

## Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA  
June 16, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:03AM.

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

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

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

**Visitors (8):** Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Jackie Bovatsek, EA; Phuong Trang, EA; Randy Warshawsky, EA; Caro Guarino, EA; Lonnie Gary, 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 11:23 AM. The next meeting is scheduled for July 21st, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA,  
MSEA Secretary