

Illinois Board of Examiners
Board Minutes, June 16, 2010
II. CPA Society, Bldg. Conference Room
550 W. Jackson, Chicago, IL

Second meeting- Election of Officers

Present:

Board Members: Margaret Cartier, Gary Fish, Claireen Herting, Kenneth Hull, Myra Swick, Cheryl Wilson, Richard York, Penelope Yunker

Staff:

Russ Friedewald, Executive Director
Vicki Van Uithoven, Asst. Director
Robbin Burge, Asst. Director

The meeting was called to order by Ms. Swick at 1:30 PM

Election of Chair and Vice-Chair for 2010-2011 (C. Herting)

Ms. Herting presented the nominations for Chair and Vice-Chair for FY 2011. Ms. Herting made a motion to elect Ken Hull as Chair and Gary Fish as Vice-Chair for FY 2011. Motion seconded by Ms. Wilson and carried by unanimous voice vote. None opposed.

Mr. York not present for vote.

Mr. Hull reported he would develop committee assignments and meeting schedules within the next two to three weeks.

Mr. Hull moved the July 29th meeting to August 17th.

Motion was made by Ms. Wilson to adjourn.

Submitted by: Russ Friedewald, Executive Director