

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
September 20, 2016

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

Roll call was taken by Secretary Elizabeth DiTullo, 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 (3): Torie Charvez, EA, Fred Jager, EA, excused. Sean Park, EA not excused.

Visitors (6): James Jenks, EA; Joel Berk, EA; Ilse Beck, EA; Ivan Beck; Randy Warshawsky, EA; Larry Behage, EA.

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

PRESIDENT COMMENTS: President Varish Modi, EA requested bios and pictures be on the website for all directors. President Modi would like all

committee reports to him by the Friday before the monthly meetings. He also mentioned that he has not seen the approved Board minutes on the web.

COMMITTEE REPORTS: were submitted.

Motions: None

ANNOUNCEMENTS AT THE LUNCH MEETING:

Real Estate Seminar

Marijuana Seminar in Sacramento

NAEA Booth at Career Fair in San Francisco

ADJOURNMENT: With no further business, President Varish Modi, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for October 20, 2016, 10:00-11:30AM at the Holiday Inn in San Jose, CA.

Respectfully submitted,

Elizabeth DiTullio, EA
MSEA Secretary