

The New York State Society of Certified Public Accountants
Operations Policies

OP-2- Executive Committee Authorization

WHEREAS, the NYSSCPA Bylaws grant the Board the authority to establish an Executive Committee, and

WHEREAS, if an Executive Committee is established by the Board, it is to consist of the Officers (including the Executive Director, who is to serve in a nonvoting capacity) and up to six other members of the Board; and

WHEREAS, the Board desires to establish an Executive Committee for the 2017–2018 fiscal year, which shall have all the authority of the Board, except for those matters specified in section 2 of Bylaws Article VII, and wishes to appoint additional persons from among its members to serve on such committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby established an Executive Committee for the 2017–2018 fiscal year comprising the following individuals:

Harold L. Deiters III, President
Jan C. Herringer, President-elect
Paul E. Becht, Vice President
John B. Huttlinger, Jr., Vice President
Mitchell J. Mertz, Vice President
Candice R. Meth, Vice President
Anthony T. Abboud, Secretary/Treasurer
Edward L. Arcara
Barbara A. Marino
Thomas S. Pirro
Iralma Pozo
Michael M. Todres
Joanne S. Barry (nonvoting)

Approved: Board of Directors, June 1, 2017, Agenda Item B17-J-1