

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA
August 19, 2008

The Mission Society of Enrolled Agents regular Board Meeting was called to order by President Randy Warshawsky, EA, at 10:00AM.

Roll call was taken; the following Board members were present:

President -	Randy Warshawsky, EA
President Elect -	Alan Pinck, EA
Vice-President -	Jaswant S. Jessie, EA
Treasurer -	Russell Barnett, EA
Secretary -	Sam D.Q. Trinh, EA
Immediate Past President -	George Pan, EA

CSEA Directors:	James Houston, EA
	Margy Dunn, EA

MSEA Directors -	Myra Thompson, EA
	Arnold Pinck, EA
	Torie Charvez, EA
	Jill Mendenhall, EA
	Robert Davi, EA
	Marie Sairy, EA

Visitor(s) - George Vogel, EA, Ilse Beck, EA, Cynthia Leachmoore, EA.

Board Member(s) absent - None

Minutes of the July 15, 2008 MSEA meeting was reviewed and accepted with corrections.

TREASURER'S REPORT: Financial Statements were presented and reviewed.

COMMITTEE AND ORGANIZATION REPORTS: Were presented.

UNFINISHED BUSINESS: A motion was made and approved, to reject the bid received for Office Liaison because it was too high for the services to be performed, and to re-open the bid for another 60 days.

NEW BUSINESS: A motion was made and approved to choose Russell Barnett's office as MSEA's Bookkeeping and Tax Preparation services provider.
A motion was made and approved to choose Chico Web Design as MSEA's webmaster.
A motion was made and approved for Cynthia Leachmoore, EA, to be an MSEA Director.

ADJOURNMENT: There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:43AM. The next meeting will be, on September 16, 2008 at 10:00AM, at Maggiano's in San Jose, California.

Respectfully Submitted,
Sam D. Q. Trinh, EA
Secretary of MSEA