



**AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
BOARD OF DIRECTORS  
COMMITTEE ASSIGNMENTS – 2016-2017**

The Chairman of the Board serves as an Ex-Officio Member of Board of Director committees. The President and CEO serves as an Ex-Officio Member of all the Board of Director committees, except the Audit Committee. Public members do not serve on Board committees.

**Accounting Research Association, Inc. Officers and Trustees**

Controls and manages the affairs and funds of the ARA, which is the vehicle through which the Institute seeks financial support from the accounting profession for the Government Accounting Standards Board. The officers and trustees meet as required to carry out the mission of the ARA. **Note:** The ARA is no longer active due to the change in funding of FASB under SOX. This slate meets legal requirements.

<b>Accounting Research Association, Inc. 2016-2017</b>	
<b>President (Chairman)</b>	Kimberly Ellison-Taylor
<b>Vice President (Vice Chairman)</b>	Eric Hansen
<b>Member (Past Chair)</b>	Tim Christen
<b>Secretary-Treasurer</b>	Barry Melancon
<b>Assistant Treasurer</b>	Tim LaSpaluto

**AICPA Political Action Committee**

The AICPA Political Action Committee is made up of members of the Board of Directors and provides financial support for election campaigns of Congressmen and Senators whose views are consistent with AICPA goals.

<b>PAC 2016-2017</b>	
<b>Chairman (Chairman)</b>	Kimberly Ellison-Taylor
<b>Secretary</b>	Jeffrey Porter
<b>Member (Vice Chairman)</b>	Eric Hansen
<b>Member (CEO)</b>	Barry Melancon
<b>Member</b>	Bill Pirolli
<b>Member</b>	Anita Baker
<b>Member</b>	Mandy Nelson
<b>Treasurer</b>	Tim LaSpaluto
<b>Staff Liaison</b>	Mark Peterson

### **Audit Committee**

Reviews with the Institute's independent auditors, their examination of the financial statements. The committee meets regularly with the Institute's internal auditor and at the time of each Board meeting.

<b>Audit Committee</b>	<b>2016-2017</b>
<b>Member</b>	Eric Hansen
<b>Member</b>	Paul Curth
<b>Member</b>	TBD (CIMA)
<b>Member</b>	TBD (CIMA)
<b>Member</b>	Chris Schmidt
<b>Staff Liaison</b>	John Windel

### **Board of Directors' Liaison to Benevolent Fund, Inc.**

All members of the Board of Directors constitute the membership of the AICPA Benevolent Fund, Inc. The members of the Fund meet once a year.

<b>Benevolent Fund</b>	<b>2016-2017</b>
<b>Board Liaison</b>	Tom Broderick
<b>Staff Liaison</b>	Elisabeth Pinekenstein
<b>Staff Liaison</b>	Kati McDaniels

### **Board of Directors' Liaison to the AICPA Foundation**

<b>Liaison to the AICPA Foundation</b>	<b>2016-2017</b>
<b>Board Liaison</b>	Mary Stone
<b>Staff Liaison</b>	Christine Sposito

### **Board of Directors' Liaison to the Investments Committee**

<b>Liaison to the Investments Committee</b>	<b>2016-2017</b>
<b>Board Liaison</b>	Rick Niswander
<b>Staff Liaison</b>	Tim LaSpaluto

**Board of Directors' Liaison to the National Commission on Diversity and Inclusion**

<b>Liaison to the NCDI 2016-2017</b>	
<b>Board Liaison</b>	Eduardo Jordan
<b>Board Liaison</b>	J. Michael Kirkland
<b>Staff Liaison</b>	Kim Drumgo

**Remuneration and Talent Committee**

The Remuneration & Talent Committee establishes and monitors compliance with compensation policies for the Association and its Professional Units' employees. The Committee reports to, and assists, the Association Board of Directors in carrying out its responsibilities with respect to matters relating to compensation, succession planning, employee benefit and retirement programs, organizational goal setting and performance evaluation on delivery of the annual strategic plan

<b>Remuneration &amp; Talent 2016-2017</b>	
<b>Chair</b>	Andrew Miskin
<b>Vice Chair</b>	Tim Christen
<b>Member</b>	Margery Piercey
<b>Member</b>	Kimberly Ellison-Taylor
<b>Member</b>	TBD (CIMA)
<b>Staff Liaison</b>	Lawson Carmichael