

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
August 19, 2014

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:02AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (13) present:

TITLE	BOARD MEMBER	TITLE	BOARD MEMBER
President	Nancy Pyzel, EA	Director	Karen Fihn, EA
President Elect	Varish Modi, EA	Director	Chris Grindy, EA
Vice President	James Jenks, EA	Director	Philip Levine, EA
Secretary	Larry Behage EA	Director	Susan Amaral, EA
Treasurer	Torie Charvez, EA	Director	Jonathan Shaffer, EA
Past President	Cynthia Leachmoore, EA	Director	Eizabeth Di Tullio, EA
CSEA Director	Cynthia Leachmoore, EA	Director	Myra Thompson, EA
		Director	

Board Members absent (1): Miles Mikasa, EA (Director).

Visitors (6): Ilse Beck, EA; Randy Warshawsky, EA; Joel Berk, EA; Ivan Beck; Alan Pinck, EA; Jawant Jessie, EA

APPROVAL OF NOTES & MINUTES: The Board Meeting was called to order by President Nancy Pyzel, EA. Minutes and Notes from the June Board meeting were presented and approved without objection by the Board.

A motion was made and approved by the Board to approve the Exam Committee.

A motion was made and approved by the Board granting the Treasurer the ability to write checks until the budget is approved by the Board at the September 16th, 2014 next Board meeting.

A motion was made and approved by the board to accept the revised outline of Office Liaison Duties.

Committee Reports: were submitted to the board.

Meeting was adjourned at 11:35AM.

Respectfully submitted,

Larry Behage, EA
Secretary