



**California Society
of Tax Consultants**

BOARD OF DIRECTORS MEETING

November 16, 2020 – Virtual via Zoom

9 AM to 12:00 PM

Virtual Meeting

Jennifer Baker, CSTC Executive Director, 949-715-4192

AGENDA

	AGENDA ITEM	PRESENTER	DURATION/MINUTES	BEGINS		ENDS	
1.	Call to order	Gary Quackenbush, President	2	9:00	am	9:02	am
2.	Roll Call	Shari Hardy, Secretary	5	9:02	am	9:07	am
3.	Agenda Approval	Gary Quackenbush, President	3	9:07	am	9:10	am
4.	Approval of Minutes	Shari Hardy, Secretary	5	9:10	am	9:15	am
5.	Treasurer's Report	Claudia Stanley, Treasurer	20	9:15	am	9:35	am
6.	Executive Director's Report	Jenn Baker, Executive Director	10	9:35	am	9:45	am
7.	NSA Report	Roger Kent, NSA State Director	5	9:45	am	9:50	am
8.	President's Report	Gary Quackenbush, President	10	9:50	am	10:00	am
△	Break		10	10:00	am	10:10	am
9.	Reports						
	1 st VP / Education	Linda Dong					
	2020 Fall Forum Update	Lind Dong / Shannon Hall	10	10:10	am	10:20	am
	Running Start	Heather Santineau	5	10:20	am	10:30	am
	2 nd VP / Membership & PR	Jen Horton	15	10:30	am	10:45	am
	Membership Report	Jenn Baker	5	10:45	am	10:50	am
	Policy Governance	David Eastis	5	10:50	am	10:55	am
	Bylaws Committee	Ruth Godfrey	10	10:55	am	11:05	am
	Audits & Finance	Claudia Stanley	5	11:05	am	11:10	am
	CTEC Committee	Karen De Vaney	10	11:10	am	11:20	am

	Ethics & Grievance		5	11:20	am	11:25	am
10.	Chapter Reports		5	11:25	am	11:30	am
10.	New Business		5	11:40	am	11:45	am
11.	Resolutions & Motions	Shari Hardy, Secretary	10	11:45	am	11:55	am
12.	Adjournment		5	11:55	am	12:00	pm

Next Meeting: November 16, 2020 – Virtual – 9 AM to 12 PM