

MISSION SOCIETY OF ENROLLED AGENTS BOARD MEETING MINUTES

**San Jose, CA
August 18, 2009**

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

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
Vice-President	Margaret Dunn, EA		Marie Sairy, EA
Immediate Past President:	Randy Warshawsky, EA		Myra Thompson, EA
Treasurer:	Sam Trinh, EA		Robert Davi, EA
Secretary:	Russell Barnett, EA		Cynthia Leachmoore, EA
CSEA Director	James Houston, EA		Ed Sutton, EA
			Jill Mendenhall, EA

Visitors: David Shaw, EA, Joel Berck, EA, George Vogel, EA, Victoria Charvez, EA, John Oliver, EA, Rose Trinh, Diana Liffengren

Board Members Absent: None

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

TREASURER'S REPORT:

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

PRESIDENT'S COMMENTS:

None

COMMITTEE AND ORGANIZATION REPORTS:

Were presented to the board.

OLD BUSINESS:

President Alan Pinck, EA reported that the member classifieds on the MSEA website are up and running, and asked the board to help find members to advertise on it.

A budget proposal was passed out. The board members will review it and email any questions to Treasurer Sam Trinh, EA. The board will vote on the proposal at the next meeting.

NEW BUSINESS:

Board member Margaret Dunn, EA is planning to volunteer MSEA to host the CSEA annual meeting in 2011. Due to time constraints, she said that we can discuss the logistics of this proposal at the next meeting.

ADJOURNMENT:

Due to a shortage in time President Alan Pinck, EA adjourned The Board meeting at 11:34AM, and further items on the agenda were postponed to be discussed at the next meeting.

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

Respectfully Submitted,

Russell Barnett, EA
MSEA, Secretary