

## Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA  
November 19, 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 (13) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
<b>President</b>	Cynthia Leachmoore, EA	<b>Director</b>	
<b>President Elect</b>	Nancy Pyzel, EA	<b>Director</b>	Larry Behage, EA
<b>Vice President</b>	Ron Hogsett, EA	<b>Director</b>	Jenny Barnes, EA
<b>Secretary</b>	Marie Sairy, EA	<b>Director</b>	Richard DeVaney, EA
<b>Treasurer</b>		<b>Director</b>	Chris Grindy, EA
<b>Past President</b>	Alan Pinck, EA	<b>Director</b>	Miles Mikasa, EA
<b>CSEA Director</b>	Torie Charvez, EA	<b>Director</b>	James Jenks, EA
		<b>Director</b>	Karen Fihn, EA

**Board Member absent (2):** Barbara Knirlberger, EA; Varish Modi, EA.

**Visitors (9):** Ilse Beck, EA; Ivan Beck; Joel Berk, EA; Philip Levine, EA; Randy Warshawsky, EA; Myra Thomson, EA; David Hatt, EA; Patricia Kappen, CSEA President; Eryn Blankenship.

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

**TREASURER'S REPORT:** No report presented as Treasurer Barbara Knirlberger, EA is absent .

**PRESIDENT COMMENTS:**

President Cynthia Leachmoore, EA thanked the participants to the Strategic Planning Meeting.

CSEA President Patricia Kappen, EA was introduced and reminded the board about the CSEA membership challenge and Tax Day in March 2014.

**SPECIAL BUSINESS: Strategic Planning Meeting Report:**

was presented to the board

**COMMITTEE REPORTS: were presented to the board**

**UNFINISHED BUSINESS:**

-Exam report to be sent to CSEA?

-MSEA group to go to Jim Stern Day

-2014 CSEA Annual Meeting

-Nominating Committee: date for next meeting

-Paid positions\bids for webmaster, assistant to Newsletter Editor

-New "Marketing Committee"

-Additional charge for lunch paid at the door.

**NEW BUSINESS: None**

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

Respectfully submitted,  
Marie Sairy, EA

MSEA Secretary