Ms. Aboyoun noted that a quorum was present and called the meeting to order at 9:00 a.m. She welcomed all Trustees to the first meeting of the 2015–2016 fiscal year.

### Action Items

#### a. Election of FAE Officers for 2015–2016 Fiscal Year

1. **Election of the President-elect**

   The Trustees held an election for President-elect; nominations were taken from the floor. Mr. Evangelista nominated Mr. Deiters. Mr. Renick nominated Mr. Piluso; Mr. Piluso declined the nomination. Mr. Piluso nominated Mr. Evangelista; Mr. Evangelista declined the nomination. Mr. Matz moved to elect Mr. Deiters as President-elect, and Mr. Piluso seconded the motion. Mr. Deiters was elected President-elect by unanimous vote.

2. **Election of Secretary**

   Mr. Zollo nominated Mr. Morse to serve as Secretary. There
being no additional nominations, Mr. Zollo moved to elect Mr. Morse as Secretary, and Ms. Aboyoun seconded the motion. Mr. Morse was elected Secretary by unanimous vote.

**iii. Election of Treasurer**

Mr. Deiters nominated Mr. Lauchert to serve as Treasurer. There being no additional nominations from the floor, Mr. Deiters moved to elect Mr. Lauchert as Treasurer, and Mr. Evangelista seconded the motion. Mr. Lauchert was elected Treasurer by unanimous vote.

The Trustees asked that election protocols be developed so as to guide future Boards as they elect their officers each year.

**b. Committee Appointments**

Ms. Aboyoun introduced the various committees, and the Trustees expressed interest in serving or were nominated by their colleagues to serve.

**i. Finance Committee**

Mr. Deiters was appointed to the Finance Committee.

**ii. Investment Committee**

Mr. Deiters moved that Mr. Piluso be appointed to Chair the Investment Committee, Ms. Aboyoun seconded the motion. Mr. Piluso was unanimously elected Chair of the Investment Committee.

**iii. COAP Program**

Mr. Dogas expressed interest in serving on the COAP Committee as Chair. There being no objection, the Trustees unanimously voted to appoint Mr. Dogas chair of the COAP Committee.

**iv. Scholarship Committee**

Mr. Zollo expressed interest in serving as liaison to the Scholarship Committee. There being no objection, the Trustees unanimously voted to appoint Mr. Zollo as liaison to the Scholarship Committee.

**v. Curriculum Committee**

Mr. Evangelista expressed interest in serving as Chair of the Curriculum Committee. There being no objection, the Trustees unanimously voted to appoint Mr. Evangelista as
Chair of the Curriculum Committee.

vi. Benevolent Fund Subcommittee
Ms. Aboyoun appointed the FAE officers to serve as the subcommittee. The subcommittee will comprise Ms. Aboyoun, Mr. Deiters, Mr. Morse, and Mr. Lauchert.

c. Signature Authority for 2015–2016 fiscal year
Mr. Deiters moved to approve those listed in the resolution as bank signatories, and Mr. Piluso seconded the motion. After discussion, the motion passed without objection.

d. Conflict of Interest Policy
Mr. Pryba discussed the Conflict of Interest Policy and Statement, which is signed annually by the Trustees.

e. Schedule of Board meetings
Ms. Aboyoun discussed the future meeting dates as listed in the packet. Meetings are scheduled to take place on September 17, December 17, February 11, 2016, and April 28, 2016.

a. NextGen Conference Update
Ms. Aboyoun presented a brief update on the NextGen Conference. She announced the scheduled July 31 date and the theme of the meeting: "Learn It Here, Make It Anywhere." She noted that the goal of the program is to develop future leaders. Ms. Osorio noted that a few upstate NYSSCPA chapters would be webhosting the conference.

Mr. Evangelista moved to adjourn the meeting, and Mr. Matz seconded the motion. There being no objection, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Steven M. Morse
Secretary