

**Mission Society of Enrolled Agents (MSEA) Board
Meeting Minutes
Holiday Inn
August 16th, 2016**

President Varish Modi, EA called the MSEA regular Board Meeting to order at 10:0AM.

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

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Varish Modi, EA	Director	Jackie Bovatesek, EA
President Elect	Chris Grindy, EA	Director	Carol Guarino, EA
Vice President	Susan Amaral, EZ	Director	Bobbu Rahimzadeh, EA
Treasurer	Torie Charvez, EA	Director	Colin Ford, EA
Secretary		Director	Sean Park, EA
Past President		Director	Umakant Negandhi, EA
		Director	Fred Jager, EA
		Director	Annie Le-Nguyen, EA
		Director	

Board Members absent (3): Elizabeth DiTullio, EA; Nancy Pyzel, EA; Myra Thompson, EA. All excused.

Visitors (6): James Jenks, EA; Joel Berk, EA; Randy Warshawsky, EA; Larry Behage, EA; Ilse Beck, EA and Ivan Beck.

APPROVAL OF NOTES & MINUTES: The Minutes and Notes from the July Board meeting were presented. Corrections were suggested. The Board approved the notes and minutes as corrected, without objection.

COMMITTEE REPORTS: were submitted.

Motions: A Motion was presented to increase the cost of the monthly luncheon membership meeting that offers education as follows:

\$45 for members who register by the deadline

\$50 for members who do not register by the deadline

\$10 will be added to the above for non-members

These prices do not include dinner prices should they occur

Up to two registrars will pay a flat fee of \$33 each to cover our cost of lunch and parking.

Discussion followed

A motion was made to amend the motion to add CSEA between non and members. The Board voted and the motion passed.

A motion was made to approve the budget, correcting income by adjustments of \$1,580, increasing the San Jose Meetings by \$790 and \$790 to seminars, resulting in a \$1 surplus. The Board voted and passed the motion.

NEW BUSINESS: A motion was made to appoint Liz DiTullio as the new CSEA Director. Discussion followed. The motion was seconded and the Board voted and the motion passed.

ADJOURNMENT: With no further business, President Varish Modi, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for September 20th , 2016, at the Hilton in San Jose, CA.

Respectfully submitted,

Larry Behage, EA
MSEA Secretary (acting)