

**Mission Society of Enrolled Agents (MSEA) Board  
Meeting Minutes  
Holiday Inn  
November 15, 2016**

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

Roll call was taken by Secretary Elizabeth DiTullio, EA. Board members (12) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
<b>President</b>	Varish Modi, EA	<b>Director</b>	Jackie Bovatesek, EA
<b>President Elect</b>	Chris Grindy, EA	<b>Director</b>	Carol Guarino, EA
<b>Vice President</b>	Susan Amaral, EZ	<b>Director</b>	Bobbu Rahimzadeh, EA
<b>Treasurer</b>	Torie Charvez, EA	<b>Director</b>	Colin Ford, EA
<b>Secretary</b>	Elizabeth DiTullio, EA	<b>Director</b>	Sean Park, EA
<b>Past President</b>	Nancy Pyzel, EA	<b>Director</b>	Umakant Negandhi, EA
		<b>Director</b>	Myra Thompson, EA
		<b>Director</b>	
		<b>Director</b>	

**Board Members absent (1):** Colin Ford, Ea: Excused

**Visitors (3):** James Jenks, EA; Joel Berk, EA; Randy Warshawsky, EA;

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

**PRESIDENT COMMENTS:** Annie Le-Nguyen, EA and Fred Jager, EA had to resign from the Board. We now have two vacancies on the Board. Announcements will be made at lunch for replacements. Both directors are in their second year term so the commitment is only for a few months. Retreat will be held

November 29, 2016. All directors are requested to attend. Holiday Party will be held December 13, 2016. Discussion of meal versus appetizers. Social Committee will attend to the details for the Holiday Party.

**COMMITTEE REPORTS:** were submitted.

Motions: A Motion was presented to reimburse any MSEA member for their Jim Stern registration fee not to exceed CSEA registration fee. The motion was seconded. Discussion followed. The Board voted and passed the motion.

**ANNOUNCEMENTS AT THE LUNCH MEETING:**

Cast-in-Concrete

Jim Stern Day 1/9/17 & Tax Help Day 2/4/17

MSEA Annual Retreat

Holiday Party

Board Vacancies

**ADJOURNMENT:** With no further business, Past President Varish Modi, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for December 19 , 2016, after the Holiday Party at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA  
MSEA Secretary