

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
October 22, 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 (14) 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	Alan Pinck, EA	Director	
CSEA Director	Torie Charvez, EA	Director	James Jenks, EA
		Director	Karen Fihn, EA

Board Member absent (1): Miles Mikasa, EA

Visitors (6): Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Philip Levine, EA; Randy Warshawsky, EA; Margy Dunn, EA.

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

TREASURER'S REPORT: Financial reports for the period ending September 30, 2013 will be submitted for approval at the next meeting.

PRESIDENT COMMENTS: were presented to the board

COMMITTEE REPORTS: were presented to the board

ADJOURNMENT:

With no further business, President Cynthia Leachmoore, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for November 19, 2013, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary