

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

Holiday Inn, San Jose CA  
June 24, 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 (10) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
<b>President</b>	Cynthia Leachmoore, EA	<b>Director</b>	Varish Modi, EA
<b>President Elect</b>	Nancy Pyzel, EA	<b>Director</b>	
<b>Vice President</b>		<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>		<b>Director</b>	Miles Mikasa, EA
<b>CSEA Director</b>		<b>Director</b>	James Jenks, EA
		<b>Director</b>	Karen Fihn, EA

**Board Members absent** (4): Ron Hogsett, EA; Alan Pinck, EA; Torie Charvez, EA; Larry Behage, EA.

**Visitors** (9): Ilse Beck, EA; Randy Warshawsky, EA; Myra Thompson, EA; Joel Berk, EA; Susan Amaral, EA; Liz Ditullio, EA; Phil Levine, EA; Margy Dunn, EA; Jonathan Schaffer, EA.

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

**TREASURER'S REPORT:** No report

**PRESIDENT COMMENTS:** were presented

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

**Motion** to invite all Charter MSEA members to a free luncheon or meal at the MSEA Annual meeting was presented. Motion was seconded. The board voted and approved the motion.

**Motion** to allow a budget up to \$750.00 for the MSEA BBQ on July 9<sup>th</sup> during the CSEA annual meeting week was presented. Motion was seconded. The board voted and approved the motion.

**Motion** to spend \$100.00 for entering a bicycle decorating event at CSEA annual meeting was proposed. 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 July 15, 2014, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Marie Sairy, EA

MSEA Secretary