

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
January 15, 2013

President Robert Davi, EA called the MSEA regular Board Meeting to order at 10:04 AM.

Roll call was taken by Secretary Marie Sairy, EA. Board members (14) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Robert Davi, EA	Director	Varish Modi, EA
President Elect	Cynthia Leachmoore, EA	Director	Larry Behage, EA
Vice President	Jack Borok, EA	Director	Melinda Meyers, EA
Secretary	Marie Sairy, EA	Director	Nancy Pyzel, EA
Treasurer	Linda Kolakosky, EA	Director	Richard DeVaney, EA
Past President	Torie Charvez, EA	Director	Barbara Knirlberger, EA
CSEA Director	Jill Mendenhall, EA	Director	Jenny Barnes, EA
		Director	

Board Member absent (1): Ron Hogsett, EA

Visitors (6): James Jenks, EA; Len Schlusel; Ilse Beck, EA; Ivan Beck; Jessie Jaswant, EA, Randy Warshawsky, EA

APPROVAL OF NOTES & MINUTES: Minutes and Notes from the December meeting were presented and accepted by the Board with minor corrections.

TREASURER'S REPORT: Treasurer Linda Kolakosky, EA reported that she did not receive any feedback from the board members regarding the 2011 MSEA federal and state tax returns. The approval was scheduled to be done at the January board meeting. Copy of the return will be sent by email to board members for review. Any comment or concern should be done by January 20th. Torie Charvez, EA volunteered to review the tax returns.

Jack Borok, EA suggested that a Profit & Loss Report for the previous year same time period should be issued to make it easier to compare the current results with previous year's results.

PRESIDENT COMMENTS:

President Robert Davi, EA addressed the procedure to renew the "Tax Preparer Referral" in the "Classified" section on MSEA website. In previous years, the renewal had to be done by end of January. It was suggested to set up the renewal using "123 sign up".

COMMITTEE REPORTS: were presented to the board

UNFINISHED BUSINESS:

Procedures Manual: work in progress

NEW BUSINESS:

ANNOUNCEMENTS AT THE LUNCH MEETING:

- Len Schlüssel: Items available for donations: Syllabus from Seminars
- Jill Mendenhall: CSEA Report
- Richard DeVaney: Radio Advertising
- Larry Behage: Legislative Report
- Randy Warshawsky: Bring W2 at April Meeting

ADJOURNMENT

With no further business, President Robert Davi, EA adjourned the Board meeting at 11:36 AM. The next meeting is scheduled for April 23, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectively Submitted,

Marie Sairy, EA
MSEA Secretary