NASBA

107th Annual Meeting

JW Marriott, Washington, D.C.
November 3-5, 2014

Relevance

TENTATIVE AGENDA

Sunday, November 2, 2014

4:00 – 5:00 p.m. Registration

6:00 – 8:00 p.m. Welcome Reception

Monday, November 3, 2014

7:30 – 8:25 a.m. Breakfast *(All Welcome)*

7:30 – 8:25 a.m. Board Communications Breakfast Meeting *(Pre-Registered Communications Officers, Executive Directors and State Board Members)*

OPENING PLENARY SESSION

8:25 – 8:40 a.m. Welcome and Introductions – *Carlos E. Johnson, NASBA Chair*

8:40 – 9:00 a.m. Welcome from Washington, D.C.
- *Vincent C. Gray, Mayor, District of Columbia*
- *Robert Todero, Chair, District of Columbia Board of Accountancy*

9:00 – 10:00 a.m. The National Debt and Its Impact on State Government
- *Paul H. Stebbins, Chairman and CEO - World Fuel Services Corporation*

10:00 – 10:15 a.m. Report from NASBA Chair 2013-2014
- *Carlos E. Johnson*

10:15 – 10:45 a.m. BREAK

10:45 – 11:00 a.m. Future Plans from AICPA Chair 2014-15
- *Tommye Barie*

11:00 –11:45 a.m. The New Audit Report: Revealing Key Audit Matters
- *Daniel D. Montgomery, Deputy Chair – IAASB*

LUNCHEON
11:45 a.m. – 1:30 p.m.

12:15 – 1:30 p.m. Insider'sView of Washington, D.C.
- *Cokie Roberts, Broadcast Journalist*

AFTERNOON PLENARY SESSION

1:30 –2:30 p.m. Changes Coming from the PCAOB

- *James R. Doty, PCAOB Chair*

2:30 – 3:00 p.m. Focus on Small Government
- *David A. Vaudt, GASB Chair*

3:00-4:30 p.m. Panel – Relying on the Educators
- What Makes a Course Qualify for Credit
  - *Christine A. Botosan – AAA Chair*
- Why Accreditation Is Meaningful to State Boards
  - *Jan R. Williams – Pathways Commission AACSB Representative*
  - *Jerry E. Trapnell – AACSB former Chief Accreditation Officer*

4:30 p.m. Recess

4:30 p.m. Center for the Public Trust Event

<u>Tuesday, November 4, 2014</u>

7:00 – 8:45 a.m. Regional Breakfast Meetings for Board Members and Staff
Regional Directors (2013-2014) Moderate

7:00 – 8:45 a.m. Breakfast for Other Participants *(All Welcome)*

9:00 - 11:30 a.m. Annual Business Meeting
- Minutes of 106th Annual Business Meeting
  - *Kenneth R. Odom, Secretary*
- NASBA Awards
  - *Mark P. Harris, Awards Committee Chair*
  - *Lorraine P. Sachs, NASBA Executive VP and COO Emerita*
- Elections of NASBA Board members
  - *Gaylen R. Hansen, Nominating Committee Chair*
- Administration & Finance Committee Report
  - *E. Kent Smoll, Treasurer*
- Audit Committee Report
  - *Richard Isserman, Audit Committee Chair*
- Bylaws Committee Report
  - *Jimmy E. Burkes – Bylaws Committee Chair*
- Center for the Public Trust Report
  - *Alfonzo Alexander, Center for the Public Trust President*
- Executive Directors
  - *Mark H. Crocker, Executive Directors Committee Chair*
- President's Report
  - *Ken L. Bishop*

11:35 – 11:55 a.m. First Meeting of New NASBA Board of Directors *(Election of Secretary and Treasurer and Director-at-Large to Replace Burkett)*

LUNCHEON
Noon – 1:30 p.m.

1:00 – 1:30 p.m. How Do We Know We Are Protecting the Public Interest?
- *Frank Keating, American Bankers Association President*

1:30 – 1:45 p.m. BREAK

1:45 – 2:30 p.m. Inaugural Presentations
Thanks
- *Carlos E. Johnson, NASBA Chair 2013-14*
Inaugural Address
- *Walter C. Davenport, NASBA Chair 2014-15*

2:30 – 3:00 p.m. Update from the IRS Commissioner
- *John Koskinen, Commissioner, Internal Revenue Service*

3:00 -3:45 p.m. What the Practice Analysis Means to State Boards and Other Examination News
- *Colleen K. Conrad, NASBA Executive Vice President & COO*
- *Frederick Niswander, Chair, AICPA Board of Examiners*
- *Michael Decker, Vice President – Examinations, AICPA*

3:45 – 4:15 p.m. Strengthening Peer Review Standards Now
Moderator*:*
- *Janice L. Gray, Compliance Assurance Committee Chair*
Panelists*:*
- *James W. Brackens, Jr., AICPA Vice President – Ethics and Practice Quality*
- *Andy L. Wright, MS Board of Accountancy Associate Director-Investigations*

4:15 Recess

6:30 p.m. GALA

<u>Wednesday, November 5, 2014</u>

8:00 – 9:15 a.m. Presidents'/Chairs' Breakfast Meeting
Moderator: *Walter C. Davenport, NASBA Chair 2014-15*

8:00 – 9:15 a.m. Executive Directors' and State Board Staff's Breakfast Meeting
Moderator: *Russ Friedewald, Executive Directors' Committee Chair 2014-15*

8:00 – 9:15 a.m. Breakfast for State Society/Profession Attendees
Moderator: *John Johnson, NASBA Director of Legislative & Governmental Affairs*

8:00 – 9:15 a.m. Breakfast for Other Participants *(All Welcome)*

PLENARY SESSION

9:30 – 10:30 a.m. Reports from Selected Committees

- Standard Setting Study Group
  - *Gaylen R. Hansen, Committee Chair*

- Leadership Development Group
  - *Samuel K. Cotterell, Member, Leadership Development Group*

- Bills on the Watch List
  - *John Johnson, NASBA Director of Legislative and Governmental Affairs*

10:30 – 10:45 a.m.	Questions and Answers
10:45 – 11:15 a.m.	Legal Case Update - *Noel L. Allen, NASBA Legal Counsel*
11:15– 11:30 a.m.	Questions for NASBA Leaders
11:30 – 11:40 a.m.	Closing Comments on 2014 Annual Meeting – Invitation to 2015 Annual - *Walter C. Davenport, Chair 2014-15*
11:40– 12:00 p.m.	Super Raffle
12:00 p.m.	NASBA Annual Meeting adjourns

9/16/14