

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

Holiday Inn, San
Jose CA September
16, 2014

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:06AM.

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	Miles Mikasa, EA
Treasurer	Torie Charvez, EA	Director	Susan Amaral, EA
Past President	Cynthia Leachmoore, EA	Director	Jonathan Shaffer, EA
CSEA Director	Cynthia Leachmoore, EA	Director	Myra Thompson, EA
		Director	

Board Members absent (1): Elizabeth Di Tullio, EA (Director).

Visitors (6): Ilse Beck, EA; Joel Berk, EA; Randy Warshawsky, EA; Jawant Jessie, EA; David Hat, EA; Carol Thompson, EA

APPROVAL OF NOTES & MINUTES: The Board Meeting was called to order by President Nancy Pyzel, EA. Minutes and Notes from the August Board meeting were presented. Corrections were noted and the Board approved the notes and minutes, as corrected.

Committee Reports: were submitted to the board.

Office Liaison: We had two applicants for the for the position of office liaison. The Board reviewed the applicants and voted.

1-2-3 Administrator: President Nancy Pyzel appointed Jim Jenks as 1-2-3 Administrator. The Board voted with approval

Meeting was adjourned at 11:30AM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Larry Behage".

Larry Behage , Secretary