

# MISSION SOCIETY OF ENROLLED AGENTS BOARD MEETING MINUTES

**San Jose, CA  
July 21, 2009**

Alan Pinck, EA called the Mission Society of Enrolled Agents' regular Board Meeting to order at 10:03AM.

Roll call was taken. The following Board members were present:

Title	Board Member	Title	Board Member
President:	Alan Pinck, EA	Directors:	Vanessa Anderson, EA
President Elect:	Jaswant Jessie, EA		Connie Wei, EA
Immediate Past President:	Randy Warshawsky, EA		Marie Sairy, EA
Treasurer:	Sam Trinh, EA		Myra Thompson, EA
Secretary:	Russell Barnett, EA		Robert Davi, EA
			Cynthia Leachmoore, EA

Visitors: Ilse Beck, EA, Joel Berck, EA, George Vogel, EA, Ivan Beck, Diana Liffengren

Board Members Absent: Margaret Dunn, EA, Ed Sutton, EA, James Houston, EA, and Jill Mendenhall, EA

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Minutes and Notes from the June 21, 2009 MSEA meeting were reviewed and accepted.

## **TREASURER'S REPORT:**

Treasurer Sam Trinh, EA presented the report for the period ending June 30, 2009.

## **PRESIDENT'S COMMENTS:**

President Alan Pinck, EA asked that a proposed budget be out to the board ASAP so that it can be voted on and approved at the next meeting. MSEA's revenues are lower than they have been in past years, and we need to find ways to increase them so that MSEA can cover its administrative costs.

## **COMMITTEE AND ORGANIZATION REPORTS:**

Were presented to the board.

## **OLD BUSINESS:**

President Alan Pinck, EA proposed that the fee for the monthly luncheon in San Jose be increased from \$25 to \$30 as MSEA's costs for food have gone up in recent years but the cost to the members has not changed. The board voted on this matter and a motion was passed to do as the president suggests.

**NEW BUSINESS:**

Newsletter editor Randy Warshawsky, EA will start sending email blasts to MSEA members each Tuesday morning with information on the three most current upcoming events and a link to the event calendar on the website. Other than these weekly emails, an effort will be made to not email the membership as the board agrees that more than once a week can be excessive and the content might be ignored. An exception will be made when something urgent needs to be disseminated or a special announcement is made.

**ADJOURNMENT:**

Due to a shortage in time President Alan Pinck, EA adjourned The Board meeting at 11:36AM, and further items on the agenda were postponed to be discussed at the next meeting.

The next meeting is scheduled for August 18, 2009 at 10:00AM at Maggiano's in San Jose, CA.

Respectfully Submitted,

Russell Barnett, EA  
MSEA, Secretary