

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
April 22, 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 (13) 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	
Treasurer	Ron Hogsett, 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 (2): Richard DeVaney, EA; Miles Mikasa, EA

Visitors (5): Ilse Beck, EA; Randy Warshawsky, EA; Myra Thompson, 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 January board meeting were presented and accepted by the Board with minor corrections.

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

PRESIDENT COMMENTS: were presented by President C. Leachmoore, EA

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 May 20, 2014, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary