

**Illinois Board of Examiners Meeting
April 25, 2014—10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL 60563**

Call To Order

ACTION Approval of January 17, 2014 minutes

**Report of the Chair—Dr. Penny Yunker
Regional NASBA meetings
ICPAS business
Other**

**ACTION Report of the Executive Director—R. Friedewald
a. Score report—14Q1—Board signature
b. Auditor General Report
c. Update on IronData installation
d. NASBA International Evaluations
e. Miscellaneous information**

**LEGISLATIVE UPDATE—Ms. Jennifer Schultz, V.P., ICPAS
Update
Inserts with certificates**

ILBOA COMMITTEE AND TASK FORCE REPORTS

**Administrative—T. Winkler
Rule re-write**

**Candidacy Committee—C. Herting
Report of Committee activity**

**Education Advisory Task Force—S. Petravick
Recap of Educator Conference**

**Finance Committee—H. Engle
Financial report**

**Nominating—T. Winkler
S. Morrow**

State Liaison—S. Morrow

Strategic Planning—S Holzman

NASBA COMMITTEE REPORTS

Bylaws Committee--T. Winkler

CBT Administration Committee--P. Walker

Communications Committee--J. Kelley

Ethics & Strategic Issues Committee--S. Holzman

Global Strategies Committee--H. Engle

Nominating Committee—C. Herting

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT