

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
July 16, 2013

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

Roll call was taken by Secretary Marie Sairy, EA. Board members (15) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Cynthia Leachmoore, EA	Director	Varish Modi, EA
President Elect	Nancy Pyzel, EA	Director	Larry Behage, EA
Vice President	Ron Hogsett, EA	Director	Jenny Barnes, EA
Secretary	Marie Sairy, EA	Director	Richard DeVaney, EA
Treasurer	Barbara Knirlberger, EA	Director	Chris Grindy, EA
Past President	Robert Davi, EA	Director	Miles Mikasa, EA
CSEA Director	Torie Charvez, EA	Director	James Jenks, EA
		Director	Karen Fihn, EA

Board Member absent (0): None

Visitors (9): Ilse Beck, EA; Ivan Beck; Myra Thompson, EA; Joel Berk, EA; Eryn Blankenship; Donna Nunneley, CTEC; Randy Warshawsky, EA; Philip Levine, EA; Jack Borok, EA

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

TREASURER'S REPORT: Barbara Knirlberger, EA is taking over but did not have enough information to review the financial reports done by previous treasurer. The Profit & Loss for the period ending June 30, 2013 shows positive income. The income generated by the Website Advertising is significantly less than in the previous year. The billing procedure has to be reviewed.

Each committee should have its budget for the coming fiscal year ready to be discussed at the MSEA retreat.

PRESIDENT COMMENTS:

President Cynthia Leachmoore, EA stated the goals for the next fiscal year. The biggest challenge is to increase membership and participation of members at various events. Ways to achieve these goals will be discussed at the annual MSEA retreat that will take place on July 27th at Cynthia's house in Soquel. Committee chairs should be ready to share their vision for the year.

COMMITTEE REPORTS: were presented to the Board.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Activities for members: baseball or other events to discuss further at next meeting
- Creation of SIG groups in "underserved" locations
- Lunch Table Topic\Question: What is your favorite TV game show?

Members input will help to determine event to plan at the 2014 CSEA Annual Meeting.

ANNOUNCEMENTS AT THE LUNCH MEETING:

- Varish Modi, EA: Education Event
- Randy Warshawsky, EA: Parking validation
- Jim Jenks, EA: New SIG meeting
- Cynthia Leachmoore, EA: MSEA Chapter of the Year

ADJOURNMENT

With no further business, President Cynthia Leachmoore, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for August 20, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.
Respectively Submitted,

Marie Sairy, EA

MSEA Secretary