

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA

June 17, 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 Alan Pinck, EA Treasurer: Russell Barnett, EA, Secretary Jaswant S. Jessie, EA, Immediate Past President George Pan, EA, Directors Iise Beck, EA, Jill Mendenhall, EA, Margie Dunn, EA, Sam Trinh, EA, CSEA Directors James Houston, EA and Myra Thompson, EA

Visitors: Laura Hadduck, EA, David Hatt, EA, Marie Sairy, EA and George Vogel, EA

Board Member Absent: Directors: Arnold Pinck, EA, Dorothy Lang, EA, Wai Ling Chai, EA, Torrie Charvez, EA

Minutes of the May 20, 2008 and January 15, 2008 MSEA meeting were accepted as presented.

TREASURER'S REPORT: Presented and reviewed.

COMMITTEE AND ORGANIZATION REPORTS: Were presented.

OLD BUSINESS:

None

NEW BUSINESS:

Board Executive Session

Notes and Minutes were not taken.

ADJOURNMENT:

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

The next meeting is scheduled for July 15, 2008 at 10:00AM at Maggiano's, in San Jose, CA.

Respectfully Submitted,

Jaswant S. Jessie EA

MSEA, Secretary