

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Mariani's Inn and Restaurant, Santa Clara, CA
January 13, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:08AM.

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		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 (2): Varish Modi, EA; Myra Thompson, EA

Visitors (6): Ilse Beck, EA; Ivan Beck; Randy Warshawsky, EA; Joel Berk, EA; Jaswant Jessie, EA and Jessica Plant.

APPROVAL OF NOTES & MINUTES: The Minutes and Notes from the December Board meeting were presented. The Board approved the notes and minutes as is, without objection.

COMMITTEE REPORTS: were submitted to the board.

A motion was made to get a gift and a plaque made to give to James Kinsey, who is retiring from the IRS. The motion was seconded and passed.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:33 AM. The next meeting is scheduled for April 21, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA,
MSEA Secretary