

FLORIDA BOARD OF ACCOUNTANCY
CLAY FORD SCHOLARSHIP COMMITTEE
TELEPHONE CONFERENCE CALL
AUGUST 6, 2018
MINUTES

The meeting was called to order at 10:02 a.m. by David Skup, Chair.

I. Roll Call

The roll was called by Trecia Jenkins, Regulatory Consultant, and reflected the following:

COMMITTEE MEMBERS PRESENT

David Skup, Chair
Eduardo Duarte
Ashley Hill
George Shierling

STAFF PRESENT

Veloria Kelly, Director
Trecia Jenkins
Karan Lee
Azya Munroe
Barbara Whitney
Avon Witherspoon

COMMITTEE MEMBERS ABSENT

Dr. Forrest Thompson

OTHERS PRESENT

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Justin Thames, Florida Institute of Certified Public Accountants

II. Approve minutes from August 3, 2017 meeting

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the August 3, 2017, minutes. Upon vote, the motion passed unanimously.

III. Consider Scholarship Applications:

1. Abad, Evelyn

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment into 5th year program and completion of 120 semester hours. Upon vote, the motion passed unanimously.

2. Barboza, Fernanda

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

3. Black, Ijahnay

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019.

4. Chamberland, Jessica

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

5. Cruz, Austin

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

6. Deakins, Victoria

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018. Upon vote, the motion passed unanimously.

7. Diaz, Michael

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

8. Edwards, Denisha

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

9. Gourzong, Jannell

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to deny the application because the applicant had received the maximum amount allowed. Upon vote, the motion passed unanimously.

10. Graham, Desoray

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

11. Landesman, Rebecca

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

12. LaPrey, Pierce

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Spring 2019. Upon vote, the motion passed unanimously.

13. Little, Clayton

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

14. Martoncik, Amber

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

15. Matos, Tatiana

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment into 5th year program. Upon vote, the motion passed unanimously.

16. McDonald, Binbin

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018. Upon vote, the motion passed unanimously.

17. Mendez, Carol

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

18. Meyer, Courtney

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

19. Morfin, John

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

20. Oliveira Silva, Victor

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

21. Overdijking, Alexandra

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019. Upon vote, the motion passed unanimously.

22. Parris, Margarita

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment into 5th year program. Upon vote, the motion passed unanimously.

23. Prinz, Daniel

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

24. Raagas, Romello

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

25. Rhaheed-Muhammad, Ahdeeva

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment into 5th year program. Upon vote, the motion passed unanimously.

26. Rhaheed-Muhammad, Ahkera

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment into 5th year program. Upon vote, the motion passed unanimously.

27. Riley, Alyssa

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018. Upon vote, the motion passed unanimously.

28. Rodriguez, Joshua

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

29. Rohletter, Briley

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018 and Spring 2019 pending verification of full-time enrollment. Upon vote, the motion passed unanimously.

30. Simon, Nicole

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to approve the application for Fall 2018. Upon vote, the motion passed unanimously.

A total of 52 semesters were awarded in the amount of \$3,846.15 per semester for a grand total of \$199,999.80.

Motion was made by Mr. Shierling, seconded by Mr. Duarte, to apply any funds returned from Fall 2018 semester to Spring 2019 semester. Upon vote, the motion passed unanimously.

IV. Clay Ford Scholarship Advertisement Information

1. Clay Ford Scholarship Flyer sent to Florida Schools College of Business and Financial Aid Office

This was an informational item.

Mr. Skup asked staff if they had any idea why the number of applications was lower this year. Director Kelly informed them that we did everything as in previous years except have Communication send out a press release, but we did have them post the scholarship opportunity on social media and we shared it on our web page as well. Director Kelly indicated that she would ask the Office of the Secretary to mention the scholarship in his speaking engagement this year. Ms. Ashley Hill asked if we have thought about making the application process electronic. She stated maybe if it was electronic it may encourage more participation or we may receive more applications. Director Kelly informed them that staff has been working on an electronic agenda and the systems allow the applicant to apply, upload transcripts, and letters of recommendations. Director Kelly indicated that it will take us talking with technology a bit more because she is sure that the system we currently have does not allow someone to submit information on behalf of the applicant. Ms. Hill requested that staff send the advertisement information out to the Committee as well, so that they can push it out to different organizations in which they are a part of who may have connections with students. Mr. Shierling stated that maybe Justin Thames, FICPA could work with the FICPA in getting the word out to the Chapters, so that they can contact the schools in their area to remind them of the scholarship. Mr. Thames indicated that he would be able to do that and also informed the Committee that the FICPA push out the scholarship information in their social media and newsletter. Director Kelly informed the committee that board staff would also send the advertisement flyer to the Accounting Education Committee who typically meets four times a year in which Dr. Fennema is the chair and there are other educators that serves on the board on that committee, who can get the word out about the scholarship.

V. Administrative Matters

1. Rules and Statute

This was an informational item.

2. Statistical Data

This was an informational item.

VI. Adjourn

The meeting was adjourned at 10:49 a.m.



David Skup, Chair