Regular Executive Committee meeting
National Foster Parent Association
October 2, 2023 at 7 pm Central via Zoom

Present: Karen, Leslie, Arnie, Peggy, Amanda, Keith

Absent: N/A

1. 990 update: Charles Costello had presented a proposal to complete NFPA's 2022 990 by 10/15, which he will not meet. Charles did not send the list of needed documents and link to submit documents until today (10/23) so he will be behind schedule. Arnie, Jan, and Cindy (accountant) will have everything uploaded to him by the end of the week. The due date to the IRS is 11/15 for the 2022 990. The amended audit for 2021 was filed on Sunday 10/22 and accepted by IRS; Karen will get this on the portal for board to review. We are not pleased with Charles' performance but used him for 2022 because we needed to amend the 2021 before we would be able to find a reputable firm to do the current one.
2. CoSA meeting: Jan was able to get everything secured at the Hyatt so everyone will be together there, and we will be able to pay the hotel directly for the people we are covering lodging for. People are coming in Thursday and then going to the capital on Friday for lots of 1:1 meetings in the morning, a catered lunch (provided by Journeys to Success) with legislators coming by, then 1 pm a final briefing and questions with aides and legislators. Saturday the morning will be a focus group, then CoSA meeting, then NFPA board meeting. Great to see the progress from taking on the CHAMPS project last October in Dallas to this year being in contact with so many legislators.

Next meeting November 27

The meeting adjourned via general consensus at 7:39 pm Central