

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY**  
**SEPTEMBER 5, 2024**  
**9:00 AM**  
**VIRTUAL MEETING**

**1. CALL TO ORDER**

Aron Dunn, CPA, Chair, called the meeting to order. Other Board members in attendance were Lucky DeFries, Public Member; James Gillespie, CPA; Trina Harmon, CPA; Steve Herron, Public Member; Marshal Hull, CPA; and Julie Wondra, CPA. Also in attendance was Susan L. Somers, Executive Director; Darin Conklin, General Counsel to the Board; and Danielle Hologram, on behalf of the Kansas Society of CPAs.

The Board welcomed Marshal Hull, CPA, as the newest member of the Board.

**2. REVIEW AND APPROVAL OF 2025, 2026, 2027 BUDGET**

The Board reviewed the proposed budgets for FY 2025, 2026 and 2027. After discussion, Ms. Wondra moved, and Mr. DeFries, seconded. Upon a vote, the motion carried.

**3. MOTION TO APPOINT CHAIR, VICE CHAIR, EXECUTIVE DIRECTOR AND DISCIPLINARY COUNSEL TO REVIEW AND APPROVE STATEMENT OF WORK FOR NEW DATABASE**

Mr. Dunn and Ms. Somers reported that the Statement of Work being prepared for the new licensing database was still in process and were awaiting additional documentation before it could be approved and signed, and that the date for final acceptance would be before the Board's next regularly scheduled Board meeting. After discussion, Ms. Wondra moved, and Mr. Herron seconded, to appoint and authorize the Chair, Vice-Chair, Disciplinary Counsel and the Executive Director to finalize and sign the contract. Upon a vote, the motion carried.

**4. ADJOURN**

There being no further business to come before the Board, Mr. DeFries moved, and Ms. Wondra seconded to adjourn. Upon a vote, the motion carried.

/s/ Susan L. Somers  
Susan L. Somers, Executive Director