Date: November 6, 2020 **To:** Board of Directors

From: Geoff Harlow, Nominating Committee, Chairperson

Re: Nominating Committee Report: Board of Directors April 1, 2021-March 31, 2022

In accordance to Articles IV and V of the Illinois CPA Society's Bylaws, the Nominating Committee hereby presents its nominations for Officers and Directors*.

OFFICERS

Chairperson: Thomas B. Murtagh, CPA, JD | BKD CPAs & Advisors **Vice Chairperson**: Mary K. Fuller, CPA | Shepard Schwartz & Harris LLP

Secretary: Deborah K. Rood, CPA, MST | CNA Insurance **Treasurer**: Jonathan W. Hauser, CPA | KPMG LLP

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

DIRECTORS

Three-year or two-year term ending March 31, 2022

- Stephen R. Ferrara, CPA | BDO USA LLP
- Jennifer L. Goettler, CPA, CFE | Sikich LLP
- Joshua D. Lance, CPA, CGMA | Lance CPA Group
- Mark W. Wolfgram, CPA, MST | Bel Brands USA Inc.

Three-year term ending March 31, 2023

- Brian J. Blaha, CPA | Wipfli LLP
- Jennifer L. Cavanaugh, CPA | Grant Thornton LLP
- Enrique Lopez, CPA | Lopez & Company CPAs Ltd.
- Stella Marie Santos, CPA | Adelfia LLC
- Brian B. Stanko, PhD, CPA | Loyola University

Three-year term ending March 31, 2024

- John C. Bird, CPA | RSM US LLP
- Pedro A. Diaz De Leon, CPA, CFE | Kemper Corporation
- Kimi L. Ellen, CPA | Benford Brown & Associates LLC
- Scott E. Hurwitz, CPA | Deloitte LLP
- Richard C. Tarapchak, CPA | Reynolds Group Holding Limited

RETIRING DIRECTORS

- Geoffrey J. Harlow, CPA | Wipfli LLP
- Elizabeth Pittelkow Kittner, CPA, CGMA, CITP, DTM | International Legal Technology Association
- Seun Salami, CPA | Teachers Insurance and Annuity Association of America

SUBMITTED BY THE NOMINATING COMMITTEE:

Geoff Harlow, Wipfli LLP, Chairperson; Ex-Officio; Dorri McWhorter, YWCA Metropolitan Chicago; Brent Baccus, Washington, Pittman & McKeever, LLC; Rose Cammarata, CDK Global, Inc.; Rose Doherty, Legacy Professionals LLP; Lisa Hartkopf, Ernst & Young LLP; Margaret M. Hunn, Retired; Maria De J. Prado, Prado & Renteria CPAs

^{*}The committee ascertains all nominees have consented to serve if elected, are qualified in accordance with Section 4.4 of the Bylaws, and information on nominees for membership is set forth following this report and will be available at www.icpas.org.