

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
August 18, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:04AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (15) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Nancy Pyzel, EA	Director	Susan Amaral, EA
President Elect	Varish Modi, EA	Director	Elizabeth Di Tullio, EA
Vice President	Chris Grindy, EA	Director	Philip Levine, EA
Secretary	Larry Behage, EA	Director	Carol Guarino, EA
Treasurer	Torie Charvez, EA	Director	Jackie Bovatsek, EA
Past President	Cynthia Leachmoore, EA	Director	Bobby Rahimzadeh, EA
		Director	Annie Le-Nguyen, EA
		Director	Fred Jager, EA
		CSEA	Myra Thompson, EA

Board Members absent(0):

Visitors(5): William Pyzel, James Jenks, EA; Ilse Beck, EA; Ivan Beck; Joel Berk, EA.

Swearing in of Board Members not present at July (Annual) Meeting:
Chris Grindy , EA ; Vice President
Annie Le-Nguyen, EA; Director

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

COMMITTEE REPORTS: were submitted.

A motion was made to retain Russell Barnett, EA as MSEA's tax return preparer for fiscal years beginning in 2014 and 2015. The motion was seconded. The Board voted on it and passed the motion.

A motion was made to open the MSEA bookkeeper position for bids, immediately. The motion was seconded. The Board voted on the motion and passed it.

A motion was made to purchase a new projector and laptop for use at MSEA events. The motion was seconded. The Board voted and passed the motion.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:37 AM. The next meeting is scheduled for September 22nd, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA
MSEA Secretary