

Date: December 11, 2018
To: Board of Directors
From: Lisa Hartkopf, Nominating Committee, Chairperson
Re: Nominating Committee Report: Board of Directors April 1, 2019-March 31, 2020

As provided in Article V of the Illinois CPA Society's Bylaws, the Nominating Committee hereby presents its nominations for Officers and Directors:

OFFICERS

Chairperson: Geoffrey J. Harlow, CPA | Wipfli LLP

Vice Chairperson: Dorri C. McWhorter, CPA, CGMA, CITP | YWCA Metropolitan Chicago

Secretary: Kevin V. Wydra, CPA | Crowe LLP

Treasurer: Elizabeth S. Pittelkow Kittner, CPA, CGMA, CITP, DTM | Litera Microsystems

Immediate Past Chairperson: Rosaria Cammarata, CPA, CGMA | Mattersight Corporation

DIRECTORS

To hold office for third year of a three-year term ending March 31, 2020

- Brian J. Blaha, CPA | Wipfli LLP
- Jon S. Davis, CPA (AZ Ret.) | University of Illinois
- Thomas B. Murtagh, CPA, JD | BKD, LLP
- Stella Marie Santos, CPA | Adelfia LLC

To hold office for second year of a three-year term or a two-year term ending March 31, 2021

- John C. Bird, CPA | RSM US LLP
- Jonathan W. Hauser, KPMG LLP
- Scott E. Hurwitz, CPA | Deloitte & Touche LLP
- Deborah K. Rood, CPA, MST | CNA Insurance
- Seun Salami, CPA | Teachers Insurance and Annuity Association of America

To hold office for a three-year term ending March 31, 2022

- Stephen R. Ferrara, CPA | BDO USA, LLP
- Mary K. Fuller, CPA | Shepard Schwartz & Harris LLP
- Jennifer L. Goettler, CPA, CFE | Heinold Banwart Ltd.
- Joshua D. Lance, CPA, CGMA | Lance CPA Group
- Andrea K. Urban, CPA | ThoughtWorks Inc.

RETIRING DIRECTORS

- Christopher F. Beaulieu, CPA, MST | Blue Money Strategy Inc.
- Lisa Hartkopf, CPA | Ernst & Young LLP
- Anne M. Kohler, CPA, CGMA | The Mpower Group, Inc.
- Maria de J. Prado, CPA | Prado & Renteria CPAs

All the nominees have consented to serve if elected. The Nominating Committee has ascertained that all nominees to be elected are qualified in accordance with the provisions of Section 4.4 of Article IV of the Bylaws, and information on nominees for the membership as required by Section 5.3 of Article V thereof, is set forth following this report and available at www.icpas.org.

SUBMITTED BY THE NOMINATING COMMITTEE:

Lisa Hartkopf, CPA | Ernst & Young LLP, Chairperson

Rosaria Cammarata, CPA, CGMA | Mattersight Corporation, Ex-Officio

Brent A. Baccus, CPA | Washington, Pittman & McKeever, LLC

Margaret M. Hunn, CPA, CFE, CFF | Rozovics Group, LLP

Scott D. Steffens, CPA | Grant Thornton, LLP

Edward J. Hannon, CPA | Quarles & Brady LLP

Floyd D. Perkins, CPA | Nixon Peabody LLP

Mary Ann Webb, CPA | Sulaski & Webb, CPAs