

MINUTES - NORTHEAST STEERING COMMITTEE
Winter Meeting - January 12, 2004

Present: Peter Battelle, Beth Brown, Mary Collins, Bob Colson, Mark Higgins, Joan Hollister, Steve Jarett, Patricia Poli, John Ribezzo, Jeff Shields, Victoria Shoaf, Rob Walsh

1. The meeting was called to order at 9:34 am at the offices of the NYSSCPA in New York City.
2. Motion to approve minutes of April 24, 2003 meeting held in Stamford, CT made by P. Battelle/J. Ribezzo. The motion was unanimously approved.
3. Review of 2003 meeting
 - a. 177 people attended
 - b. 2003 meeting generated \$1,500 excess of registration and exhibitor fees plus contributions over expenditures
 - c. 2002 meeting generated an excess of \$3,000
4. Update on 2004 meeting – Rob Walsh
 - a. Meeting theme: “Are we living a lie? Does more regulation reenergize the accounting profession.
 - b. Registration fee will remain at \$125; \$35 late registration fee; \$25 for students
 - c. Best paper awards will be restricted to single author papers
 - d. Marriott.com hotel rates are lower than our contract rate
5. Update on 2005 meeting - Victoria Shoaf
 - a. Hotel has not been finalized
6. Proposal from University of New Hampshire and Program Chair, Afshad Irani for 2006 meeting
 - a. Proposal unanimously accepted
7. Other potential meeting hosts
 - a. 2007 – University of Hartford – Jim Bannister
 - b. 2008 – possibly Boston
8. Nominations for 2004 Hall of Fame
 - a. Jean Bedard
 - b. Retirements of Hall of Famers should be noted at Saturday’s business meeting
9. Steering committee membership
 - a. New members need to be added at April meeting
 - b. Must consider bylaws requirements
10. Next steering committee meeting will be on Thursday, April 29, 2004 at the regional meeting in Albany

11. Steering committee meeting at 2004 National meeting in Orlando to be discussed at April meeting

12. Other business

- a. M Higgins provided an update on the region's archives located at the University of Rhode Island. Rich Vangermeersch is the region's archivist.
- b. Hall of Fame member pictures needed for 1995-1998; 2000-2003
- c. Meeting programs needed for 1951, 1956, 1959-1970
- d. Accounting and political update by Bob Colson was provided

13. After determining that there was no other business, a motion was made to adjourn the meeting. The motion passed and the meeting was adjourned at 12:08 pm.

Respectfully submitted,

Patricia M. Poli