

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA
April 21, 2009

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

Secretary took the Roll call and the following Board members were present:

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

MSEA Directors –	Cynthia Leachmoore, EA
	Jill Mendenhall, EA
	Marie Sairy, EA
	Myra Thompson, EA
	Robert Davi, EA

CSEA Directors:	James Houston, EA
	Margy Dunn, EA

Visitor(s) -	Connie Ferrell, EA, CSEA President, Connie Wei, EA, Diana Liffengren, Don Walter, EA, Ed Sutton, EA, George Vogel, EA, Ilse Beck, EA.
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Board Member(s) absent -	Arnold Pinck, EA, Torie Charvez, EA
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The Board reviewed and accepted the Minutes of the January 20, 2009 meeting as presented.

TREASURER’S REPORT

Treasurer Russell Barnett, EA presented the financial reports for the periods ending from 1/1/09 through 3/31/09 and the revised reports for fiscal year ending 6/30/08.

The board also reviewed MSEA’s tax returns for fiscal year ending 6/30/08 prepared by Russell Barnett, EA.

PRESIDENT’S REMARK

President Randy Warshawsky, EA stated that this tax season was stressful and a tough one. He has warned the board needs to be careful in dealing with the MSEA’s financial status and budget for the upcoming fiscal year. Especially, MSEA has been operating in the “red”.

COMMITTEE AND ORGANIZATION REPORTS

The board reviewed all committee reports represented.

UNFINISHED BUSINESS

Russell Barnett, EA will work on a pdf fill-able form for event budget for posting on MSEA website.

NEW BUSINESS

The board went into a closed session.

ADJOURNMENT

There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:10AM. The next meeting will be, on May 19, 2009, at Maggiano's Little Italy, in San Jose, California.

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