**ESTATE PLANNING COUNCIL OF EASTERN NEW YORK, INC.**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

Date & Time: May 22, 2018 10:15am Place: Wolferts Roost, Albany

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| **Committee** | **NAME** | **5.22.18** |
| Membership | Matthew Dorsey |  |
| Finance | Steve Egna |  |
| Finance | Victoria Harkins |  |
| Membership | Richard Fuerst |  |
| Membership | Lucy Kats |  |
| Finance | Jesse Koepp |  |
| Membership | Marilyn Kraus |  |
| Finance | Michael Tommaney |  |
| Membership | Phil Tribble |  |
| Finance, Chair | Sarah Dorsey |  |

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| **OFFICER** | **NAME** | **5.22.18** |
| President | Kevin Smith |  |
| Pres. Elect | Peter Gregory |  |
| Treasurer | Dale Mullin |  |
| Secretary | Lucy Kats |  |
| Imm Past President | Michael Dezik |  |
| Executive Director | Stephanie Cogan |  |

1. **President’s report:** Mr. Smith

* Approval of 4.10.18 minutes

1. **Treasurer’s Report**: Mr. Mullin

3. **Finance Committee**: Ms. Dorsey/Mr. Mullin

* Budget
* Financials

4. **2017-18 Programs**

May 22, 2018 BREAKFAST

Topic: Annual Meeting AND The Tax Cuts and Jobs Act

Speaker: Blanche Christerson

Venue: Wolferts Roost Country Club

Time: 7:30am reg/breakfast, program 8 – 9:45am

Expected CE: CFP, CPA, ICB, CLE

**Cost:** travel

**Program Charge**: $35/$55

**Speaker Coordinator:** Stephanie Cogan

**Facility Coordinator:** Stephanie Cogan

1. **2018/19 Programs:**

September 25, 2018 **DINNER**

**Topic:** Lifetime Distribution Strategies (which ends with Roth conversions) AND

Roth Immersion Workshop

**Speaker**: Natalie Choate, Esq.

**Venue:** Wolferts Roost Country Club

**Time:**  4:00pm reg, program: 4:30 to 6:10pm (TWO one hour programs)

**Expected CE**: CFP, CPA, ICB, CLE

**Cost:** $7500 **+** travel

**Program Charge**: $110/$150

**Speaker Coordinator:** Stephanie Cogan

**Facility Coordinator:** Stephanie Cogan

**Note:** BOD meets 3-4:00pm

**\***FPA members will be invited to attend this program at EPC member cost.

November 2018: Jonathan Blattmacher: <http://www.wealthmanagement.com/author/Jonathan-G.%20Blattmachr>

WHO IS POINT PERSON?

January 2019: Kitces at $6500 is too expensive and won’t draw attorneys.

May 2019:

Program Ideas: Transition Planning, [NAEPC free Speaker Database](http://www.wealthmanagement.com/author/Jonathan-G.%20Blattmachr). Mrs. Cogan forwarded this information to the board.

9. **Membership Committee**: Mr. Dorsey

1. Board approved EPC Student Member Policy
2. Membership at 160.
3. 2018/19 Renewal begins July 1, with mailing aimed at 7.15.18. 50% renew via check, 50% online.
4. Dues rose from $100 to the current $125 for FY 2011/12
5. Mrs. Cogan will revise the dues renewal letter to better categorize members in line with the categories set in our Bylaws. Stay tuned.

10. **Old Business:** Social??

11. **New Business:**

1. Set SPM date
2. Committee member review

**Officers for 2017-2018** **Elected by the Board of Directors:**

Kevin Smith, CFP®, CTFA, CDFA™ President

Peter Gregory Vice President

Dale Mullin, CFP®, CPA Treasurer

Lucy Kats, Esq. Secretary

Michael Dezik, Esq. Immediate Past President

**2017-2018 EPC Committees**

**Membership Committee Finance Committee Nominating Committee**

|  |  |  |
| --- | --- | --- |
| Matthew Dorsey, Esq. / Chair  Peter Gregory, VP  Lucy Kats, Esq., Secretary  Marilyn Kraus  Phil Tribble, Esq.  Richard Fuerst, Esq. | Sarah Dorsey, Chair  Dale Mullin, Treasurer  Jesse Koepp, CTFA  Michael Tommaney  Victoria Harkins  Steve Egna | Kevin Smith, Pres  Michael Dezik, IPP  Peter Gregory, VP |

Verni Coombs