



Board of Accountancy

Office of Professional Regulation, Vermont Secretary of State

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UnApproved Minutes **Wednesday, July 24, 2018 at 9:00 a.m.**

Board Members Present: Thomas Shortle, CPA, Chair, Joshua Partlow, CPA, Vice-Chair; Steven Love, CPA, and John Borch, CPA, Secretary

Board Member(s) Absent: Danny Coane, Public Member.

Administrative Personnel: Aprille Morrison, Licensing Administrator I and Gabriel Gilman, Board Counsel

1. Call to Order

- a. Mr. Shortle called the meeting to order at 9:01 am.

2. Approval of minutes from June 26, 2018 meeting

- a. Mr. Partlow made a motion to approve the minutes from the June 26, 2018 meeting as presented. Mr. Love seconded the motion. Motion passed.

3. Topics for Discussion

- a. Administrative Rules Updates. Mr. Gilman informed members present of the first available date to hold the public meeting on the proposed administrative rules as August 31st. Mr. Partlow made a motion to move the August Board meeting to August 31st and hold the public hearing on the proposed administrative rules at 10:00 am. Mr. Love seconded the motion. Motion passed.
- b. Mr. Shortle reminded members to try to actively recruit for their replacements on the Board as we have two professional members coming off this year as well as two in 2019.
- c. Mr. Borch informed Board members present of the topics of discussion at the NASBA Western Regional Conference he attended.
- d. The NASBA Annual Meeting in October 28-31, 2018. Mr. Shortle checked with members on who might want to attend. Mr. Love will check his schedule.
- e. Mr. Shortle received two communications that he wanted to share with the Board.
 - i. Deb Riley asked a question on behalf of a VT Society member. Mr. Shortle brought this to the Board's attention as a matter of procedure and will respond to Ms. Riley.

- ii. Jessica Woody contacted Mr. Shortle regarding an AICPA Peer Review open session meeting webinar. The webinar will be held August 2nd from 10 to 12 central time. Mr. Love will attend.

4. File Review

Courtney Larson

Miranda MacDonald

Corey Carlos

Stacey Davis

Telling & Hillman, P.C.

Mr. Love made a motion to approve all applications listed above. Mr. Partlow seconded the motion. Motion passed.

5. Adjournment

- a. Mr. Borch made a motion to adjourn the meeting at 9:51 am. Mr. Partlow seconded the motion. Motion passed.

Next Scheduled Meeting – Friday, August 31, 2018 at 9:00 am
Please check the office [website](#) for updates