

**BOARD MEMORANDUM****MARCH 13, 2025**

**TO:** All Board Members  
Christopher Kaisershot, Assistant Attorney General

**FROM:** Charles Selcer, CPA, Board Chair

**SUBJECT:** **MARCH 13, 2025, SPECIAL BOARD MEETING MINUTES**  
GOLDEN RULE BUILDING, Suite 295  
**9:30 AM**

The Board held a special meeting on the above-mentioned date, time, and location.

- 1) **CALL TO ORDER**  
Charles Selcer, CPA, Chair  
Godson Sowah, CPA, Vice Chair  
Todd Lifson, CPA, Secretary/Treasurer  
Ann Etter, CPA – **Absent**  
Amanda Guanzini, CPA – **Absent**  
Todd Lifson, CPA  
Chas McElroy, CPA – **Absent**  
Lance Radziej, CPA  
Diane Rosenwald

**OTHERS IN ATTENDANCE**

Anna Rollinger, Human Resources, Dept. of Commerce  
Matthew Linngren, OAS-I

**GUESTS:**

Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)

2) **NEW BUSINESS**

- A) Executive Director hiring process – Chair Selcer explained the schedule and process for the meeting.
- (1) Kristin Batson joined the meeting, introductions were made, and the candidate answered questions posed by Chair Selcer and the Board.

- (2) Valare Falkner joined the meeting, introductions were made, and the candidate answered questions posed by Chair Selcer and the Board.

**MSP: To extend an offer of employment for the position of Executive Director of the Board of Accountancy to Kristin Batson**

- 3) ADJOURN

**MSP: To adjourn at 11:49 AM**