

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
May 21, 2013

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

Roll call was taken by Director Nancy Pyzel, EA. Board members (13) 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		Director	Nancy Pyzel, EA
Treasurer	Linda Kolakosky, EA	Director	Richard DeVaney, EA
Past President	Torie Charvez, EA	Director	Ron Hogsett, EA
CSEA Director	Jill Mendenhall, EA	Director	
		Director	

Board Member absent (2): Marie Sairy, EA; Jenny Barnes, EA, Barbara Knirlberger, EA

Visitors (11): James Jenks, EA; Len Schlusser; Ilse Beck, EA; Ivan Beck; Jessie Jaswant, EA; Randy Warshawsky, EA; Joel Berk, EA; Jacob Leung, EA; Chris Grindy; Alan Pinck, EA; Karen L. Fihn, EA

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

TREASURER'S REPORT: Treasurer Linda Kolakosky, EA presented the financial reports for April. It was suggested that an expense be changed to a fixed asset.

PRESIDENT COMMENTS: President Robert Davi, EA

COMMITTEE REPORTS: were presented to the Board.

MOTIONS:

Motion: Torie Charvez, on behalf of the Technology Committee, moved that the board approve funding for an online meeting subscription for a one year period, not to exceed the amount of \$475. The motion was seconded. The board voted and approved the motion.

Motion: Joel Berk, on behalf of the Bylaws Committee, presented changes in the Bylaws to the board. A motion was made that the Bylaws corrections be approved for presentation to MSEA for a vote at the next luncheon meeting. The motion was seconded and the board voted approval.

UNFINISHED BUSINESS:

Procedures Manual: The lists of Office Procedures and Duties are ready but were not emailed to all members. This is an ongoing project.

NEW BUSINESS:

Historical Committee:

Randy reported that four boxes of material would be available at the lunch meeting for members to review and identify photos. We need to find a permanent home for the boxes. Jessie agreed to keep them for two months and bring them to the June and July meetings.

ANNOUNCEMENTS AT THE LUNCH MEETING:

Len will hand out Client Wise folder and announce the seminar
Ilse Beck, EA, will announce the SEE Class.

ADJOURNMENT

With no further business, President Robert Davi, EA adjourned the Board meeting at 11:35 AM. The next meeting is scheduled for June 18, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectively Submitted,
Nancy Pyzel, EA

