

Tim -

As acting Treasurer, I question if Bob Babut should be working on DMS accounting.

I am stunned at his lack of communication, form of communication and lack of professionalism.

If this were an "Epic Failure", I expect him to let you know and to send me/the DMS Board an email or even pick up the flipping phone.

For him to go in a large font and an alternate color makes me think of a teenager having a temper tantrum. (Look up "yelling" in emails.) Not a professional CPA working with a million dollar firm.

I expect professionalism and coaching on issues from Pure Tax.

DMS is still a young organization AND volunteer driven. We do not have the ability to fire employees for failing to complete expense reports on time.

Please handle this quickly. I expect an apology from him or change in our CPA. My preference is a different CPA.

To say I am unhappy with his behavior is an understatement.

Regards,

Steve Blanchard  
469-583-5835

On Mar 29, 2019, at 1:16 PM, [bbabut@puretaxresolution.com](mailto:bbabut@puretaxresolution.com) wrote:

This whole credit card dilemma has been an **EPIC FAILURE** for DMS. If it were up to me, I would shut down all the cards and institute a purchase requisition and purchase order system. We tried the credit card system and the only thing we asked for is everyone to be accountable and follow the rules. Unfortunately some people think their time is more valuable than Kathy's, Ed's or myself. Trust me. It is not!

I waste the better part of everyday Kathy is at DMS basically reading the same e-mails over and over about the same people who flat out refuse to follow the rules.

I hope the board realizes that if later in the year you decide to have a full independent audit, you are going to be raked over the coals for failure to implement any internal controls on purchasing and not having any enforceable policy on credit card usage.

I have also been thinking more about the issue with recurring monthly charges. The best way to handle those would be to get a debit card for the checking account and use that strictly for recurring regular purchases. This way they come directly out of the bank account and are not tying up lines of credit. Kathy should be the only one to have possession of this card and should never give the card information to anyone.

At some point in time, there needs to be a resolution of this issue. Why not start today?

Robert B. Babut

Senior Tax Accountant

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**From:** Kris Anderson <kriskat30@dallasmakerspace.org>

**Sent:** 03/29/2019 1:30 PM

**To:** Book Keeper <bookkeeper@dallasmakerspace.org>

**Cc:** Bob Babut <bbabut@puretaxresolution.com>; Edwin Brannam <ebrannam@puretaxresolution.com>; Steve Blanchard <diplomat@dallasmakerspace.org>; Timothy C. Halcomb <thalcomb@puretaxresolution.com>; pmancini@puretaxresolution.com

**Subject:** Re: Do we know who is charging on Stan's card

I'd like to clarify that Stan was picked up on a probation violation that had nothing to do with DMS or anything other than a personal family matter that got out of control. Since Kathy shared the matter I want it for the record that the board knows about this and has full trust in him.

Kris

On Fri, Mar 29, 2019 at 10:59 AM Book Keeper <[bookkeeper@dallasmakerspace.org](mailto:bookkeeper@dallasmakerspace.org)> wrote:

Just now saw this.

These charges occurred the entire time he was incarcerated.

We need a list of who has access to place charges on his card.

It truly concerns me how loosely these cards are shared out. I am not sure if that is the case with Stan.

I recently had to change Adnan's card because his had been shared out to Coul.

I have had to replace Mark Salas's card two times since July 2018 due to him reporting fraudulent activity.

We really need tighter control on these cards.

Not sure how to achieve that. I am thinking a two step approval system set up at the Chase level.

The Expensify level is too late to actually control spending.

It only controls documentation.



That e

Kathy McKee

Bookkeeper

Dallas Makerspace

On Fri, Mar 29, 2019 at 7:10 AM Kris Anderson <[kriskat30@dallasmakerspace.org](mailto:kriskat30@dallasmakerspace.org)> wrote:

Stan was back yesterday morning. Just fyi

On Fri, Mar 29, 2019 at 2:34 AM Book Keeper <[bookkeeper@dallasmakerspace.org](mailto:bookkeeper@dallasmakerspace.org)> wrote:

I left \$650.00 on Stan's card to spend; because \$500.00 will autodeduct on 4.1.2019 for storage at CubeSmart.

Someone is using his card at Amazon Prime though I believe he has no access to do that right now.

Also, his account is in violation.

Steve had said to move him to \$1.00 of spending.

If I do that Steve we will be in default on our storage.

That is an ongoing problem we have with Stan's card.

The Crash Plan; The Membership Software, the internet coverage, the storage----- all auto deduct from Stan's card.

Kathy McKee

Bookkeeper

Dallas Makerspace

----- Forwarded message -----

From: **Book Keeper** <[bookkeeper@dallasmakerspace.org](mailto:bookkeeper@dallasmakerspace.org)>

Date: Fri, Mar 29, 2019 at 2:19 AM

Subject: Do we know who is charging on Stan's card

To: Kris Anderson <[kriskat30@dallasmakerspace.org](mailto:kriskat30@dallasmakerspace.org)>, Steve Blanchard <[diplomat@dallasmakerspace.org](mailto:diplomat@dallasmakerspace.org)>

Hello,

Someone is charging at Amazon Prime on Stan's card.

I thought he was indisposed at the moment; and unable to use internet or telephone.

Do you know who is using his Amazon Prime Account?

Kathy McKee

Bookkeeper

Dallas Makerspace

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