# CFMA

# LAS VEGAS CHAPTER

# BOARD OF DIRECTOR MEETING MINUTES

## **Tuesday, August 2, 2022 @ 8:30 A.M.**

## **Zoom Meeting**

**Board Members Present:** Neil, Allen, Ryan, Dulcinea, Mariana, Janet, Dawn (KellyDando)

**Approval of Minutes from June 2022 Board Meeting:** Motion by Neil, seconded by Allen to approve

**New Business**

* + 1. **Committee Reports- Programs: Monthly**
       - 1. **August – Insurance – Danielle – Lunch on 8/24**
         2. **September 28th, Ryan – IT – breakfast mtg**
         3. **October 26th, Lunch Mtg, CAPTIV – Tom/Dulcinea to handle/reach out for speaker**
         4. **November 15th or 16th – Meet up Mixer – 5-7PM**
         5. **No meeting December**

**\*Ryan put out feelers for Cyber Security for September 28th, will solidify that. Talked about maybe in the new year do a panel for Software conversion – would be a good topic**

**\*October – Concerns over insurance in August then again in October but after discussion, agreed topics were relevant and will stick with the CAPTIV for October – Mariana will be part of the planning with Dulcinea.**

**\*November 15th Meet up Mixer**

* + 1. **Financials** – Ryan will have this information next meeting, was not sure of what to have for info as just took over – reminded Ryan to check with Jim about Tax return for 2021 so not fined for being late
    2. **Membership** – sending emails to all new members to connect and get them to meetings, 8 new members since 1/1/2022 and 6 since 4/1/2022 (sent to Allen) and will have them matched up with ‘mentors’ to get them involved in CFMA and go to meetings
    3. **Term Limits –** Term limits were once 2 years and changed to 4 given the lack of people interested in being on committees – Allan would like to go back to matching National for each year new directors and hoping to get more people and more participation. Discussed as need to revisit this and agreed on a survey to be sent out (questions to Dawn for survey draft)
    4. Regional Conference was discussed and reviewed that there is a flyer that is included in all mailings from this chapter reviewing and providing a link for the Regional conference.
* **Next year discussion for Topics**
* **WIP – Mariana presentation maybe later in the year as she just did it, Allen noted that would be a great presentation**
* **Construction Disputes**
* **Structured Accounting**
* **CCIFP – AGC did one recently**
* **Drug Testing/Substance Abuse Testing**
* **HR – Recruiting**
* **Marijuana Laws – maybe an HR attorney and to see if the board knows anyone that could do a session on this**
* **January Meeting agreed on a Tax Update – Ryan and Mariana will work on this and Ryan can do the presentation on any changes and a new bill that was supported last week that could increase corporate tax – will get this together and will be more of a review of changes vs planning as would have this in November/December if were ‘planning’ ahead for Tax changes**

**Session would be January 24th.**

**Adjournment:** 12:27 Meeting Adjourned