Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
October 24, 2017

President Chris Grindy, EA called the MSEA regular Board Meeting to order at 10:05AM.

Roll call was taken by Secretary Elizabeth DiTullio, EA. Board members (8) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Chris Grindy, EA	**Director**	Bobby Rahim, EA
President Elect	Susan Amaral, EA	**Director**	Colin Ford, EA
Vice President	James Jenks, EA	**Director**	Sean Park, EA
Treasurer	Carol Guarino, EA	**Director**	Lee J. Assaf, EA
Secretary	Elizabeth DiTullio, EA	**Director**	Andrea Ruiz, EA
Past President	Varish Modi, EA, CPA	**Director**	
		Director	
		Director	
		Director	

Board Members absent (3): Colin Ford, EA & Andrea Ruiz, EA Excused: Sean Park, EA not excused.

V**isitors** (4)**:** Randyu Warshawsky, EA, Myra Thompson, EA, Ilse Beck EA and Ivan Beck.

APPROVAL OF NOTES & MINUTES: The Minutes and Notes from the September Board meeting were presented. The Board approved the notes and minutes as amended. Randy Warashawsky informed the Secretary that all motions be in the minutes.

PRESIDENT COMMENTS: President Grindy expressed his concern that we are going thru difficult times regarding the transition to our new treasurer. President Grindy also expressed his willingness to serve and help in any way possible. As a society we need to come together to help with Tax Help Day and Jim Stern Day. One of the benefits of this society are the personal connections we make with each other. These connections make our society stronger.

COMMITTEE REPORTS: were submitted.

Motions: None

ANNOUNCEMENTS AT THE LUNCH MEETING:
Cannabis Road Show
Cast-In-Concrete

ADJOURNMENT: With no further business, President Chris Grindy, EA adjourned the Board meeting at 11:29AM. The next meeting is scheduled for November 21, 2017, 10:00-11:30AM at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA
MSEA Secretary