

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA
May 20, 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 Arnold Pinck, EA, Dorothy Lang, EA, Iise Beck, EA, Jill Mendenhall, EA, Sam Trinh, EA, Torrie Charvez, EA, CSEA Directors James Houston, EA and Myra Thompson, EA

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

Board Member Absent: Directors: Margie Dunn, EA, Wai Ling Chai, EA

Minutes of the April 22, 2008 MSEA meeting were accepted as presented.

TREASURER'S REPORT: Presented and reviewed.

COMMITTEE AND ORGANIZATION REPORTS: Were presented.

OLD BUSINESS:

None

NEW BUSINESS:

Motion was presented and passed unanimously that Reserve the larger room for June 2008 MSEA lunch meeting

Motion was presented and passed unanimously that MSEA cancel Merchant Services Account and switch to POS West for our Authorize.net Merchant Account. Cancellation should be carried out in such a way that no cancellation fee is charged.

ADJOURNMENT:

There was no further business and The President Randy Warshawsky, EA, adjourned The Board meeting at 11:35AM.

The next meeting is scheduled for June 17, 2008 at 10:00AM at Maggiano's, in San Jose, CA.

Respectfully Submitted,

Jaswant S. Jessie EA

MSEA, Secretary