

Minutes

Strategic Planning Committee Meeting Via Teleconference

Friday, November 6, 2020
1:00 p.m. Eastern Time

Welcome and Introductions

Chair John Ficara, N.J., convened the meeting at 1:00 PM eastern and took roll.
The following people were in attendance:

Matt Tidwell	Alabama
Laurie McElhatton	California
Jennifer Hudson	Delaware
Robert Kindred	District of Columbia
Krystal Bolton	Louisiana
Maria Sanders	Missouri
Keith Broussard	Montana
Thomas Shimkin	MTC
Sherry Tiggett	MTC
Bruce Fort	MTC
Greg Matson	MTC
Nicholas Polimeros	MTC
Richard Cram	MTC
Brian Hamer	MTC
Lawrence Shinder	MTC
Helen Hecht	MTC
Chris Barber	MTC
Jeff Silver	MTC
Nancy Prosser	MTC
Lila Disque	MTC
Scott Pattison	MTC
John Ficara	New Jersey
Dee Wald	North Dakota
Karey Barton	Texas
Tommy Hoyt	Texas
Frank Hales	Utah
Priya Nair	COST

*If you would like additional information about this meeting, contact
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Scott Clark	Dentons
Will Rice	FAST Enterprises
John Vecchiarelli	GenTax

I. Initial Public Comment Period

There was no public comment.

II. Approval of Minutes of Strategic Planning Committee Meeting on July 30, 2020

Greg Matson, Executive Director of the MTC, moved for approval of the minutes as written. The motion passed by voice vote.

III. Work Group on Training – Background and Efforts Since July Meeting

At the July meeting the strategic planning committee formed a work group to look into the training provided by the MTC. The workgroup met several times, and issued a report (discussed below) containing their observations and recommendations.

IV. Presentation on Training Survey Findings

Scott Pattison, Deputy Director of the MTC, presented the survey findings. He noted significant variety in the types of training people had participated in, although general business income tax training was very popular. In addition, 97% of respondents indicated that they would want to send staff members to MTC trainings, and a reasonable number would be willing to pay a fee for training. The report discussed the entirety of the survey questions and results.

V. Report of the Work Group – Discussion and Approval of Findings

The work group gave a detailed recommendation for a training program, including use of multiple training formats; perpetually available trainings; regular evaluations; and flexibility. The full report is available on the MTC website. Mr. Matson moved to approve the report and recommendations of the work group. The motion passed by voice vote.

VI. Next Steps and Other Strategic Planning Business

Mr. Ficara expressed his gratitude to one of the working group members, Krystal Bolton, Louisiana, for volunteering to be the new chair of the MTC SITAS committee.

VII. Adjournment

Mr. Matson moved to adjourn. The meeting adjourned at 1:28 PM Eastern.

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