

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
January 17, 2017

President Varish Modi, EA called the MSEA regular Board Meeting to order at 10:00AM.

Roll call was taken by Secretary Elizabeth DiTullio, EA. Board members (10) 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, EA	Director	Bobby Rahimzadeh, EA
Treasurer	Torie Charvez, EA	Director	Sean Park, EA
Secretary	Liz DiTullio, EA	Director	Umakant Negandhi, EA
Past President	Nancy Pyzel, EA	Director	Myra Thompson, EA
		Director	Colin Ford, EA
		Director	
		Director	

Board Members absent (3): Carol Guarino, EA: Umakant Negandhi, EA: EA, and Nancy Pyzel, EA. All excused.

Visitors (5): Jim Jenks, EA: Joel Berk EA:, Joe Santos, Cynthia Leachmore, EA and Fred Jager EA.

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

PRESIDENT COMMENTS: President Modi welcomed the Board. Discussions regarding Tax Help Day sign ups. Susan Amaral, EA was able to find five locations.

COMMITTEE REPORTS: were submitted.

Motions: A motion was made to hold the MSEA Board meeting on April 25, 2017 at 4PM and the San Jose meeting to begin at 6PM. The motion was seconded and passed with one abstention.

ANNOUNCEMENTS AT THE LUNCH MEETING:

Super Seminar

Practice Management in April

PLM

ADJOURNMENT: With no further business, President Varish Modi, EA adjourned the Board meeting at 11:30AM. The next meeting is scheduled for April 25, 2017 4:00-5:30AM at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA
MSEA Secretary