

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

Holiday Inn, San Jose CA  
July 15, 2014

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:03AM.

Roll call was taken by Acting Secretary Karen Fihn, EA. Board members (12) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
<b>President</b>	Nancy Pyzel, EA	<b>Director</b>	Karen Fihn, EA
<b>President Elect</b>	Varish Modi, EA	<b>Director</b>	Chris Grindy, EA
<b>Vice President</b>	James Jenks, EA	<b>Director</b>	Phillip Levine, EA
<b>Secretary</b>		<b>Director</b>	Miles Mikasa, EA
<b>Treasurer</b>	Torie Charvez, EA	<b>Director</b>	Susan Amaral, EA
<b>Past President</b>	Cynthia Leachmore, EA	<b>Director</b>	Jonathan Shaffer, EA
<b>CSEA Director</b>	Cynthia Leachmore, EA	<b>Director</b>	Eliabeth Di Tullio, EA
		<b>Director</b>	

**Board Members absent (2):** Larry Behage, EA (Secretary); Myra Thompson, EA (Director) .

**Visitors (4):** Ilse Beck, EA; Randy Warshawsky, EA; Joel Berk, EA; Ivan Beck.

Susan Amaral and Torie Charvez were installed as board members.

President went over parliamentary procedures.

**APPROVAL OF NOTES & MINUTES:** The Board Meeting was called to order by President Nancy Pyzel, EA. Notes and minutes from the prior meeting were

approved as corrected. Correction was not listing the name of the person making a motion.

**Committee Reports:** were submitted to the Board

Meeting was adjourned at 11:33am.

Respectfully submitted,

Karen Fihn  
Acting Secretary