

Mission Society of Enrolled Agents (MSEA) Board Meeting Minutes

Holiday Inn , San Jose, CA
April 21, 2015

President Nancy Pyzel, EA called the MSEA regular Board Meeting to order at 10:07AM.

Roll call was taken by Secretary Larry Behage, EA. Board members (10) 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	Myra Thompson, EA
Secretary	Larry Behage, EA	Director	Susan Amaral, EA
Treasurer		Director	Jonathan Shaffer, EA
Past President		Director	Elizabeth Di Tullio, EA
CSEA Director		Director	
		Director	

Board Members absent (4): Torie Charvez, EA; Cynthia Leachmoore, EA; Miles Mikasa, EA; Philip Levine, EA

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

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

COMMITTEE REPORTS: were submitted to the board.

A motion was made to approve Susan Amaral as office liaison. The motion was seconded and approved.

ADJOURNMENT: With no further business, President Nancy Pyzel, EA adjourned the Board meeting at 11:22 AM. The next meeting is scheduled for May 19th, 2015, 10:00AM, at the Holiday Inn, in San Jose, CA.

Respectfully submitted,

Larry Behage, EA,
MSEA Secretary