

# **MISSION SOCIETY OF ENROLLED AGENTS**

## **BOARD MEETING MINUTES**

**San Jose, CA**  
January 20, 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 –	Arnold Pinck, EA
	Jill Mendenhall, EA
	Marie Sairy, EA
	Torie Charvez, EA
	Robert Davi, EA
	Cynthia Leachmoore, EA

CSEA Directors:	James Houston, EA
	Margy Dunn, EA

Visitor(s) -	George Vogel, EA, Ilse Beck, EA, David Hatt, EA and NAEA President, Diana Liffengren, Connie Wei, EA, Don Walter, EA, John Oliver, EA and CTEC Director
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Board Member(s) absent -	Myra Thompson, EA
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The Board reviewed and accepted the Minutes of the December 16, 2008 meeting as presented.

### **TREASURER’S REPORT**

Treasurer Russell Barnett, EA reported that MSEA has a profit in December and collected \$2,230 from the auction during the Holiday Party. The Treasurer also prepared a new report “Revenue by Class” to allocate appropriate expenditure.

### **COMMITTEE AND ORGANIZATION REPORTS**

The board reviewed all committee reports represented.

### **UNFINISHED BUSINESS**

The nomination committee will submit the nominations by 4/20/09. An event budget form will be created for committee chair, web master and newsletter.

## **NEW BUSINESS**

The board **went into** a closed session.

The board has voted and approved the motion moved by PIA to spend up to \$3,000 similar to last year in three theaters including the purchase of Ad materials for future use.

MSEA has new fax number using Efax service.

## **ADJOURNMENT**

There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:29AM. The next meeting will be, on April 21, 2009, at Maggiano's Little Italy, in San Jose, California.

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