

MISSION SOCIETY OF ENROLLED AGENTS

BOARD MEETING MINUTES

San Jose, CA
November 18th, 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:

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

CSEA Directors:	James Houston, EA
	Margy Dunn, EA
MSEA Directors –	Robert Davi, EA
	Marie Sairy, EA
	Torie Charvez, EA

Visitor(s) - George Vogel, EA, Ilse Beck, EA, John Oliver, EA and CTEC Director, David Hatt, EA and NAEA President, Connie Wei, EA, Karin Fihn, EA, Diana Liffengren.

Board Member(s) absent - Alan Pinck, EA, President-Elected, Myra Thompson, EA, Arnold Pinck, EA, Jill Mendenhall, EA, Cynthia Leachmoore, EA.

Minutes of the October 21st, 2008 MSEA meeting was reviewed and accepted.

TREASURER'S REPORT

Treasurer Russell Barnett, EA presented the September and October 2008 monthly and year to year comparison financial statements. MSEA had \$1,983 profit in September and \$4,191 loss in October.

COMMITTEE AND ORGANIZATION REPORTS

Were presented and reviewed.

UNFINISHED BUSINESS

- The board received sample “expense reimbursement” form and will review and finalize the format at the next meeting.
- Communication Committee needs volunteer to take care of “News Flash” every 2nd Friday.
- We are looking into creating fillable pdf forms to post on MSEA website.

NEW BUSINESS

- All MSEA's mails will be forwarded to bookkeeper's office.
- MSEA will be obtaining an efax service.
- The board has voted for the "life time achievement" award. Recipient will be announced at the Holiday party in December.
- Palo Alto Satellite will become a SIG group.

ADJOURNMENT

There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:28AM. The next meeting will be, on December 16th, 2008 at 10:00AM, at Elk's Lodge in Santa Clara, California.

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