

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose, CA
December 17, 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	Ron Hogsett, EA	Director	Chris Grindy, EA
Past President	Alan Pinck, EA	Director	Miles Mikasa, EA
CSEA Director	Torie Charvez, EA	Director	James Jenks, EA
		Director	Karen Fihn, EA

Board Member absent (0): None

Visitors (5): Ilse Beck, EA; Randy Warshawsky, EA; Myra Thomson, EA; Eryn Blankenship; Sue Iseman.

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

TREASURER'S REPORT: Treasurer Ron Hogsett, EA is working on the bookkeeping and financial reports.

PRESIDENT COMMENTS: and **SPECIAL BUSINESS**
were presented to the board.

COMMITTEE REPORTS: were presented to the board

MOTIONS:

Motion: Richard De Vaney, on behalf of the PIA Committee, moved that the board approves increasing PIA budget by \$500 for the planned events during fiscal year 2013-2014. Any unspent amount will be returned to the general fund. The motion was seconded. The board voted and approved the motion.

Motion: Alan Pinck, on behalf of the Office Liaison, moved that the board approves increasing Office Liaison hourly rate to \$30 effective December 1, 2013. The motion was seconded. The board voted and approved the motion.

ADJOURNMENT:

With no further business, President Cynthia Leachmoore, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for January 21, 2014, 10:00AM, at Mariani's, in Santa Clara, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary