

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
April 23, 2013

President Robert Davi, EA called the MSEA regular Board Meeting to order at 10:03AM.

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		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	Ron Hogsett, EA

Board Member absent (1): Jack Borok, EA

Visitors (8): James Jenks, EA; Len Schlusser; Ilse Beck, EA; Ivan Beck; Jessie Jaswant, EA; Randy Warshawsky, EA; Joel Berk, EA; Jacob Leung, EA

APPROVAL OF NOTES & MINUTES: Minutes and Notes from the January meeting were presented and accepted by the Board.

TREASURER’S REPORT: Treasurer Linda Kolakosky, EA presented the financial reports up to March 31, 2013. These reports require further review and will be updated to ensure that the “Undeposited Funds” category on the balance sheet is correct.

Some items listed on the Profit & Loss have to be moved to the Balance Sheet. The net profit is slightly behind the previous year. Revenues from ClientWhys have not been collected yet.

PRESIDENT COMMENTS:

President Robert Davi, EA announced that George Vogel, EA passed away on April 8th, 2013. A ceremony is planned for the end of April in the Central Valley. The details will be available later. George was in charge of the San Jose lunch meetings and the education committee for a many years.

COMMITTEE REPORTS: were presented to the Board.

UNFINISHED BUSINESS:

Procedures Manual: The lists of Office Procedures and Duties are ready

NEW BUSINESS:

Long Range Planning: Cynthia Leachmoore, EA stated that the “Two Hours Lunch meetings” might increase attendance but more advertising is needed.

ANNOUNCEMENTS AT THE LUNCH MEETING:

- Bob Davi: Death of George Vogel, EA
- Jill Mendenhall: CSEA meeting next month
- Jacob Leung: Help needed for the website
- Randy Warshawsky: Speaker at May Meeting

ADJOURNMENT

With no further business, President Robert Davi, EA adjourned the Board meeting at 11:26 AM. The next meeting is scheduled for May 21, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectively Submitted,

Marie Sairy, EA
MSEA Secretary