

California Chapter of the National Association of Tax Professionals  
Minutes of the 2014 Annual Meeting - 09/19/2014

---

**Call to Order: at 2:00 p.m. by President Rich Moring III**

**Of 38 members registered, 35 were in attendance for the 2014 Annual Meeting of the California Chapter of NATP.**

**A quorum of those registered for the 2014 Annual Meeting of the California Chapter of NATP was present.**

**An Annual Meeting packet was given to each person in attendance.**

**Minutes for the 2013 Annual Meeting of the California Chapter of NATP, presented by President Rich Moring III** – The minutes of the 2013 Annual Meeting were presented in the packet.

Jim Vann moved, Carmen Nieves seconded, motion carries:

*CA NATP approve the Minutes of the 2013 Annual Meeting held in San Francisco, CA, as presented.*

**Financial report, presented by President Rich Moring III** – Financials for 2013 for the Chapter were presented in the packet. Those in attendance were instructed to review them at their convenience and contact Rich or any other Board member if they had questions regarding those financials.

**President's report, presented by President Rich Moring III** – *"Your California Chapter is back! There was a couple of year's hiatus, and now we're back - stronger than ever, moving forward..."* Attendees were invited to provide the Board with their feedback about the Chapter – comments, questions, suggestions or criticisms – and I quote Rich: *"we'll take them all."*

There are 38 registered for this conference and meeting – double the attendance of 2013. The 2015 Annual Conference and Annual Meeting are anticipated to be held in the Sacramento area – watch Chapter Weekly and our website for more information on those events.

Neighborhoods have been the focus of the Board for 2014, and continue to be the focus moving forward. Rich expressed the need for volunteers from the general membership in order to make the Neighborhood program a success. Anyone wishing to volunteer was invited to contact the Board via eMail, via the website, or via telephone – business cards were available at the registration desk.

Outgoing Directors were thanked for their service; John Girlando – the only Director not running for re-election – spoke to the membership and recognized the current Board for jobs well done over the past two years. He also asked attendees to consider giving back to their chapter through volunteerism.

**Ballots for the 2015-2017 Director term were passed out; Rich asked for nominations from the floor for said term; hearing no nominations:**

Jim Vann moved, Jen Horton seconded, motion carries

*CA NATP close the nominations for the 2015-2017 Director California Chapter election*

---

California Chapter of the National Association of Tax Professionals  
Minutes of the 2014 Annual Meeting - 09/19/2014

---

**CA Chapter NATP Election Results** – After the ballots were counted by the nominating committee, the results are:

**3 Year Term:**

Jen Horton, re-elected  
Barbara Sonin, re-elected  
Farid Kanji, elected

**National Association of Tax Professionals, Director Election, presented by**

**President Rich Moring III** – Rich reviewed the Chapter bylaws pertaining to National elections. There are three National candidates for this year's National election, and there are three positions open. No write-in's are permitted for the National election. Rich will complete the National ballot and represent the will of the members who voted to elect the three National candidates.

**National Presentation** – Rich presented our distinguished speaker from the National Board, Ms. Kelly Nokleby, EA, from Granite Falls, MN.

Kelly recognized the current California Chapter Board for their hard work and diligence over the past two years in bringing the Chapter back to a flush, operating position.

California Chapter has 1,320 members as of June 30, 2014. The Chapter was originally chartered in 1992. Interesting stats regarding membership distribution: 29% of the membership is within 30 miles of Los Angeles, 16% within 30 miles of San Francisco, and 9% within 30 miles of San Diego. The average age of a tax professional with membership in NATP is 59 years.

NATP has over 23,000 members nationwide. NATP provides many publications for member use: Tax Pro Weekly, Tax Pro Monthly, Tax Pro Journal, and Chapter Weekly. Tax Research is available – 1 free question for each member per year, low cost research after that. There will be four "1040" live workshops this year in California.

Kelly reviewed National's Membership Recruitment Program and the awards which are available for member recruitment. Most importantly Kelly expressed her hope that members would consider giving back to their Chapter and to NATP by volunteering to serve as a Board member – at either level.

Hearing no objections, the meeting was adjourned and attendees were invited to meet in different corners of the room with the Neighborhood Director for their county/area and talk about what they are looking for from their California Chapter.