

**Illinois Board of Examiners Meeting
January 8, 2013—11:00 AM—3:00 PM
Illinois CPA Society Office
550 W. Jackson, Chicago, IL**

Call To Order

Introduction of Tia France

- ACTION**
- 1. Approval of September 19, 2012 minutes**
 - 2. Report of the Chair—T. Winkler
Review of NASBA annual mtg.**
 - 3. NASBA OVERVIEW—Mr. Dan Dustin, V.P., NASBA**
 - 4. LEGISLATIVE UPDATE—Mr. Marty Green, V.P., ICPAS**
 - ACTION**
 - 5. Report of the Executive Director—R. Friedewald**
 - a. Score report—12Q3 & 12Q4—Board signature**
 - b. Update on NIU relocation**
 - c. Update on IronData installation**
 - d. Semi-Independent Status—Food for Thought**
 - e. NASBA International Evaluations**
 - f. New Ed. Requirements, Provisional status, etc.**
 - g. Distribution of Ethics Training Materials**

ILBOA COMMITTEE AND TASK FORCE REPORTS

- 6. Administrative—T. Winkler
Rule re-write**
- 7. Candidacy Committee—C. Herting
Report of Committee activity**
- 8. Education Advisory Task Force—P. Yunker
EATF meeting scheduled for April 26th**
- 9. Finance Committee—P. Yunker
Financial report**
- 10. Nominating—C. Herting**
- 11. State Liaison—S. Morrow**

12. Strategic Planning—

NASBA/AICPA COMMITTEE REPORTS

13. Nominating Committee—C. Herting

a. Discussion relative to nomination for NASBA Vice-Chair

Nominees:

Ted Long, Ohio

Walter Davenport, North Carolina

Kathleen Smith, Nebraska

Janice Gray, Oklahoma

Ken Odom, Alabama

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT