

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
July 21, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:05AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (12) 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	Fred Jager, EA
Secretary	Larry Behage, EA	Director	Annie Le-Nguyen, EA, EA
Treasurer	Torie Charvez, EA	Director	Carol Guarino, EA
Past President	Cynthia Leachmoore, EA	Director	
CSEA Director	Myra Thompson, EA	Director	
		Director	

Board Members absent (2): Philip Levine, EA; Bobby Rahimzadeh, EA; Jackie Bovatsek, EA .Excused absences: All

Visitors (5): Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Jim Jenks, EA; Jessie Singh, EA; David Hatt, 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 11:35 AM. The next meeting is scheduled for August 18th, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA,
MSEA Secretary