

ANNUAL MEETING AGENDA

- I. Call to Order – Lisa Tressler, CPA, Chairman of the Board
- II. Minutes – June 12, 2025 – Lisa Tressler, CPA
- III. Report of the Finance Committee – ZeNai Savage, CPA
- IV. Report of the Leadership Succession Committee – Lisa Tressler, CPA
 - A. Slate of Directors presented for election to a two-year term:

BJ Lippert, CPA	Donovan CPAs	Indianapolis, IN
Jon Rodgers, CPA	NAMIC	Indianapolis, IN
Michelle Rodgers, CPA	Rodgers CPA Group	Brazil, IN
Erin Wagoner, CPA	KSM CPAs & Advisors	Indianapolis, IN
 - B. Current Directors presented for re-election to a one-year term:

Chris Belleville, CPA	Deloitte	Indianapolis, IN
Joe Schroeder, CPA	IU – Kelley School	Bloomington, IN
 - C. The committee recommended the following non-CPAs be appointed to serve as public members of the Board for a one-year term, which was approved by the Board at their January meeting:

Terry Bush	Krugger Lawton	South Bend, IN
Darren Henry	Daniels School – Purdue	Indianapolis, IN
- V. Report of the Chair – Lisa Tressler, CPA
- VI. Continuing Business – Lisa Tressler, CPA
- VII. Adjournment

INCPAS Annual Business Meeting
June 12, 2025

Virtual Meeting

Minutes

The Annual Business Meeting of the Indiana CPA Society was called to order by Chairman Kyle Simmerman at 11:40 a.m. Upon review of the minutes of the June 13, 2024 Annual Meeting, it was moved and seconded to approve the minutes as presented. Motion carried.

Finance Committee Chair Corbin Miller reviewed the Finance Committee Report and acknowledged and thanked the Finance Committee for their work.

Leadership Succession Committee Chairman Kyle Simmerman gave the report of the Committee. Jose Castro, Joel Githiri, Priya Singleton and Ashley Vukovits were recommended for election to a two-year term of the Board beginning July 1, 2025. Kim Dollin, Mary Kay Prasco and Jenny Quinnette were recommended for reappointment for election to a one-year term. Terry Bush, Darren Henry, and Mandy Parris were recommended to be appointed as public members of the Board for an additional one-year term. Upon motion duly made and seconded, the report was approved as presented. Members of the Leadership Succession Committee were acknowledged and thanked for their work.

In reviewing his term as Chairman, Kyle Simmerman thanked his fellow Board members and the staff of the Society and reviewed the work of the Board in 2024-25.

There being no additional old or new business to come before the meeting, the meeting was adjourned at 12 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Courtney Kincaid". The signature is written in a cursive, flowing style.

Courtney Kincaid, CAE
President & CEO



Annual Meeting

Lisa Tressler, CPA, Chair
Corbin Miller, CPA, Chair-elect
ZeNai Savage, CPA, Vice Chair

Today's Agenda

- I. Call to Order – Lisa Tressler, CPA, Chair
- II. Minutes – June 13, 2024 – Lisa Tressler, CPA, Chair
- III. Report of the Finance Committee – ZeNai Savage, CPA, Vice Chair
- IV. Report of the Leadership Succession Committee – Lisa Tressler, CPA, Chair
- V. Report of the Chair – Lisa Tressler, CPA, Chair
- VI. Continuing Business – Lisa Tressler, CPA, Chair

Adjournment

An abstract background image consisting of overlapping, semi-transparent geometric shapes and lines in shades of blue, grey, and white, creating a complex, layered effect.

Audit engagement: Baden, Gage & Schroeder

- *Unqualified opinion on financial statements ending June 30, 2025. No material management recommendations*

Fiscal Year Ended June 30, 2025:

- Total assets of just over \$6.1 mil.
- Net assets without donor restrictions just under \$2.4 mil.
- Total revenue of \$3.9 mil.
- Expenses were \$3.7 mil.

Finance committee members include: Joel Githiri, Mandy Parris, Mary Kay Prasco, Roger Stichter and Michael Still.

For more information visit
incpas.org/integratedreport

Finance Committee Report

Leadership Succession

The Leadership Succession Committee recommends the following nominees for election to the Society's Board of Directors for a two-year term:



BJ Lippert, CPA
Donovan CPAs



Jonathan Rodgers, CPA
NAMIC



Michelle Rodgers, CPA
Rodgers CPA Group



Erin Wagoner, CPA
KSM CPAs & Advisors

Leadership Succession

The Leadership Succession Committee recommends the following nominees for election to the Society's Board of Directors for an additional one-year term:



Chris Belleville, CPA
Deloitte



Joe Schroeder, CPA
IU Kelley School

Leadership Succession

The Leadership Succession Committee recommends the following Public Members of the Board for an additional one-year term:



Terry Bush, MBA, SPHR
Kruggel Lawton CPAs



Darren Henry, MBA
Purdue University

**Thank you for
joining us today!**