

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
May 20, 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 (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	Ron Hogsett, EA	Director	Chris Grindy, EA
Past President		Director	Miles Mikasa, EA
CSEA Director	Torie Charvez, EA	Director	James Jenks, EA
		Director	Karen Fihn, EA

Board Member absent (1): Alan Pinck, EA

Visitors (8): Ilse Beck, EA; Randy Warshawsky, EA; Myra Thompson, EA; Ivan Beck; Joel Berk, EA; Susan Amaral, EA; Liz Ditullio, EA; Phil Levine, EA.

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

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

PRESIDENT COMMENTS: were presented

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 June 24, 2014, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary