BOARD OF ACCOUNTANCY MINORITY SCHOLARSHIP COUNCIL TELEPHONE CONFERENCE CALL AUGUST 20, 2012 MINUTES

Chairperson Maria Caldwell called the meeting to order at 9:03 A.M.

Council Members present were:

Ms. Maria Caldwell, Chairperson

Mr. Ignacio Abella

Mr. Johnny Sessions

Mr. George Shierling

Dr. Forrest Thompson

Board staff in attendance: Vyruss Hayes Trencia Jenkins Karan Lee

DeWayne McBride

Others in attendance: Mary Ellen Clark, Board Attorney Brenda Hubbard, FICPA Justin Thames, FICPA

Motion was made by George Shierling and seconded by Forrest Thompson to approve the minutes of the August 15, 2011 meeting. Upon vote the motion passed unanimously.

The committee took a position to review offense documentation for Carthenia Turk with application.

Motion was made by Ignacio Abella and seconded by George Shierling to deny Aileen Abueg for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to deny Shyreeta Bass for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to deny Edward Blaise for incomplete application. Upon vote the motion passed unanimously.

Motion was made by Ignacio Abella and seconded by George Shierling to deny Aldo Caceres for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to approve Roshene Carr for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

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Motion was made by George Shierling and seconded by Ignacio Abella to approve Cindy. Chen for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by Forrest Thompson and seconded by George Shierling to approve Kennese Cook for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to approve Kevin DelValle for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to approve Lianet Diaz Leal for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Ignacio Abella to deny Ariel Emmanuel for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to approve Ivan Garcia for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Ignacio Abella to approve Morgan Greene for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to approve Donald Hatcher for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to deny Walter Idlette for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to approve Cristian Ioszpe for spring 2013 award pending receipt of official transcript evidencing completion of 120 semester hours. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to deny Stephane Jeune for incomplete application. Upon vote the motion passed unanimously.

Motion was made by Forrest Thomspon and seconded by Johnny Session to approve David Kabore for fall 2012 and spring 2013 award. Upon vote the motion passed with one committee member oppose.

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Motion was made by George Shierling and seconded by Ignacio Abella to approve Louis Lopez for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to deny Ali Mokhberolsafa for enrolled part-time. Upon vote the motion passed with one committee member oppose.

Motion was made by George Shierling and seconded by Ignacio Abella to deny Huguette Perez for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to approve Aaron Ross for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to approve Alicia Saint John for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to deny Flor Stanfield-Lozano for incomplete application. Upon vote the motion passed unanimously.

Motion was made by Forrest Thompson and seconded by George Shierling to approve Corina Torres for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by Forrest Thompson and seconded by Ignacio Abella to approve Carthenia Turk for fall 2012 and spring 2013 award. Upon vote the motion passed with one committee member oppose.

Motion was made by Johnny Session and seconded by Forrest Thompson to deny Idalia Vasquez-Belski for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to deny Anny Veloza for incomplete application. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Johnny Session to approve Michael White for fall 2012 and spring 2013 award. Upon vote the motion passed unanimously.

Motion was made by George Shierling and seconded by Forrest Thompson to deny Claudia Zamorano for incomplete application. Upon vote the motion passed unanimously.

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Motion was made by George Shierling and seconded by Forrest Thompson to award scholarship in the amount of \$3193.55 per semester to applicants who were approved. Upon vote the motion passed unanimously.

Open discussion – the committee would like for the Committee Chair, Maria Caldwell to bring before the board for clarification concerning rules related to Florida residency status, citizenship, non citizenship, and applicants who completed their bachelor degree at unaccredited institution and now completing their fifth year at an accredited institution so that the committee can better decide on who to award scholarships.

There being no further business, the meeting was adjourned at 10:10 A.M.

Maria Caldwell, Chair