

Illinois Board of Examiners Meeting
September 19, 2012 – 10:00 a.m. to 3:00 p.m.
1120 Diehl Road, Room 105
Naperville, Illinois

- I. CALL TO ORDER
 - A. Welcome
 - B. Introductions
- ACTION II. APPROVAL OF JULY 24, 2012 MEETING MINUTES
- III. REPORTS – AN IBOE INTRODUCTION AND ORIENTATION
 - 1. History and overview of contractual relationships – Russ Friedewald and Tom Winkler
 - 1) University of Illinois at Urbana-Champaign
 - 2) Northern Illinois University
 - 2. Overview of IBOE relationship with NASBA – Myra Swick and Claireen Herting
 - 3. AICPA (BOE) – Gary Fish
 - 4. Legislative history and future – Cheryl Wilson
 - 5. Candidacy Committee – Peg Cartier
 - 6. Education Advisory Task Force (EATF) – Penny Yunker
 - 7. ICPAS Update - Marty Green
- IV. CHAIRMAN’S REPORT
 - 1. Overview
 - 2. Lease Update
 - 3. NASBA Annual Meeting
- V. TOUR OF NEW OFFICE FACILITY
- VI. LUNCH

VII. FINANCE COMMITTEE REPORT – Penny Yunker

VIII. NEW BUSINESS

1. Meeting dates
2. Discussion of Committee and Task Force Assignments
 - A. Executive
 - B. Administrative (Legislative and Rules)
 - C. Finance/Audit
 - D. Candidacy
 - E. Education Advisory Task Force
 - F. Nominating
 - G. State Liaison
 - H. Strategic Planning

IX. RECOGNITION

X. ADJOURNMENT