

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn , San Jose, CA
May 19, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:06AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (12) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Nancy Pyzel, EA	Director	Karen Fihn, EA
President Elect	Varish Modi, EA	Director	Myra Thompson, EA
Vice President	James Jenks, EA	Director	Susan Amaral, EA
Secretary	Larry Behage, EA	Director	Jonathan Shaffer, EA
Treasurer	Torie Charvez, EA	Director	Elizabeth Di Tullio, EA
Past President	Cynthia Leachmore, EA	Director	Philip Levine, EA
CSEA Director	Cynthia Leachmore, EA	Director	
		Director	

Board Members absent (2): Chris Grindy, EA;; Miles Mikasa, EA.

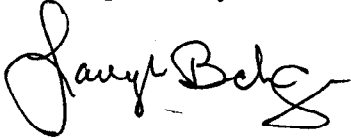
Visitors (5): Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Jaswant Jessie, EA; Jackie Bovatsck, EA. .

APPROVAL OF NOTES & MINUTES: The Minutes and Notes from the December Board meeting were presented. The Board approved the notes and minutes with changes, without objection.

COMMITTEE REPORTS: were submitted to the board.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:29 AM. The next meeting is scheduled for June 16th, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Behage". The signature is fluid and cursive, with a large initial "L" and a long, sweeping underline.

Larry Behage, EA,
MSEA Secretary