

Board of Accountancy (BOA)
Executive Committee Meeting Report

Date and Location: November 28, 2005 in the BOA Offices (Suite 378) at the 3600 West Broad Street Building, Richmond, VA 23230

Those present: Jane M. Little, CPA, Stephen D. Holton, CPA, and Nancy Feldman

Convened at: 8:40 a.m. in the BOA Offices

Call to Order: Ms. Little

Public Comments: No members of the public were present.

Agenda: Approved unanimously.

The Committee discussed the following items:

Education Requirement: Mr. Holton recommended that he contact Whitfield Broome, chair of the Board's Education/Examination Committee, to refer the ideas of a 150-hour education alternative and a formal apprenticeship program regulated by the Board for high school students interested in accounting as a career field to the Education/Examination Committee for discussion by the Board on December 13, 2005. If the Board approves of the ideas, Mr. Holton will discuss any statutory and regulatory changes under the Legislative/Regulatory Committee report on December 13th.

Strategic Planning and Board Handbook: The Committee made several recommendations for changes to the draft documents related to strategic planning. The Committee will conclude their work on the documents and meet again on December 1, 2005. This will enable the draft handbook to be printed and sent to Board members in preparation for the Board meeting on December 13, 2005.

The Committee members signed Travel Expense Vouchers.

The meeting was adjourned at 10:45 a.m.

Jane M. Little, CPA
Chairman, Executive Committee
Board of Accountancy

Date