

MISSION SOCIETY OF ENROLLED AGENTS BOARD MEETING MINUTES

**San Jose, CA
June 16, 2009**

Alan Pinck, EA called the Mission Society of Enrolled Agents' regular Board Meeting to order at 10:00AM.

Roll call was taken. Following Board members were present:

Title	Board Member	Title	Board Member
President:	Alan Pinck, EA	Directors:	Ed Sutton, EA
President Elect:	Jaswant Jessie, EA		Vanessa Anderson, EA
Vice President:	Margaret Dunn, EA		Jill Mendenhall, EA
Immediate Past President:	Randy Warshawsky, EA		Connie Wei, EA
Treasurer:	Sam Trinh, EA		Marie Sairy, EA
Secretary:	Russell Barnett, EA		Myra Thompson, EA
CSEA Director:	James Houston, EA		Robert Davi, EA

Visitors: Diana Liffengren, Don Walter, EA, Ilse Beck, EA, Ivan Beck

Board Members Absent: Cynthia Leachmoore, EA

Minutes and Notes from the May 19, 2009 MSEA meeting were reviewed and accepted.

TREASURER'S REPORT:

Treasurer Sam Trinh, EA presented the report for the period ending May 31, 2009.

PRESIDENT'S COMMENTS:

President Alan Pinck, EA announced the annual MSEA retreat, to be held at the Santa Clara Elk's lodge on July 24, 2009. All members are encouraged to attend and share their visions for MSEA in the coming year. Lunch will be provided.

COMMITTEE AND ORGANIZATION REPORTS:

Were presented to the board.

OLD BUSINESS:

MSEA is still under contract with for website maintenance. The board wishes to seek a month to month arrangement with them upon its expiration.

NEW BUSINESS:

Treasurer Sam Trinh suggests that MSEA close its money market account and transfer the contents to a “liquid CD” at Bank of America.

Bob Davi, EA suggested that MSEA begin running internally targeted advertisements at minimal cost as a member benefit.

ADJOURNMENT:

There was no further business and President Alan Pinck, EA adjourned The Board meeting at 11:30AM.

The next meeting is scheduled for July 22, 2009 at 10:00AM at Maggiano’s in San Jose, CA.

Respectfully Submitted,

Russell Barnett, EA
MSEA, Secretary