Minutes of: The New York State Society of Certified Public Accountants Board of Directors Meeting

Date & Time: Thursday, May 28, 2020, 3:00–3:48 p.m.

Location: Virtual via Zoom

Presiding Officer: Ita M. Rahilly, President

NYSSCPA Board Members Present:
- Edward L. Arcara, President-elect
- Barbara E. Bel, Vice President
- Joseph A. Maffia, Vice President
- Renee Rampulla, Vice President
- Denise M. Stefano, Vice President
- Kevin Matz, Secretary/Treasurer
- Joanne S. Barry (Executive Director), Ex Officio
- Darcy Aldous
- Dennis N. Annarumma
- Rumbi Bwerinofa-Petrozzello
- Kelly R. Capron
- Catherine M. Censullo
- Anthony S. Chan
- William H. Dresnack
- Lynne M. Fuentes
- Timothy J. Hammond
- Elliot L. Hendler
- Jan C. Herringer
- Douglas L. Hoffman
- Kimberly G. Johnson
- Jennifer A. Kartychak
- Gerard J. LoVerde
- Mitchell J. Mertz
- Michael E. Milisits
- Steven M. Morse
- Maria L. Petrollese
- Thomas S. Pirro
- Maria E. Suppa
- Mark M. Ulrich
- Charles J. Weintraub
- David G. Young

NYSSCPA Board Members Absent:
- Carnet A. Brown
- Mark L. Farber
- Patricia A. McGrath
- Candice R. Meth
- Jennifer Pickett
- Janeen F. Schrann
- Liren Wei

Staff Present:
- Rev. Brennan
- Antoine Fletcher
- Becca Huber
- Ernest J. Markezin
- Patrick Payano
- Timothy Twofoot Boulette

M I N U T E S

B20 – B – 0
Call to Order
Ms. Ita M. Rahilly called the meeting to order at 3:00 p.m. Mr. Twofoot Boulette took attendance and announced that a quorum was present.

B20 – B – 1
a. Approval of Minutes of March 25, 2020, Board of Directors Meeting
<table>
<thead>
<tr>
<th>Action Items</th>
<th>Ms. Stefano made a motion to approve the minutes. Mr. Chan seconded the motion. The motion passed unanimously.</th>
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<tr>
<td>b. Approval of Stress Test Task Force Alternate Budgets</td>
<td>Mr. Acara presented the budgets for the Stress Test Task Force. A discussion was held. Ms. Censullo made a motion to approve the Stress Test Task Force alternate budgets. Mr. Young seconded the motion. The motion passed unanimously.</td>
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<tr>
<td>c. Approval of Real Estate Broker Agreement</td>
<td>Ms. Barry presented the Real Estate Broker Agreement. Mr. Payano presented his findings from having engaged in discussions with three different brokers. A discussion was held regarding the Real Estate Broker Agreement. Mr. Young made a motion to approve the Real Estate Broker Agreement. Mr. Weintraub seconded the motion. The motion passed unanimously.</td>
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<td>B20 – B – 2 Executive Session</td>
<td>Mr. Arcara made a motion to enter into an Executive Session, and Ms. Stefano seconded it. The motion passed unanimously, and an Executive Session began at 3:42 p.m. Mr. Ulrich made a motion to end the Executive Session, and Mr. Mertz seconded it. The Board of Directors came out of the Executive Session at 3:47 p.m.</td>
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<td>ADJOURNMENT</td>
<td>Mr. Weintraub made a motion to adjourn the meeting at 3:48 p.m. Mr. Hendler seconded the motion. The motion passed unanimously.</td>
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Respectfully submitted,

Kevin Matz  
Secretary/Treasurer

Approved at the July 21, 2020 Board of Directors meeting.

Agenda Item B20 – D – 2