

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
June 18, 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 (15) 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	Ron Hogsett, EA

Board Member absent (0): None

Visitors (15): James Jenks, EA; Len Schlussek; Ilse Beck, EA; Ivan Beck; Myra Thompson, EA; Karen Fihn, EA; Joel Berk, EA; Lonnie Gary, EA; Miles Mikasa; Eryn Blankenship; Andrew Bonfield; EA; Philip Levine, EA; Chris Grindy, EA; Alan Pinck, EA; David Hatt, EA

APPROVAL OF NOTES & MINUTES: The Board Meeting was called to order by President Robert Davi, EA. Minutes and Notes from the May board meeting were presented and accepted by the Board as amended.

TREASURER'S REPORT: Treasurer Linda Kolakosky, EA presented the financial reports up to May 31, 2013. The Profit & Loss report shows positive income. Accounts receivable and SEE Class on the Balance Sheet require further review and will be updated to ensure that the balance sheet is correct.

The Historical Committee has found a check that has not been deposited yet.

PRESIDENT COMMENTS:

President Robert Davi, EA thanked all Board Members and Committee Chairs for their work, support and efforts during the past fiscal year.

COMMITTEE REPORTS: were presented to the Board.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS AT THE LUNCH MEETING:

- Len Schlussell: Education Event
- Jill Mendenhall: CSEA Annual Meeting
- Jim Jenks: New SIG meeting
- Cynthia Leachmoore; 2 Day Seminar

ADJOURNMENT

With no further business, President Robert Davi, EA adjourned the Board meeting at 11:20 AM. The next meeting is scheduled for July 16, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectively Submitted,

Marie Sairy, EA

MSEA Secretary