

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn, San Jose CA
November 18, 2014

President Nancy Pyzel , EA called the MSEA regular Board Meeting to order at 10:00AM.

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	Elizabeth Di Tullio, EA
CSEA Director	Cynthia Leachmoore, EA	Director	Miles Mikasa, EA
		Director	

Board Members absent (1): Myra Thompson, EA

Visitors (7): Bill Pyzel, EA; Patricia Kappen, EA; Joel Birk, EA; Jaswant Jessie, EA; Alan Pinck, EA; Ilse Beck, EA and Ivan Beck.

APPROVAL OF NOTES & MINUTES: The minutes and notes from the October Board meeting were presented. One correction was made and the Board approved the notes and minutes as corrected, without objection.

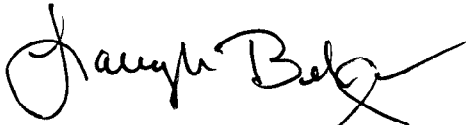
COMMITTEE REPORTS: were submitted to the board.

TECH COMMITTEE: A motion was made to purchase a new set of microphones for our events. The Board voted and approved the purchase.

UNFINISHED BUSINESS: Post Office Box: A motion was proposed to rent a PO Box for MSEA's mail, as opposed to using a member's office address. After discussion, the Board voted and opposed the motion.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:30 AM. The next meeting is scheduled for December 16, 2014, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Behage". The signature is stylized with a large initial "L" and a long horizontal stroke extending to the right.

Larry Behage, EA,
MSEA Secretary