

**Illinois Board of Examiners Meeting
April 18, 2013—10:00 AM—3:00 PM
Barsema Hall- Northern Illinois University
DeKalb, IL**

Call To Order

1. Mr. Christopher Gearin, President, Hickey College

ACTION 2. Approval of January 8, 2013 minutes

3. Report of the Chair—T. Winkler

ACTION 4. Report of the Executive Director—R. Friedewald
a. Score report—13Q1—Board signature
b. Meeting with NASBA
c. Update on IronData installation
d. Reminder to complete ethics package
e. Illinois exam performance
f. Current lease (Wolfram Building)

5. Finance Committee—P. Yunker
Financial report

6. LEGISLATIVE UPDATE—Mr. Marty Green, V.P., ICPAS

ILBOA COMMITTEE AND TASK FORCE REPORTS

7. Administrative—T. Winkler
Administrative Rule revisions

8. Candidacy Committee—Claireen Herting
Report of Committee activity

9. Education Advisory Task Force—P. Yunker

10. Nominating—
Discussion of new board member nominations
Nominations for Vice- Chair
Letter to Governor

11. State Liaison—S. Morrow

12. Strategic Planning—

NASBA/AICPA COMMITTEE REPORTS

13. Nominating Committee—C. Herting

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT