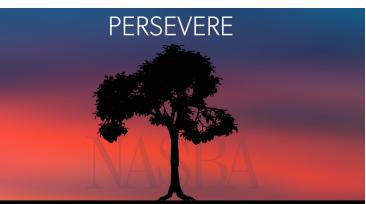


114th Annual Meeting November 2-3, 2021 AGENDA



MISSION DRIVEN - MEMBER FOCUSED

TUESDAY, NOVEMBER 2, 2021 CENTRAL TIME

10:00 – 10:20 a.m. Call to Order and Report from NASBA Chair 2020-2021 A. Carlos Barrera, CPA

10:20 – 10:35 a.m. Report from AICPA Chair William (Bill) Pirolli, CPA, PFS, CFF, CGMA

10:35 - 11:30 a.m.

Update: CPA Evolution, CPA Exam & Pipeline Colleen K. Conrad, CPA Executive Vice President and Chief Operating Officer, NASBA

Michael A. Decker Vice President - CPA Examination and Pipeline – Public Accounting

11:30 a.m. - 12:00 p.m.

Innovations in EY Internship and Education Program Ellen Glazerman

Executive Director, Ernst & Young Foundation and Americas Director, University Relations of EY

12:00 – 12:30 p.m.

MUSICAL BREAK - Sweet Sounds of Nashville!

12:30 - 1:00 p.m.

Enhancing Board Resources: Activities of NASBA's Peer Review Compliance Committee Stephen F. Langowski, CPA Northeast Regional Director and Chair, NASBA Peer Review Compliance Committee

Viki A. Windfeldt Executive Director, Nevada State Board of Accountancy

1:00 - 1:30 p.m.

Legislative Activities at the State and Federal Level John W. Johnson Director, Legislative and Governmental Affairs, NASBA

Marta Zaniewski

Vice President, State Regulatory and Legislative Affairs, AICPA

TUESDAY, NOVEMBER 2, 2021 CONTINUED

1:30 - 2:00 p.m.

Achieving Diversity, Equity and Inclusion Alison Houck Andrew, CPA Middle Atlantic Regional Director and Chair, NASBA Diversity Committee

Guylaine Saint Juste President & CEO, NABA

Alfonzo Alexander Chief Ethics & Diversity Officer, NASBA

2:00 p.m.

Recess

2:15 - 3:45 p.m.

Regional Breakout Meetings for State Board Members and Staff

(Board Members, Past Board Members and Executive Directors will receive separate Zoom Link)

Moderators: Central Region Faye D. Miller, CPA

Great Lakes Region Kenya Y. Watts, CPA

Middle Atlantic Region Alison Houck Andrew, CPA

Mountain Region Jason D. Peery, CPA Northeast Region Stephen F. Langowski, CPA

Pacific Region Katrina L. Salazar, CPA

Southeast Region J. Andy Bonner, Jr., CPA, CGMA

Southwest Region Lynn V. Hutchinson, CPA

WEDNESDAY, NOVEMBER 3, 2021

CENTRAL TIME 10:00 a.m. - 12:30 p.m.

Annual Business Meeting

Minutes of 113th Annual Business Meeting Stephanie M. Saunders, CPA NASBA Secretary/Director-at-Large

NASBA Awards

Janice L. Gray, CPA Chair, NASBA Awards Committee Past Chair, NASBA

Lorraine P. Sachs, CAE Executive Vice President Emerita, NASBA

Elections of NASBA Board Members Laurie J. Tish, CPA Chair, NASBA Nominating Committee Past Chair, NASBA Bylaws Committee Report Jimmy E. Burkes, CPA Chair, NASBA Bylaws Committee

Administration & Finance Committee Report Richard N. Reisig, CPA

Chair, NASBA Administration & Finance Committee NASBA Treasurer/Director-at-Large

Audit Committee Report Faye D. Miller, CPA Chair, NASBA Audit Committee

Executive Directors Committee Report Kent A. Absec

Chair, NASBA Executive Directors Committee Executive Director, Idaho State Board of Accountancy

12:30 - 1:00 p.m.

BREAK

2.

WEDNESDAY, NOVEMBER 3, 2021 CONTINUED

1:00 – 1:10 p.m. **Report of the NASBA Center for the Public Trust Alfonzo Alexander** President, NASBA CPT

1:10 – 1:40 p.m. **President's Report** Ken L. Bishop President & CEO, NASBA

1:40 – 2:10 p.m. Inaugural Presentations Expressing Thanks A. Carlos Barrera, CPA 2020-2021 Chair, NASBA

Inaugural Address W. Michael Fritz, CPA 2021-2022 Chair, NASBA

2:10 – 2:20 p.m. Questions for NASBA Leadership W. Michael Fritz, CPA and Ken L. Bishop

2:20 - 2:25 p.m.

Closing Comments on 2021 Annual Meeting – Invitation to 2022 Annual W. Michael Frtiz, CPA 2021-2022 Chair, NASBA

2:25 p.m.

Adjourn

2:30 - 3:00 p.m.

First Meeting of 2021-2022 NASBA Board of Directors

(Election of Directors-at-Large, Secretary and Treasurer)
Presiding:

W. Michael Fritz, CPA 2021-2022 Chair, NASBA

3:00 - 4:00 p.m.

State Board Presidents/Chairs Meeting (Presidents/Chairs and NASBA Board of Directors will receive separate Zoom Link) Presiding: W. Michael Fritz, CPA

2021-2022 Chair, NASBA

3:00 – 4:00 p.m.

Executive Director/State Board Staff Meeting

(Executive Directors and Key Board Staff will receive separate Zoom Link)

Moderator:

Kent A. Absec

2021-2022 Chair, NASBA Executive Directors Committee Executive Director, Idaho State Board of Accountancy