

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
August 20, 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		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		Director	Miles Mikasa, EA
CSEA Director	Torie Charvez, EA	Director	James Jenks, EA
		Director	

Board Member absent (3): Nancy Pyzel, EA; Robert Davi, EA; Karen Fihn, EA

Visitors (8): Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Eryn Blankenship; Philip Levine, EA; Jack Borok, EA; Nina Kickhofel; Alan Pinck, EA

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

TREASURER'S REPORT: Barbara Knirlberger, EA stated that expense report should be submitted to the treasurer only when it has been approved or signed by the responsible person. "Accounts Receivable" on the balance sheet has to be updated and clarification is needed regarding what is included under "Services" on the P&L. Nina Kickhofel and Treasurer Barbara Knilberger will work on this together. The Profit & Loss for the current period shows overall positive income.

PRESIDENT COMMENTS:

President Cynthia Leachmoore, EA announced that Robert Davi, EA has resigned from his position as Past President of MSEA.

2013-2014 MSEA Budget: was presented by Vice President Ron Hogsett, EA. The budget was accepted with a few changes. The website's budget is increased by \$2,000 and expenses for the 2014 annual CSEA meeting, not included on the budget proposal, are added. The estimated amount for the event is \$2400.

COMMITTEE REPORTS: were presented to the board.

UNFINISHED BUSINESS:

Nomination Committee: tabled for next meeting

NEW BUSINESS:

- Giants Game: baseball event on August 28th- more tickets to sale
- Creation of SIG groups in "underserved" locations

ANNOUNCEMENTS AT THE LUNCH MEETING:

- Varish Modi, EA: Education Event
- Randy Warshawsky, EA: Next month's speaker & parking validation
- Jim Jenks, EA: New SIG meeting

ADJOURNMENT:

With no further business, President Cynthia Leachmoore, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for September 17, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectively Submitted,

Marie Sairy, EA

MSEA Secretary