

**Mission Society of Enrolled Agents (MSEA) Board  
Meeting Minutes  
Holiday Inn  
October 25th, 2016**

Past President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:0AM.

Roll call was taken by Secretary Elizabeth DiTullio, EA. Board members (9) 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>	Annie Le-Nguyen, EA
<b>Treasurer</b>	Torie Charvez, EA	<b>Director</b>	Fred Jager, EA
<b>Secretary</b>	Elizabeth DiTullio, EA	<b>Director</b>	Bobby Rahimzadeh, EA
<b>Past President</b>	Nancy Pyzel, EA	<b>Director</b>	Colin Ford, EA
		<b>Director</b>	Sean Park, EA
		<b>Director</b>	Umakant Negandhi EA
		<b>Director</b>	Myra Thompson, EA

**Board Members absent (6):** Varish Modi, EA; Fred Jager, EA, Susan Amaral EA, Jackie Bjovatesek, EA, Annie Le-Nguyen, EA excused. Sean Park, EA not excused.

**Visitors (5):** James Jenks, EA; Joel Berk, EA; Ilse Beck, EA; Ivan Beck; Randy Warshawsky, EA;

**APPROVAL OF NOTES & MINUTES:** The Minutes and Notes from the September Board meeting were presented. The Board approved the notes and minutes as corrected (date change only).

**PRESIDENT COMMENTS:** In the interest of time Past President, Nancy Pyzel, EA had no comments

**COMMITTEE REPORTS:** were submitted.

Motions: Motion presented by Chris Grindy, EA regarding MSEA reimbursements for members to attend CSEA events carried.

**ANNOUNCEMENTS AT THE LUNCH MEETING:**

Cast-in-Concrete

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

VITA Classes

**ADJOURNMENT:** With no further business, Past President Nancy Pyzel, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for November 15th , 2016, 10:00-11:30AM at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA  
MSEA Secretary