



REPORT OF THE 2017 NOMINATIONS COMMITTEE

To Members of the American Institute of Certified Public Accountants:

Pursuant to Sections 3.6.2.1 and 6.1.5 of the bylaws, the following report of the Nominations Committee is submitted.

Michael J. Buddendeck
General Counsel & Secretary
April 1, 2017

The Nominations Committee hereby proposes the following nominees as Officers, members of the AICPA/Public Accounting Professional Unit Board of Directors, members of AICPA Council-at-Large, elected members of AICPA Council, members of the AICPA Joint Trial Board and members of the AICPA Peer Review Board. Upon election, the candidates will serve in the positions indicated from the Fall Council Meeting, October 22-24 in San Antonio, TX until the Spring Council Meeting in 2019, 2020 or 2021 as indicated in the report, or until their successors shall be elected:

- **Chairman of the Board:** The Committee affirmed the nomination of the following as Chairman of the Board of the Institute for 2018-2019:

Eric Hansen, Missouri

- **Vice Chairman of the Board:** The Committee nominated the following as Vice Chairman of the Board of the Institute for 2018-2019:

Bill Reeb, Texas

- **Board of Directors:** The Committee nominated the following for election as members of the Board of Directors for three-year terms ending in 2021:

Sheila Balzer, Colorado
Joseph Falbo, New York
Anoop Mehta, Maryland
Randy Myeroff, Ohio

- **Council Members-At-Large:** The Committee nominated the following as Council Members-at-Large for three-year terms ending in 2021:

Beth Bialy, Michigan
 Scott Cheslowitz, New York
 Michael Elliott, Ohio
 Jeff Ferro, Pennsylvania
 Steve Knebel, Texas
 Matt Snow, North Carolina
 Lindsay Stevenson, South Dakota

- * Bruce Behn of Tennessee is being nominated to fill the unexpired Elected Council term of Paul Stephens, which ends in May 2020.
- * Mary Grace Davenport of New York is being nominated to fill the unexpired At Large Council term of Jason Deshayes, which ends in May 2020.

The Committee will nominate the Officers, Board of Directors and Council Members-at-Large at the Fall Council Meeting, October 22-24 in San Antonio, Texas. No nominations from the floor will be recognized. However, independent nominations may be made by any 20 members of Council if filed with the Secretary by June 18, 2017, which is four months prior to the Fall Council Meeting. The individuals will begin serving February 2018.

- **Directly Elected Members of Council:** After consideration of the recommendations submitted by the state CPA societies, the Committee nominated the following members, from 26 jurisdictions as directly elected members of Council. Upon election, nominees will serve three-year terms commencing 2018 and ending in 2021:

State	Name(s)
Alabama	S. Jon Heath John P. Shank
Arizona	Robert Dubberly W. Greg Nelson
California	Joseph Forlenza Lewis Shrpstone Cory Stigile Robert Reynolds Charlotte Wall
Colorado	Tawnya Ramirez
Connecticut	Michael G. Maksymiw Jr.
Florida	Abigail Dupree Kristin Bivona
Georgia	Scott Collins

	Lowell Mooney
Illinois	Brent Baccus William Graf Elizabeth Murphy Daniel Rahill
Indiana	Amanda Meko
Iowa	Janice Towne
Kansas	Michael Aron Dunn
Louisiana	Tommie A. Vassel
Maryland	Michael Manspeaker
Massachusetts	Mark Nichols
Michigan	David Echelbarger
Minnesota	Jeff White
Missouri	John Lindbloom
New Jersey	Edward Guttenplan Brad Muniz
New York	Harold L. Deiters, III John Lauchert Ita Rahilly Edward Torres
North Carolina	Rollin Groseclose
Ohio	John J. Venturella
Pennsylvania	Edward R. Jenkins Joseph E. Seibert
Rhode Island	Gregory Porcaro
Texas	Kathryn W. Kapka Jeannette P. Smith Jerry D. Spence
Virginia	Marc Filer Staci Henshaw
Washington	Kristen Duke

The Committee will also nominate Directly Elected Members of Council at the Fall Council Meeting in 2017. Pursuant to the bylaws, balloting for directly elected Council members in any state where vacancies shall arise will occur only if a contest for one or more seats develops as a result of submission of independent nominations to the Secretary by five percent (5%) but in no event less than any 20 Institute members in the state at least four months prior to October 20, 2017. In the absence of any contest, all such Council nominations will be declared elected by the Secretary and they will assume office February 2018.

- **Joint Trial Board:** The Committee nominated the following members to serve on the Joint Trial Board for three-year terms ending in 2021:

Rachel Bertrandt, Arizona
Jeremy Chapman, Pennsylvania
Elisabeth deSilva, Massachusetts

Edward Friel, Pennsylvania
 Sharon Gubinsky, Maryland
 Clinton McGrath, Florida
 Angela Miratsky, Missouri
 Natasha Novikov, Florida
 Sharon Selleck, California
 Ronald Strauss, New Jersey

In addition, the following members, having successfully served their first three-year term, are nominated for re-appointment for an additional three-year term on the Joint Trial Board:

Frank Boutillette, New Jersey
 Andrea Cope, California
 Jerry Hensley, Kentucky

- **Peer Review Board:** The Committee nominated the following members to fill four vacancies on the AICPA Peer Review Board.

Michael Colgan, Pennsylvania
 Karen Kerber, Wisconsin
 Michael (Ethan) Miller, Texas
 Lori Warden, Kentucky

In addition, the following members are nominated to fill an unexpired term on the Peer Review Board ending May 2019:

Richard Hill, Tennessee
 Michael Pescatore, New Jersey
 Michael Wagner, New York

Respectfully submitted,

AICPA Nominations Committee

Members:

Chuck Allen, Illinois
 Tim Christen, Co-Chair, Illinois/Wisconsin
 Amy Cooper, Alaska
 Bob Goldfarb, New York
 Melissa Hooley, Colorado
 Willie Hornberger, Texas