

NASBA

114th Annual Meeting

November 2-3, 2021

TENTATIVE AGENDA

Tuesday, November 2, 2021 (Central Time)

10:00 – 10:15 am	Call to Order and Report from NASBA Chair 2020-2021 <i>-A. Carlos Barrera</i>
10:15 – 10:30 am	Report from AICPA Chair <i>-William (Bill) Pirolli</i>
10:30 am – 11:30 am	Update: CPA Evolution, CPA Exam & Pipeline <i>-Colleen Conrad, NASBA Executive Vice President and COO</i> <i>-Michael Decker, AICPA Vice President – Examinations and Pipeline</i>
11:30 am – 12:00 pm	Innovations in EY Internship and Education Program <i>-Ellen Glazerman, Executive Director, Ernst & Young Foundation and Americas Director, University Relations of EY</i>
12:00 – 12:30 pm	BREAK
12:30 – 1:00 pm	Enhancing Board Resources: Activities of NASBA's the Peer Review Compliance Committee <i>-Stephen Langowski, Northeast Region Director and Chair, Peer Review Compliance Committee</i> <i>-Viki Windfeldt, Executive Director, Nevada State Board of Accountancy</i>
1:00 – 1:30 pm	Legislative Activities at the State and Federal Level <i>-John Johnson, NASBA Director of Legislative and Governmental Affairs</i> <i>-Marta Zaniewski, AICPA Vice President, State Regulatory & Legislative Affairs</i>
1:30 – 2:00 pm	Achieving Diversity, Equity and Inclusion <i>-Alison Andrew, Middle Atlantic Regional Director and Diversity Committee Chair</i> <i>-Alfonzo Alexander, NASBA Chief Diversity Officer</i> <i>-NABA Leadership Representative</i>

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2:00 pm

RECESS

2:15 – 3:45 pm

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*

Great Lakes Region – *Kenya Y. Watts*

Middle Atlantic Region – *Alison L. Andrew*

Mountain Region – *Jason D. Peery*

Northeast Region – *Stephen F. Langowski*

Pacific Region – *Katrina Salazar*

Southeast Region – *J. Andy Bonner*

Southwest Region – *Lynn V. Hutchinson*

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Wednesday, November 3, 2021 (Central Time)

10:00 am – 12:30 pm	Annual Business Meeting Minutes of 113th Annual Business Meeting - <i>Stephanie M. Saunders, Secretary</i> NASBA Awards - <i>Janice L. Gray, Awards Committee Chair</i> - <i>Lorraine P. Sachs, NASBA Executive Vice President Emerita</i> Elections of NASBA Board members - <i>Laurie J. Tish, Nominating Committee Chair</i> Bylaws Committee Report - <i>Jimmy E. Burkes, Bylaws Committee Chair</i> Administration & Finance Committee Report - <i>Richard N. Reisig, Treasurer</i> Audit Committee Report - <i>Faye D. Miller, Audit Committee Chair</i> Executive Directors Committee Report - <i>Kent A. Absec, Executive Directors Committee Chair</i>
12:30 – 1:00 pm	BREAK
1:00 – 1:30 pm	President's Report - <i>Ken L. Bishop</i>
1:30 – 2:00 pm	Inaugural Presentations - Expressing Thanks – <i>A. Carlos Barrera, Chair 2020-2021</i> - Inaugural Address – <i>W. Michael Fritz, Chair 2021-2022</i>
2:00 – 2:10 pm	Questions for NASBA Leaders - <i>W. Michael Fritz and Ken L. Bishop</i>
2:10 – 2:20 pm	Closing Comments on 2021 Annual Meeting – Invitation to 2022 Annual - <i>W. Michael Fritz</i>
2:20 pm	ADJOURN

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Wednesday, November 3, 2021 (continued)

- 2:30 – 3:00 pm First Meeting of 2021-2022 NASBA Board of Directors
(Election of Directors-at-Large, Secretary and Treasurer)
- 3:00 – 4:00 pm Presidents/Chairs Meeting
(Presidents/Chairs and NASBA Board of Directors will receive separate Zoom Link)
Moderator: W. Michael Fritz
- 3:00 – 4:00 pm Executive Director/State Board Staff Meeting
(Executive Directors and Key Board Staff will receive separate Zoom Link)
Moderator: Kent A. Absec, Chair, Executive Directors Committee