

**Illinois Board of Examiners Meeting
January 14, 2015—10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL 60563**

Call To Order

ACTION Approval of July 14, 2014 minutes

**Report of the Chair—H. Engle
Board vacancies
Meeting with IDFPR
Budget projections/ deficit**

ACTION Report of the Executive Director—R. Friedewald
a. Score report—14Q4—Board signature
b. Status of systems review/system security
c. Website redesign
d. Rules update
e. Annual report
f. Applications processed to date
g. Social Media
h. Board newsletter

ICPAS- Update- Todd Shapiro/Jennifer Schultz

Financial report for last reported month- M. Hoffman

ILBOA COMMITTEE AND TASK FORCE REPORTS

**Administrative—T. Winkler
Administrative rules update, status, open issues and timing**

Candidacy Committee—C. Herting

Education Advisory Task Force—S. Petravick

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

Nominating—T. Winkler

State Liaison—

Strategic Planning--

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