

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Mariani's, Santa Clara, CA
January 21, 2014

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; Phil Levine, EA; Ivan Beck; Joel Berk, EA

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

TREASURER'S REPORT: was presented by Treasurer Ron Hogsett, EA.

Motion: Treasurer moved to proceed with the filing of MSEA tax return prior to Exam to avoid penalties. The return can be amended later if necessary. The motion was seconded. The board voted and approved the motion.

PRESIDENT COMMENTS: were presented

Motion to approve CSEA proposal of the new procedure for Education class course number was presented. The motion was seconded .The board voted and approved the motion.

COMMITTEE REPORTS: were presented

ADJOURNMENT:

With no further business, President Cynthia Leachmoore, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for April 22, 2014, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary