

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
September 22 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:06AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (15) 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	Philip Levine, EA
Secretary	Larry Behage, EA	Director	Carol Guarino, EA
Treasurer	Torie Charvez, EA	Director	Jackie Bovatsek, EA
Past President	Cynthia Leachmoore, EA	Director	Bobby Rahimzadeh, EA
		Director	Annie Le-Nguyen, EA
		Director	Fred Jager, EA
	CSEA	Director	Myra Thompson, EA

Board Members absent (0):

Visitors(5): William Pyzel; James Jenks, EA; Ilse Beck, EA; Ivan Beck; Joel Berk, EA.

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

COMMITTEE REPORTS: were submitted to the Board.

A motion was made by the membership committee that MSEA provide new members a \$40 gift certificate to be used at the discretion of the new member for a monthly luncheon or other MSEA membership event. The cost would be charged to Membership Committee. The certificate must be used in the first year of membership for the new member. The motion was seconded. The Board voted and passed the motion.

A motion was made that the Board approve the budget, temporarily, up to our next meeting of the Board of Directors, October 20th, 2015. The motion was seconded. The Board voted and passed the motion.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:35 AM. The next meeting is scheduled for October 20th, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA
MSEA Secretary