller  
Michelle Mord  
Daniel Morris  
David Motes  
Jerry Nightingale  
Charles Osaki  
Karen Pfau-Martinez  
Bryan Polster  
Rick Rayson  
Monica Rebella  
Barbara Rosenbaum  
John Samore

Jerry Sample  
Diana Sanderson-Mori  
Harold Schultz  
S.D. Senes  
Marianne Sfreddo  
Rich Simitian  
Johanna Sweaney-Salt  
Daniel Thomas  
Monica Thompson  
Marleen Thudium  
David Veyna  
Debra Wacker  
Mark Willie  
Steven Wimmers  
Gregg Wind  
Dennis Young  
Kathy Yu Liu  
Jennifer Ziegler

**Past-Chairs Present-Voting**

Nancy Chandler  
David George  
Paul Kuperstein

Diana Sanderson-Mori  
Harold Schultz  
Steven Wimmers

**Past Chairs Present-Non Voting**

Dennis Brach

**AICPA California Delegation Present**

Gregory Burke  
Patricia Cochran  
Conrad Davis  
John Dodsworth  
David George  
Kate Leonard

Teresa Mason  
John McWilliams  
Bryan Polster  
Hal Schultz  
Steve Wimmers

**Education Foundation Trustees Present**

Richard Barnes  
Patricia Cochran  
Michael Thompson

**Staff Present**

Loretta Doon  
Bruce Allen  
John Angelo  
Sue Anderson  
Sandy Benitez  
Vince Chin  
Kay Coffin  
Soco Davenport  
Kurtis Docken  
Rebecca Duffy  
Gary Hammond  
Karen Howard  
Tannis Kirschenbaum  
Susan Klein  
Jackie Kuhn  
John Larkin  
Linda McCrone  
Lisa McTaggart  
Maria Nazario  
Sherri Parkinson  
Kathleen Phelan

Delia Rincon  
Arnaldo Rodriguez  
Clar Rosso  
Cheryl Smith  
Stephanie Stewart  
Monica Thompson  
Jeannie Tindel  
Nancy Wilson  
Maria Yarmolinsky  
Susan Young

## **Guests Present**

Irene Altman  
Tom Campbell  
William Downs  
Perry Forschino  
Jim Rizzo  
Steve Swafford

## **Action Items**

- The council unanimously approved the June 22–23, 2007 council minutes.
- Consistent with existing CalCPA policies the council reaffirmed conforming in principle to the UAA as of 2007. Those policies include mobility, the 150 hour requirement, mandatory peer review, and mandatory continuing education for all CPAs using the unmodified CPA designation.

## **Guest Speaker**

Tom Campbell, Dean of Haas School of Business, UC Berkeley, spoke to the Council and announced that his school will offer a masters in accounting in a little over a year.

He also shared his thoughts regarding the financial health of the state and federal government.

## **Government Relations Report**

Conrad Davis, CalCPA Government Relations Committee chair, presented a report to outline CalCPA's legislative program. He noted that while CalCPA always has supported the Uniform Accountancy Act, the government relations committee and board recently renewed their support and recommend that Council do the same. The council voted and unanimously provided their support. Council members are encouraged to work within their chapters and committees to inform members and encourage them to attend the CPA Day at the Capitol May 13, 2008.

## **John F. Forbes Award**

Teresa Mason explained that this award is given to the candidate in California with the highest score on the CPA Exam. CalCPA presented one of the recipients, Irene Altman, with her award at this meeting.

## **Strategic Planning Session**

The council worked on strategic planning and the results will be presented at the January council meeting.

The meeting adjourned at 2:10 p.m.