

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA

December 16, 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:

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| 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 |

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| CSEA Directors: | James Houston, EA |
| | Margy Dunn, EA |

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| MSEA Directors – | Myra Thompson, EA |
| | Jill Mendenhall, EA |
| | Marie Sairy, EA |
| | Torie Charvez, EA |
| | Cynthia Leachmoore, EA |

Visitor(s) - George Vogel, EA, Ilse Beck, EA, David Hatt, EA and NAEA President, Connie Wei, EA, Diana Liffengren.

Board Member(s) absent - Arnold Pinck, EA, Robert Davi, EA.

Minutes of the November 18, 2008 MSEA meeting was reviewed and accepted.

TREASURER'S REPORT

Treasurer Russell Barnett, EA presented the November monthly and year to year comparison financial statements. MSEA had \$3,752.71 loss in November and year-to-date losses of \$10,978 from July through November 2008.

COMMITTEE AND ORGANIZATION REPORTS

Were presented and reviewed.

UNFINISHED BUSINESS

- We are still working on creating fillable pdf forms to post on MSEA website.

NEW BUSINESS

- MSEA is looking into Rapid Fax service.
- MSEA was presented updated Bylaws for board approval.
- The board is requesting that the tax return is done and presented to the board for the January meeting.
- PIA committee will present recommendation to the board
- Input form for events calendar and projected income and expense will be developed and posted to MSEA website

ADJOURNMENT

There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:29AM. The next meeting will be, on January 20, 2009 at 10:00AM, at Maggiano's Little Italy in San Jose, California.

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