

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
October 21, 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 (12) 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	Miles Mikasa, EA
Secretary	Larry Behage, EA	Director	Susan Amaral, EA
Treasurer	Torie Charvez, EA	Director	Elizabeth Di Tullio, EA
Past President	Cynthia Leachmoore, EA	Director	Philip Levine, EA
CSEA Director	Cynthia Leachmoore, EA	Director	Myra Thompson, EA
		Director	

Board Members absent (1): Jonathan Shaffer, EA, Director.

Vistors (5): Jaswant Jessie, EA; Joel Birk, EA; Ilse Beck, EA; Ivan Beck; Jessica Plant

Note: Torie Charvez was not physically present, but called in.

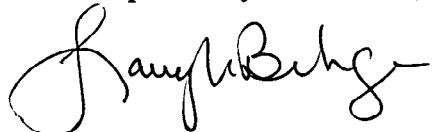
APPROVAL OF NOTES & MINUTES: The Board Meeting was called to order by President Nancy Pyzel, EA. Minutes and Notes from the September Board Meeting were presented. Corrections were noted and the Board approved the notes and minutes, as corrected, without objection.

Committee Reports: were submitted to the board.

Treasurer's Report: The Board voted to approve the budget submitted as stated, without objection.

Adjournment: With no further business, Nancy Pyzel, EA adjourned the meeting at 11:35AM.

Respectfully submitted,

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

Larry Behage, MSEA Secretary