



NASBA BOARD OF DIRECTORS

Marriott Key West Beachside Hotel – Key West, FL

January 25, 2013

A-G-E-N-D-A

1. Call to Order (*Hansen*) – 9:00 – 9:05 a.m.
 2. Attendance (*Bishop*) – 9:05 – 9:10 a.m.
 3. Presentation of the Minutes of October Meeting (*Odom*) – 9:10 – 9:20 a.m.
 4. Election of the Secretary and Treasurer (*Hansen*) – 9:20 – 9:30 a.m.
 5. Report of the Chair (*Hansen*) – 9:30 a.m. – 10:00 a.m.
 - New Meeting Format
 - Executive Committee's report
 - Review of Annual Meeting and International Forum
 - NASBA/AICPA Upcoming Summit issues
 - Appointments
 - Other matters
 6. Report of the President and CEO (*Bishop*) – 10:00 – 10:30 a.m.
 - Organizational update
 - Project status report
 - CPT update
 - Other matters
- BREAK 10:30 – 10:45 a.m.**
7. Report of the Administration and Finance Committee (*Smoll*) – 10:45 a.m. – 11:00 a.m.
 8. Committee Alerts - 11:00 a.m. – Noon
 - Uniform Accountancy Act Committee (*Odom, C. Johnson*) – Definition of “attest”
 - Board Effectiveness and Legislative Support Committee (*Burkett*) – Synopsis of the four priority areas for this new committee
 - Global Strategies Committee (*Long*) – International Forum/Baseline for NASBA's international activities
 - ARSC (AICPA Accounting and Review Services Committee) request for input (*Gray*)

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LUNCH – Noon – 1:00 p.m.

9. Call for Nominations (*Harris*) – 1:00-1:05 p.m.

10. New BOD meeting and NASBA response processes (*Hansen, Bishop*) 1:05 p.m. – 1:35 p.m.

11. Policy Discussion: Proposed AICPA Private Company Financial Reporting Framework - Getting a fix on where NASBA stands on the matter (*Hansen, All*) - 1:35 p.m. – 3:00 p.m.

BREAK – 3:00 - 3:15 p.m.

12. Continuation of Policy Discussion (*Hansen, All*) 3:15 p.m. – 4:00 p.m.

13. Request for additional funds for education research (*Turner*) 4:00 – 4: 10 p.m.

14. Other/New Business (*Hansen*) 4:10 p.m. – 4:20 p.m.

15. Future Meetings (*Hansen*) – 4:20 – 4:25 p.m.

16. Adjournment – 4:25 p.m.