

# MISSION SOCIETY OF ENROLLED AGENTS

## BOARD MEETING MINUTES

**San Jose, CA**

**July 15, 2008**

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

Roll call was taken. Following Board members were present:

President Randy Warshawsky, EA, Vice President Jaswant S. Jessie, EA, Treasurer: Russell Barnett, EA, Immediate Past President George Pan, EA, Directors: Arnold Pinck, EA, Jill Mendenhall, EA, Marie Sairy, EA, Myra Thompson, EA, Robert Davi, EA, CSEA Directors James Houston, EA

Visitors: George Vogel, EA

Board Member Absent: Directors: Torrie Charvez, EA,  
Secretary Sam Trinh, EA, President Elect Alan Pinck, EA and  
CSEA Director Margie Dunn, EA

Minutes of the June 17, 2008 MSEA meeting were accepted with corrections.

**TREASURER'S REPORT:** Presented and reviewed.

**COMMITTEE AND ORGANIZATION REPORTS:** Were presented.

### **OLD BUSINESS:**

#### **Executive Session of Board:**

No Minutes recorded

### **NEW BUSINESS:**

Motion for Budget for 2008-2009 proposed and passed unanimously.

Motion for Audit / Review proposed and passed unanimously.

### **ADJOURNMENT:**

There was no further business and the President Randy Warshawsky, EA, adjourned The Board meeting at 11:40AM.

The next meeting is scheduled for August 19, 2008 at 10:00AM at Maggiano's, in San Jose, CA.

Respectfully Submitted,

*Jaswant S. Jessie, E.A.*

MSEA Vice President

On behalf of Sam Trinh, MSEA, Secretary