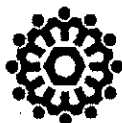


ADDITIONS TO AGENDA
SOUTH DAKOTA BOARD OF ACCOUNTANCY
BOARD MEETING,
January 28, 2013

A=Action
D=Discussion
I=Information

I-Additions to NASBA Nominations for VP 2-3
Support letters for Walter Davenport and Kathy Smith from Montana



Montana Department of
LABOR & INDUSTRY

Steve Bullock, Governor
Pam Bucy, Commissioner

Business Standards Division
Jack. Kane, Administrator

January 9, 2013

Mark Harris, CPA, Chair
Nominating Committee
National Association of State Boards of Accountancy
150 4th Avenue North, Suite 700
Nashville TN 37219-2417

Dear Mr. Harris,

At our January 8, 2013 meeting, the members of the Montana Board of Public Accountants voted to recommend Walter C. Davenport, CPA, for Vice Chair of NASBA for the 2013-14 year.

Members of our Board have had the fortune of interacting with Mr. Davenport on various NASBA projects over the years, and have always found him to be very open to all ideas and opinions; firm in his convictions, yet fair in judgment; all attributes needed by NASBA in its leadership positions.

We are confident in Mr. Davenport's vast knowledge of the profession's pressing issues, and his ability to lead the diverse members of the various state boards in dealing with those issues. Mr. Davenport has a wealth of experience working with NASBA as a member of a variety of NASBA committees. Mr. Davenport has also been a NASBA Regional Director (for the Middle Atlantic Region) and has served on the NASBA Board of Directors.

The members of the Montana Board of Public Accountants are pleased to support Walter C. Davenport, CPA, for Vice Chair of NASBA.

Sincerely,

Bea Rosenleaf, Chair
Montana Board of Public Accountants

Cc: State Boards of Accountancy
William C. Davenport, CPA



Montana Department of
LABOR & INDUSTRY

Steve Bullock, Governor
Pam Bucy, Commissioner

Business Standards Division
Jack. Kane, Administrator

January 9, 2013

Mark Harris, CPA, Chair
Nominating Committee
National Association of State Boards of Accountancy
150 4th Avenue North, Suite 700
Nashville TN 37219-2417

Dear Mr. Harris,

At our January 8, 2013 meeting, the members of the Montana Board of Public Accountants voted to recommend Kathleen J. Smith, for Vice Chair of NASBA for the 2013-14 year.

Members of our Board have had the fortune of interacting with Ms. Smith on various NASBA projects over the years, and have always found her to be very open to all ideas and opinions; firm in her convictions, yet fair in judgment; all attributes needed by NASBA in its leadership positions.

We are confident in Ms. Smith's vast knowledge of the profession's pressing issues, and her ability to lead the diverse members of the various state boards in dealing with those issues. Ms. Smith has a wealth of experience working with NASBA as a member of a variety of NASBA committees. Ms. Smith has also been a NASBA Regional Director (for the Central Region) and has served on the NASBA Board of Directors.

The members of the Montana Board of Public Accountants are pleased to support Kathleen J. Smith, for Vice Chair of NASBA.

Sincerely,

Bea Rosenleaf, Chair
Montana Board of Public Accountants

Cc: State Boards of Accountancy
Kathleen J. Smith