

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
July 19, 2016

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

Roll call was taken by 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, EA	Director	Annie Le-Nguyen, EA
Treasurer	Torie Charvez, EA	Director	Fred Jager, EA
Secretary	Elizabeth DiTullio, EA	Director	Bobby Rahimzadeh, EA
Past President	Nancy Pyzel, EA	Director	Colin Ford, EA
		Director	Sean Park, EA
		Director	Umakant Negandhi, EA
	CSEA	Director	Myra Thompson, EA

Board Members absent (2): Annie Le-Nguyen, EA, Myra Thompson, EA. All excused.

Visitors (5): James Jenks, EA; Joel Birk, EA; Ilse Beck, EA; Ivan Beck and Cynthia Leachmoore, EA.

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

PRESIDENT COMMENTS: President Varish Modi, EA welcomed new Board members

COMMITTEE REPORTS: were submitted.

Motions:

Public Information and Awareness Committee moves that social media efforts move forward by creating a Facebook page to be managed by office Liaison on a daily, weekly or monthly basis as needed by Society, not to exceed current budget.

Motion Passed

ANNOUNCEMENTS AT THE LUNCH MEETING:

Chris Grindy, EA to open up nominating committee to general membership

IRS Meeting for August 30th

Looking for committee sign-ups

8/13 member BBQ

ADJOURNMENT: With no further business, President Varish Modi, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for August 16, 2016, 10:00-11:30AM at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA
MSEA Secretary