



**SOUTH DAKOTA  
BOARD OF ACCOUNTANCY**  
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**South Dakota Board of Accountancy  
Minutes of Meeting  
Conference Call  
November 13, 2006**

The Board of Accountancy held a conference call on Monday, November 13, 2006. Chair John Mitchell called the meeting to order at 10:10 A.M. Other Board members present were Marty Guindon, David Olson, John Graham, John Linn Jr., and John Peterson. Also present were Legal Counsel Sherri Sundem Wald, Executive Director Nicole Olson, and Secretary Tricia Nussbaum

John Mitchell asked if there were any additions to the agenda. The following items were added to the agenda:

Additions to Financial Statements  
Additions to Peer Review

The additions to the agenda were noted by John Mitchell.

A motion was made by Marty Guindon and seconded by John Linn Jr. to approve the October 6, 2006 board meeting minutes. The motion unanimously carried.

A motion was made by Dave Olson and seconded by Marty Guindon to approve the issuance of firm permits and certificates through November 6, 2006. The motion unanimously carried.

A motion was made by Dave Olson and seconded by Marty Guindon to approve the financial statements through October 31, 2006. The motion unanimously carried.

A motion was made by John Linn Jr. and seconded by Marty Guindon to approve the CPA Exam Grades through August 2006. The motion unanimously carried.

A motion was made by Dave Olson and seconded by Marty Guindon to approve that an order will be issued to revoke the following certificates for failure to renew: Ronald Gates Jr., Scott Hudson, and Zhengqi Jing. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by John Peterson to approve travel for Executive Director Nicole Olson to attend the National Association of State Boards of Accountancy (NASBA), 25th Annual Conference for Executive Directors and State Board Staff, March 11-14, 2007 in Las Vegas, NV and Legal Counsel Sherri Sundem Wald to attend NASBA's 12<sup>th</sup> Annual Legal Counsel Conference March 11-13, 2007 in Las Vegas, NV. The motion unanimously carried. The Executive Director will submit the appropriate documents for final approval to the Department of Labor and make all necessary travel arrangements.

A motion was made by John Mitchell and seconded by John Graham to deny the application of a licensee, pursuant to SDCL 36-20B-22 & ARSD 20:75:05:07, to receive a South Dakota reciprocal license. The motion unanimously carried.

A motion was made by Marty Guindon and seconded by Dave Olson to enter into executive session for the purpose of discussing peer reviews. The motion unanimously carried.

A motion was made by John Mitchell and seconded by Marty Guindon to come out of executive session. The motion unanimously carried.

A motion was made by Dave Olson and seconded by Marty Guindon to accept all peer reviews discussed in executive session. The motion unanimously carried.

The board discussed the following information items listed on the agenda: revoked licenses, NCIT Basic Training completed by the Executive Director, CPE Audits being conducted, and NASBA's annual meeting.

Future meeting dates were discussed and set as follows:

January 8, 2007 by Conference Call at 10:00 A.M.  
March 26, 2007 by Conference Call at 10:00 A.M.  
April 30, 2007 in Pierre, Location TBD at 8:30 A.M.

All business having come before the board was concluded and the meeting was adjourned by John Mitchell, Chairman, at 11:50 A.M.

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John M. Mitchell, CPA,  
Chair

Attest: \_\_\_\_\_  
Nicole Olson  
Executive Director

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David G. Olson, CPA  
Secretary/Treasurer