

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA
 May 19, 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	MSEA Directors – Cynthia Leachmoore, EA
Vice-President - Jaswant S. Jessie, EA	Jill Mendenhall, EA
	Marie Sairy, EA
Treasurer - Russell Barnett, EA	Myra Thompson, EA
Secretary - Sam D.Q. Trinh, EA	Robert Davi, EA
	Torie Charvez, EA
CSEA Directors: James Houston, EA	
Visitor(s) - Connie Wei, EA, Diana Liffengren, Ed Sutton, EA, Ilse Beck, EA	
Board Member(s) absent - Immediate Past President - George Pan, EA, Arnold Pinck, EA, Margy Dunn, EA & CSEA Director	

The Board reviewed and accepted the Minutes of the April 21, 2009 meeting as presented.

TREASURER’S REPORT

Treasurer Russell Barnett, EA presented the financial reports for the period ending 4/30/2009 and warned that MSEA is still running at a deficit.

PRESIDENT’S REMARK

President Randy Warshawsky, EA expressed thanks to all board members for helping during the last two years and believed that MSEA is on the right track in terms of expenditures despite the deficit. MSEA office has received from previous bookkeeper all twenty boxes of bookkeeping record. The next MSEA president will take over the record.

COMMITTEE AND ORGANIZATION REPORTS

The board reviewed all committee reports represented.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

The board has voted, and moved the motion to approve CSEA Director's expense authorization request for travel costs associated with attending the President's and Committee meetings for CSEA excluding meals.

Annual "Baseball Nights Out" event will be on 8/5/09, Wednesday for \$30 per person including fireworks. Historically, there were 35 participants in first year (2007), 22 participants in second year (2008), for this year, MSEA hopes to see more people sign up.

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