

FLORIDA BOARD OF ACCOUNTANCY
CLAY FORD SCHOLARSHIP COMMITTEE
TELEPHONE CONFERENCE CALL
AUGUST 6, 2015
MINUTES

The meeting was called to order at 9:03 a.m.

I. Roll Call

The roll was called by Richard Evans, Management Review Specialist, and reflected the following persons in attendance:

COMMITTEE MEMBERS

Cynthia Borders-Byrd
Ignacio Abella
Johnny Session
George Shierling
Dr. Forrest Thompson

STAFF

Veloria Kelly
Richard Evans
Karan Lee
Barbara Whitney

OTHERS IN ATTENDANCE

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

II. Approve minutes from August 21, 2014 meeting

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the August 21, 2014, minutes. Mr. Abella requested that the spelling of his first name be corrected. Upon vote, the motion passed unanimously.

III. Consider Scholarship Applications:

1. Abrar, Rummesa

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

2. Alvarez, Cynthia

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

3. Asrula, Kevin

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

4. Bailey, Darren

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 and spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

5. Capulong, Jerome

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 and spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

6. Cejas, Ernesto

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

7. Chen, Kelly

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for spring 2016 pending verification of meeting the 5th-year requirement. Staff is to verify that the applicant meets the 5th-year requirements before dispersing funds. Upon vote, the motion passed unanimously.

8. Corrales, Oriana

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

9. Costello, Shannon

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

10. Coughlin, Emily

Motion was made by Dr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

11. Crepaz, Amelia

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

12. Dean, Pierce

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

13. Diaz, Jose

Motion was made by Mr. Abella, seconded by Mr. Shierling, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

14. Diem, Don

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

15. Esquinaldo, Alex

Motion was made by Dr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

16. Francis, Tiquoia

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

17. Gayle, Joshua

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

18. Goodenough, Kayla

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

19. Harbin, Katherine

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

20. Herrera, Laura

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

21. Hobbs, Katherine

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

22. Holcomb, Renee

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

23. Hudson, Joan

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

24. Hyde, Angelica

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

25. Jankowski, Denine

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed. Mr. Abella opposed.

26. Jimenez, Carlos

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

27. Lacombe, Marge

Motion was made by Mr. Shierling, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

28. Lebron, Kristina

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

29. Loaknath, Stephanie

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

30. Lousuis, Ezekiel

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

31. Maldonado, Pamela

Motion was made by Mr. Abella, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

32. McGee, Trey

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

33. Mendoza, Luis

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

34. Monteleone, Satsuki

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

35. Morales, Anthony

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

36. Mulet, Ashley

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

37. Navarro, Diana

Motion was made by Dr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2015 and spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

38. Nguyen, Tin

Motion was made by Mr. Abella, seconded by Dr. Thompson, to approve the application for spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

39. Papa, Haseena

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

40. Pena Davila, Gabriel

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

41. Reyes Vasquez, Brenda

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

42. Robleto, Kattie

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

43. Ramage, Gregory

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

44. Salzano, Bernadette

Motion was made by Mr. Abella, seconded by Mr. Shierling, to approve the application for spring 2016 pending verification of bachelor's degree. Staff is to verify that the applicant's bachelor degree is conferred before dispersing funds. Upon vote, the motion passed unanimously.

45. Souffront, Crystal

Motion made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015. Upon vote, the motion passed unanimously.

46. Spooner, Savana

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

47. Tice-Delancy, Yvetta

Motion was made by Dr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

48. Trotter, Jerica

Motion was made by Dr. Thompson, seconded by Mr. Shierling, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

49. Truong, Timmy

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for not being completed on-time. Upon vote, the motion passed. Mr. Session opposed.

50. Tuy, Wendy John

Motion was made by Mr. Abella, seconded by Dr. Thompson, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

51. Tzikas, Nicole

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

52. Vanterpool, Tonya

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

53. Wagner, Amy

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

54. Weeks, Patricia

Motion was made by Mr. Shierling, seconded by Mr. Session, to approve the application for fall 2015 and spring 2016. Upon vote, the motion passed unanimously.

55. Wohn, Nicole

Motion was made by Mr. Shierling, seconded by Mr. Session, to deny application. The application was denied for being incomplete. Upon vote, the motion passed unanimously.

56. Wong, Krystal

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

57. Woodcock, Tessa

Motion was made by Mr. Shierling, seconded by Mr. Abella, to approve the application for fall 2015 pending verification of full time enrollment. Staff is to verify full-time enrollment before dispersing funds. Upon vote, the motion passed unanimously.

Motion was made by Mr. Shierling, seconded by Mr. Session, to award 59 semesters in the amount of \$3,389.83 per semester for a total of \$199,999.97. Upon vote, the motion passed unanimously.

Motion was made by Mr. Shierling, seconded by Mr. Session, to award and equally distribute money returned from the fall 2015 distribution due to ineligibility to approved applicants for the spring 2016 semester. Upon vote, the motion passed. Mr. Abella opposed.

IV. Clay Ford Scholarship Advertisement Information

1. DBPR, Communications Press Release

This was an informational item.

2. FICPA News Release

This was an informational item.

3. Memo and Flyer mailed to Florida schools College of Business and Financial Aid Office

This was an informational item

V. Other Business

1. Response from Florida schools College of Business accounting program

This was an informational item.

2. Revised Clay Ford Scholarship Application as requested by committee

Motion made by Mr. Shierling, seconded by Mr. Session, to add the questions:

Are you enrolled in the fifth year of an accounting program at an institution in this state approved by the board by rule? Yes or No

If No, will you be enrolled in the fifth year of an accounting program at an institution in this state approved by the board by rule by the fall semester this year?

If No, will you be enrolled in the fifth year of an accounting program at an institution in this state approved by the board by rule by the spring semester next year?

In addition, staff shall list "Asian" in the Ethnic Origin section of the application on page three (3) of the application. Upon vote, the motion passed unanimously.

3. Statistical Data

This was an informational item.

4. Statutes and Rules

This was an informational item.

VI. Discussion

There was none at this time.

VII. Adjourn

The meeting was adjourned at 11:10 a.m.



Cynthia Borders-Byrd, Chair