



106th Annual Meeting

Hyatt Regency - Maui, HI

October 27-30, 2013

Driven

AGENDA

Sunday, October 27, 2013

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| 1:45 – 3:30 p.m. | Deterring and Detecting Fraud: Case Study Workshop
<i>(limited to those registered for Workshop)</i>
- <i>Karthik Ramanna, Harvard Business School</i>
<i>Sponsored by the Center for Audit Quality and the Center for the Public Trust</i> | Regency A & B |
| 4:00 – 5:00 p.m. | Registration | Monarchy Foyer One |
| 6:00 – 8:00 p.m. | Welcome Reception | Napili Gardens/Lawn |

Monday, October 28, 2013

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| 7:30 – 8:25 a.m. | Breakfast <i>(All Welcome)</i> | Sunset Terrace |
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OPENING PLENARY SESSION

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| 8:25 – 8:40 a.m. | Welcome and Introductions – <i>Gaylen R. Hansen, NASBA Chair</i> | Monarchy Ballroom |
| 8:40 – 9:00 a.m. | Welcome from Hawaii | |
| 9:00 – 10:00 a.m. | Keynote Address: Bridging the GAAP: The Future of U.S. Financial Reporting
- <i>Russell G. Golden, FASB Chairman</i> | |
| 10:00 – 10:15 a.m. | Questions and Answers | |
| 10:15 – 10:45 a.m. | BREAK | |
| 10:45 – 11:00 a.m. | Report from NASBA Chair 2012- 2013
- <i>Gaylen R. Hansen</i> | |
| 11:00 – 11:15 a.m. | Future Plans from AICPA Chair 2013-14
- <i>William E. Balhoff</i> | |
| 11:15 – 11:45 a.m. | Audit Quality and Investor Protection: The Need for Ongoing Vigilance
- <i>Jeanette M. Franzel, PCAOB member</i> | |
| 11:45 – Noon | Questions and Answers | |
| Noon – 1:00 p.m. | Business Lunch <i>(Meeting Participants Only)</i> | Sunset Terrace |
| Noon – 1:00 p.m. | Communications Officers' Lunch Meeting | Regency A |

AFTERNOON PLENARY SESSION

- 1:00 – 1:45 p.m. Pathways Progress and Other Education Initiatives Monarchy Ballroom
- *Karen V. Pincus, AAA President 2012-13*
- 1:45 – 2:45 p.m. State Boards and Standard Setters (Panel Discussion)
Moderator – *Laurie J. Tish, NASBA Director-at-Large*
AICPA – *Chuck E. Landes, AICPA Vice President*
PCC – *Billy M. Atkinson, PCC Chair*
IFAC – *James Sylph, IFAC Executive Director, Professional Standards & External Relations*
- 2:45 – 3:15 p.m. Questions and Answers
- 3:15 – 3:30 p.m. Raffle
- 3:30 p.m. Recess
- 3:45 p.m. Center for the Public Trust Event Monarchy Foyer

Tuesday, October 29, 2013

- 7:00 – 8:45 a.m. Regional Breakfast Meetings for Board Members and Staff
Regional Directors (2012-2013) Moderate
Central Region- Maui Suite One
Great Lakes Region- Maui Suite Two
Middle Atlantic Region- Maui Suite Three
Mountain Region- Regency B
Northeast Region- Lahaina Gardens
Pacific Region- Regency A
Southeast Region- Maui Suite Four
Southwest Region- Regency C
- 7:00 – 8:45 a.m. Breakfast for Other Participants (*All Welcome*)
- 9:00 - 11:30 a.m. Annual Business Meeting Monarchy Ballroom
Minutes of 105th Annual Business Meeting
- *Kenneth R. Odom, Secretary*
NASBA Awards
- *Michael T. Daggett, Awards Committee Chair*
- *Lorraine P. Sachs, NASBA Executive VP Emerita*
Elections of NASBA Board members
- *Mark P. Harris, Nominating Committee Chair*
Administration & Finance Committee Report
- *E. Kent Smoll, Treasurer*
Audit Committee Report
- *Kim Tredinnick, 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 Committee Report
- *Nicole Kasin, 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)

Noon – 1:00 p.m. Attendee and Guest Luncheon (*All Welcome*) Sunset Terrace

AFTERNOON PLENARY SESSION

1:00 – 2:00 p.m. Inaugural Presentations Monarchy Ballroom
- Thanks - *Gaylen R. Hansen, NASBA Chair 2012-13*
- Inaugural Address - *Carlos E. Johnson, NASBA Chair 2013-14*

2:00 -2:45 p.m. Changing Landscape
- CPA Canada Update (2:00 – 2:30) – *Kevin Dancey, CPA Canada President & CEO*
- Rethinking MRAs (2:30-2:45) – *Telford A. Lodden, NASBA/AICPA IQAB Chair*

2:45 – 3:00 p.m. Questions and Answers

3:00 – 3:30 p.m. Threats and Safeguards: A Dramatization – *Raymond N. Johnson, Ethics Committee Chair*

3:30 – 3:45 p.m. Raffle

3:45 p.m. Recess

6:30 – 9:30 p.m. Gala

Wednesday, October 30, 2013

8:00 – 9:15 a.m. Presidents'/Chairs' Breakfast Meeting Regency C
Moderator: *Carlos E. Johnson, NASBA Chair 2013-14*

8:00 – 9:15 a.m. Executive Directors' and State Board Staff's Breakfast Meeting Regency B
Moderator: *Nicole Kasin, Executive Directors' Committee Chair 2012-13*

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

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

PLENARY SESSION

9:30 – 10:30 a.m. Reports from New Committees Monarchy Ballroom
- Standard Setting Study Group – *Raymond N. Johnson, Standard Setting Study Group member*
- State Society Relations Group – *Richard E. Jones, WA State Society President & CEO*
- Legislative Support Projects – *Donald H. Burkett, Board Effectiveness and*

- 10:30 – 10:45 a.m. Questions and Answers
- 10:45 – 11:00 a.m. Changes to the UAA Being Considered – *Kenneth R. Odom, UAA Committee Chair*
- 11:00 – 11:30 a.m. Examination Update
- *Colleen K. Conrad, NASBA Executive Vice President & COO*
- *Craig N. Mills, AICPA Vice President, Examinations*
- 11:30 – 11:45 a.m. Questions and Answers
- 11:45 – 11:55 a.m. Closing Comments on 2013 Annual Meeting – Invitation to 2014 Annual
- *Carlos E. Johnson, NASBA Chair 2013-14*
- 11:55– 12:10 p.m. Final Raffle
- 12: 10 p.m. NASBA Annual Meeting adjourns

10.15.13 Web