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10-25-2005

**Annual Members Meeting, October 25, 2005, 2:15 P.M., The  
Westin Mission Hills Resort & Spa, Rancho Mirage, California**

American Institute of Certified Public Accountants (AICPA)

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AMERICAN INSTITUTE  
of  
CERTIFIED PUBLIC ACCOUNTANTS

Annual Members Meeting

October 25, 2005, 2:15 P.M.  
The Westin Mission Hills Resort & Spa  
Rancho Mirage, California

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ROY ALLEN & ASSOCIATES, INC.  
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(212) 840-1167

T A B L E        O F        C O N T E N T S

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1      OPEN FORUM.....	3

CHAIRMAN BUNTING: The Members Meeting is now open. And I offer a welcome to any members of the meeting who are attending this meeting.

A copy of the Annual Joint Message from Barry and me together with the Audited Financial Statements for the past year were distributed for your review. Extra copies are available at the registration desk. This material will soon appear in The Journal of Accountancy which will be mailed to all members.

At the Members Meeting we have an open forum and I now declare that open forum open.

Again, if you wish to raise questions or if you wish to make a statement, please move to a microphone. When I recognize you, please identify yourself, your state, your current status, your Social Security number --

(Laughter.)

CHAIRMAN BUNTING: -- your mother's maiden name or something else that identifies you.

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I see Mr. Ezzell at the mike.

COUNCIL MEMBER BILL EZZELL: I was going to identify myself.

(Laughter.)

COUNCIL MEMBER STUART KESSLER: Press 1 to continue.

COUNCIL MEMBER BILL EZZELL: Can someone give me a chair to stand on?

Mr. Chairman, somehow sometime ago at Council meetings I did something now I regret in that there was a member that had a question to which I found an answer for and I found that it was a question burning in the minds of many members of Council at that particular meeting and so I shared that.

Since then to now, I've had several requests for other innocuous answers to strange questions that I'm told are again burning issues that members care about.

So, again, at lunch today I did get you the answer you now seek. The desert that you -- most of you did not eat because you could not figure how to get the round ball thing --

(Laughter.)

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COUNCIL MEMBER BILL EZZELL: --

3

actually out of the scoop-out thing without

4

getting it on yourself.

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(Laughter.)

6

COUNCIL MEMBER BILL EZZELL: I

7

used two forks and one spoon and the guy next to

8

me moved.

9

(Laughter.)

10

COUNCIL MEMBER BILL EZZELL: But

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what it was was -- it was mango cilantro

12

sorbet. I knew you wanted to know that. Members

13

services are what we are here for.

14

Thank you.

15

(Applause.)

16

CHAIRMAN BUNTING: Thank you

17

for bringing that very important information to

18

our attention.

19

Stu.

20

COUNCIL MEMBER STUART KESSLER:

21

Stu Kessler, New York. He's always a hard act to

22

follow. I wish you would have pressed my button

23

first, Bob.

24

About four years ago -- and it's

25

a period of time that many of you were not part

2 of the Council -- about four years ago the  
3 library of the profession was dedicated at  
4 Oxford, Mississippi. And I just wanted to make  
5 people of the Council aware that it is alive,  
6 flourishing and we have a new member, a Council  
7 Member-at-large, Dale Flesher, who was  
8 instrumental in bringing that library to the  
9 University of Mississippi.

10 I was proud to dedicate it  
11 there.

12 And I can tell if you are ever  
13 traveling in that area, ever need that facility,  
14 you can certainly contact them and you'll find  
15 that we have a wonderful, wonderful facility in  
16 Oxford, Mississippi.

17 Thank you.

18 (Applause.)

19 CHAIRMAN BUNTING: I see no one  
20 else at the mikes.

21 Okay. We have someone headed to  
22 the mike.

23 COUNCIL MEMBER HERB SCHOENFELD:  
24 Herb Schoenfeld, Outgoing, New York.

25 I'm really here to just -- it's

1  
2 a very interesting experience when Barry Melancon  
3 approached me and the committee approached me to  
4 become an at-large member from New York. I worked  
5 with different organizations for many years, the  
6 National Conference of CPAs, and we worked  
7 together with Barry for many years and the New  
8 York State Society.

9 And Barry said you have to come  
10 aboard to give it a shot just to see what we are  
11 so you know what you're comparing yourself  
12 against.

13 I just want to thank everybody  
14 because Barry was right. I thank him for allowing  
15 us to come to have a tremendous amount of  
16 meetings. We are a small national organization,  
17 small -- pretty much local firms. And Barry has  
18 embraced us and given us the opportunity to speak  
19 to him to get our ideas out and accomplish some  
20 of them.

21 And I want to thank the New York  
22 State Society for taking me under their wing in  
23 allowing me to come in to see them. And I  
24 appreciate people like -- all the Senior Vice  
25 Presidents -- I just won't go through all the

2 names -- who have been to those meetings. And it  
3 really was an experience that I didn't expect to  
4 be part of. But it's a great group. You should  
5 all thank yourselves, give yourself applause,  
6 because you're from everywhere in the country and  
7 I met so many different people with the same  
8 problems, the same things, and we've solved them  
9 I hope in the last three years and will continue.

10 I just want to let you know to  
11 give yourself a hand because you deserve it.

12 (Applause.)

13 CHAIRMAN BUNTING: Kathy.

14 COUNCIL MEMBER KATHY EDDY:

15 Thank you, Bob.

16 I'm Kathy Eddy from West  
17 Virginia, past Chair of the Institute. But I  
18 think probably most people in this room know me  
19 as having grown old tryint to accomplish  
20 uniformity of regulation and mobility for the  
21 profession.

22 I have the utmost respect for  
23 Michael Weatherwax and his passion for the  
24 regulation of this profession. But with that  
25 respect let me say that the self-regulation of

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this great profession will not be decided at a podium. It will not be decided in the board room of NASBA. And it won't be decided at the AICPA's board room.

It will be decided by State Boards of Accountancy in each of your states.

And what I would like to suggest is that each Member of Council take an active role in engaging your state Board of Accountancy in what the regulation of your profession is going to look like going forward.

Thank you.

(Applause.)

CHAIRMAN BUNTING: Ladies and gentlemen, I see no one else at the mikes. I see no one headed for the mikes.

This Annual Meeting of the Members of the AICPA is now adjourned and we will reconvene our Fall Meeting of Council.

(At 2:20 o'clock p.m. the Annual Members Meeting was concluded.)

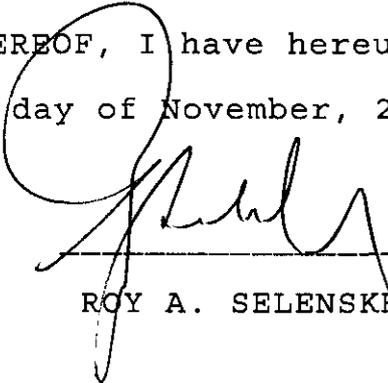
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STATE OF NEW YORK )  
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COUNTY OF NEW YORK )

I, ROY A. SELENSKE, a Certified Shorthand  
(Stenotype) Reporter and Notary Public  
within and for the State of New York, do  
hereby certify that the foregoing pages 1  
through 9 taken at the time and place  
aforesaid, is a true and correct  
transcription of my shorthand notes.

IN WITNESS WHEREOF, I have hereunto set my  
name this 26th day of November, 2005.

  
\_\_\_\_\_

ROY A. SELENSKE, C.S.R.

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