

Notice of Meeting

The Annual Members Business Meeting of the California Society of Certified Public Accountants will take place at 11 a.m. Friday, June 23 at the Omni Hotel in San Diego.

The Annual Members Business Meeting will include a membership vote on: 1) the minutes from the 2005 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 June 1, 2006 and include a proxy form. To RSVP your attendance for the Annual Members Business Meeting, contact Lisa McTaggart at (800) 922-5272, ext. 2419 or lisa.mctaggart@calcpa.org by May 31.

The Report of CalCPA's 2005 Nominations Committee for the election of officers and at large members of Council follows. All of this information, along with minutes of the 2005 Annual Members Business Meeting, may be found on CalCPA.org at www.calcpa.org/members/governance.

Report From CalCPA's 2005 Nominations Committee

CalCPA Officers for one year elected by CalCPA membership, with term beginning at the 2006 Annual Meeting and concluding at CalCPA's 2007 Annual Meeting:

Chair	Marc G. Parkinson	Silicon Valley San Jose Chapter
First Vice Chair	Teresa C. Mason	San Francisco Chapter
Treasurer	Katherine T. Leonard	San Diego Chapter

Immediate Past Chair of CalCPA serving a one-year term, 2006-07:

Christopher T. Yahng	East Bay Chapter
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CalCPA Vice Chairs, a two-year term, 2005-07:

Vice Chair	Pamela A. Hunter	Orange County/Long Beach Chapter
Vice Chair	Steven E. Kramer	San Diego Chapter

CalCPA Vice Chairs, a two-year term, 2006-08:

Vice Chair	Andrea G. Cope	San Francisco Chapter
Vice Chair	Margaret S. Hesse	Central Coast Chapter

Member at Large of the Board of Directors appointed from the CalCPA membership for 2005-07:

Gregory M. Burke	Sacramento Chapter
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Member at Large of the Board of Directors appointed from the CalCPA membership for 2006-08:

Bryan C. Polster	Silicon Valley San Jose Chapter
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Members of the Board of Directors elected from and by the CalCPA Council for 2005-07:

Paul K. Herrerias	San Francisco Chapter
Stuart E. Robken	Sacramento Chapter

Members of the Board of Directors elected from and by the CalCPA Council for 2006-08:

TBD (to be elected at June Council Meeting)	Chapter
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Council Member at Large elected by CalCPA membership at the 2005 Annual Meeting for 2005-07:

Bruce A. Gray	Inland Empire Chapter
TBD (to replace Margaret S. Hesse; to be elected at June Council Meeting)	
Patrick W. Paggi	Bakersfield Chapter

Council Member at Large elected by CalCPA membership, with term beginning at the 2006 Annual Meeting for 2006-08:

Ronald L. Durkin	Los Angeles Chapter
Barbara A. Rosenbaum	Los Angeles Chapter
Daniel C. Thomas	Orange County/Long Beach Chapter

AICPA Council nominees submitted to the AICPA for consideration to serve a three-year term expiring October 2009:

Conrad M. Davis	Sacramento Chapter
John A. Dodsworth	Peninsula Silicon Valley Chapter
David L. George	Orange County/Long Beach Chapter
Bryan C. Polster	Silicon Valley San Jose Chapter

AICPA Council member designee, a one-year term for 2006-07

Karen R. Goodfriend	Peninsula Silicon Valley Chapter
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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]

Coral M. Hansen 2006-07 1st year of 1-year term
 Ryan L. Nielsen 2006-07 1st year of 1-year term

CENTRAL COAST CHAPTER [2]

Kathleen E. O'Connor 2005-07 2nd year of 2-year term
 Debra A. Wacker 2006-08 1st year of 2-year term

CHANNEL COUNTIES CHAPTER [2]

Juan Soto 2005-07 2nd year of 2-year term
 Lucinda Young 2006-08 1st year of 2-year term

EAST BAY CHAPTER [3]

Robert Y. Anderson 2006-07 1st year of 1-year term
 Robert J. Healy 2006-07 1st year of 1-year term
 Robert A. Johnston 2006-07 1st year of 1-year term

FRESNO CHAPTER [2]

John A. Moffat 2005-07 2nd year of 2-year term
 Anthony R. Forestiere 2006-08 1st year of 2-year term

INLAND EMPIRE CHAPTER [2]

Scott Hofferber 2006-07 1st year of 1-year term
 Renee H. Miller 2006-07 1st year of 1-year term

LOS ANGELES CHAPTER [9]

David M. Cieslak 2005-07 2nd year of 2-year term
 Violeta D. Cristobal 2005-07 2nd year of 2-year term
 Timothy J. Good 2005-07 2nd year of 2-year term
 Larry E. Russell 2005-07 2nd year of 2-year term
 Gregg R. Wind 2005-07 2nd year of 2-year term
 Geoffrey Bremer 2006-08 1st year of 2-year term
 Joel H. Framson 2006-08 1st year of 2-year term
 Jeanne M. Berry 2006-08 1st year of 2-year term
 John Samore 2006-08 1st year of 2-year term

ORANGE COUNTY/LONG BEACH CHAPTER [5]

Monica J. Rebella 2005-07 2nd year of 2-year term
 Leonard C. Wright 2005-07 2nd year of 2-year term
 Eduardo L. Jordan 2006-08 1st year of 2-year term
 Wendy Richards 2006-08 1st year of 2-year term
 L. Brian Rush 2006-08 1st year of 2-year term

PENINSULA SILICON VALLEY CHAPTER [2]

Sharon Selleck 2006-07 1st year of 1-year term
 John P. Ying 2006-07 1st year of 1-year term

SACRAMENTO CHAPTER [3]

Stuart E. Robken 2005-07 2nd year of 2-year term
 Lynne F. Walline 2005-07 2nd year of 2-year term
 Gregory P. Verdon 2006-08 1st year of 2-year term

SAN DIEGO CHAPTER [4]

Barry J. Kohn 2005-07 2nd year of 2-year term
 TBD 2005-07 2nd year of 2-year term
 Nai Y. Hwang 2006-08 1st year of 2-year term
 Marleen Thudium 2006-08 1st year of 2-year term

SAN FRANCISCO CHAPTER [4]

Jed K. Greene 2005-07 2nd year of 2-year term
 Jerry Sample 2005-07 2nd year of 2-year term
 Jamshed B. Gandhi 2006-08 1st year of 2-year term
 Kathy Yu Liu 2006-08 1st year of 2-year term

SAN JOAQUIN CHAPTER [2]

Mark J. Croce 2006-07 1st year of 1-year term
 Tara E. Eastwood 2006-07 1st year of 1-year term

SILICON VALLEY SAN JOSE CHAPTER [3]

James L. Babcock 2006-07 1st year of 1-year term
 Michael C. Gray 2006-07 1st year of 1-year term
 Roger A. Laux 2006-07 1st year of 1-year term

VOTING MEMBERS OF COUNCIL FOR 2005-07, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Accounting Education	Mark E. Dauberman
Accounting Principles & Auditing Standards	Robert R. Coté
Audit	Melvin S. Ozur
Bylaws	Gregory M. Burke
Communications Advisory	Karen R. Goodfriend
Estate Planning	Mary Kay Foss
Financial Literacy	John McWilliams
International Business	Dennis R. Brach
Membership	Perry J. Forschino
Member Insurance & Benefits	Melvyn A. Kohn
Peer Review	John C. Lechleiter
Technology	Robert C. Gaby

VOTING MEMBERS OF COUNCIL FOR 2006-07, A ONE-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Amicus Curiae	Donald L. Gursej
CEO Goals & Performance	Marc G. Parkinson (as Chair)
Distinguished Service Award	Harold S. Schultz
Finance	Katherine T. Leonard (as Treasurer)
Nominations	Steven H. Wimmers

VOTING MEMBERS OF COUNCIL FOR 2006-08, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A STATE COMMITTEE CHAIR:

Accounting Education	Valerie C. Milliron (non-voting co-chair)
Business and Industry	Robert B. Torney
California Municipal Accounting	Richard A. Teaman

Government Relations	Conrad M. Davis
Governmental Accounting & Auditing	A.J. Major, III
Leadership Development	Dennis A. Young
Management Consulting Services	Donna L. Nelson
Management of an Accounting Practice	Johanna Sweaney Salt
Personal Financial Planning	Jerry Nightingale
Professional Conduct	TBD
Public Service Award	Nancy Wheeler-Chandler
Taxation	Daniel K. Crosbie

VOTING MEMBER OF COUNCIL FOR 2006-08, A TWO-YEAR TERM, BY VIRTUE OF SERVING AS A SECTION CHAIR:

Litigation Sections	Mark S. Luttrell
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Respectfully Submitted, 2005 Nominations Committee:

Nancy Wheeler-Chandler, *Chair*
 Steven H. Wimmers, *Vice Chair*
 Glenn A. Imke, *Bakersfield*
 Debra A. Wacker, *Central Coast*
 Michael C. Eulau, *Channel Counties*
 John E. Benson, *East Bay*
 Anthony A. Forestiere, *Fresno*
 Scott Hofferber, *Inland Empire*
 Gregg R. Wind, *Los Angeles*
 Eduardo L. Jordan, *Orange County/Long Beach*
 Carol W. Ach, *Peninsula Silicon Valley*
 Marylou R. Robken, *Sacramento*
 John W. Kennerson, *San Diego*
 Jerry Sample, *San Francisco*
 Linda B. Williams, *San Joaquin*
 Perry J. Forschino, *Silicon Valley San Jose*

Member at Large Positions

Pamela S. Kelly, *Channel Counties (2004-06)*
 Jerry Nightingale, *Peninsula Silicon Valley (2004-06)*
 Joseph C. Bunker, *San Francisco (2005-07)*
 Michael P. Klarin, *Orange County/Long Beach (2005-07)*

2006-07 CalCPA

officer candidates



Marc G. Parkinson

CHAIR

Marc G. Parkinson, CPA
 Managing Partner, Petrinovich Pugh & Co.
 San Jose

Current: CalCPA Board of Directors, first vice chair; CalCPA Council; AICPA Council; CalCPA Leadership Development Committee.

Past: CalCPA Board of Directors, vice chair; CalCPA Dues Task Force, chair; San Jose Chapter, president, vice president;

San Jose Chapter Real Estate & Credit Grantors Committee, chair; California CPA Education Foundation Board of Trustees, president, vice president, treasurer.



Teresa C. Mason

FIRST VICE CHAIR

Teresa C. Mason, CPA
 Partner, Collins, Mason & Coté, LLP
 Oakland

Current: CalCPA Board of Directors, treasurer; CalCPA Council; CalCPA Finance Committee, chair; AICPA Council; CalCPA Audit Committee; CalCPA Government Relations Committee; CalCPA Professional Conduct Committee; CalCPA Technology Committee; San Francisco Chapter Careers in Accounting Committee,

chair; San Francisco Chapter Management Consulting Services Committee, co-chair.

Past: CalCPA Board of Directors, vice chair; CalCPA Human Resources Committee; CalCPA Nominations and Leadership Development Committee; San Francisco Chapter Board of Directors; San Francisco Chapter president, first vice president, second vice president, treasurer.



Katherine T. Leonard

TREASURER

Katherine T. Leonard, CPA
 Partner, Hamilton Accountancy Corporation
 Solana Beach

Current: CalCPA International Business Committee; CalCPA and AICPA Financial Literacy volunteer; AICPA Council; AICPA International Tax Technical Resource Panel's Form 5471 Task Force.

Past: CalCPA Board of Directors; CalCPA Council; CalCPA International Business Committee, chair; CalCPA

Taxation Committee; San Diego Chapter, president; San Diego Chapter Tax Committee, chair; San Diego Chapter Global Opportunities Committee, chair; California CPA Education Foundation International Conference Planning Committee; AICPA Tax Practice Guides Committee; AICPA International Conference Steering Committee; AICPA CPA Ambassadors Training.



Andrea G. Cope

VICE CHAIR

Andrea G. Cope, CPA
 Partner, Burr Pilger & Mayer LLP
 San Francisco

Current: CalCPA Council; San Francisco Chapter, first vice president; San Francisco Chapter Biotechnology & Life Sciences Committee; San Francisco Chapter Real Estate Committee; San Francisco Chapter Membership Committee, chair; CalCPA Membership Committee; San Francisco Chapter Pension-Audit Committee, liaison.

Past: San Francisco Chapter Board of Directors, second vice president, secretary, treasurer; San Francisco Chapter Accounting Principles & Auditing Standards Committee; San Francisco Chapter Business & Industry Committee; San Francisco Chapter Management of an Accounting Practice Committee; San Francisco Chapter Membership Committee; San Francisco Chapter Real Estate Committee; San Francisco Chapter Taxation Committee.



Margaret S. Hesse

VICE CHAIR

Margaret S. Hesse, CPA
 Partner, Lapp Fatch Myers & Gallagher
 Santa Maria

Current: CalCPA Board of Directors, vice chair; CalCPA Council; Central Coast Chapter Communications Advisory Committee; Central Coast Chapter Membership/Hospitality Committee, chair; CalCPA Financial Literacy Committee; CalCPA Communications Advisory Committee, board liaison.

Past: Central Coast Chapter, president, vice president, secretary, treasurer; Central Coast Chapter Financial Literacy Committee.