

**MISSION SOCIETY OF ENROLLED AGENTS**  
**BOARD MEETING MINUTES**

**San Jose, CA**  
**October 21st, 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
President Elect -	Alan Pinck, EA
Vice-President -	Jaswant S. Jessie, EA
Treasurer -	Russell Barnett, EA
Secretary -	Sam D.Q. Trinh, EA

MSEA Directors -	Myra Thompson, EA
	Arnold Pinck, EA
	Jill Mendenhall, EA
	Robert Davi, EA
	Marie Sairy, EA

CSEA Directors:	James Houston, EA
	Margy Dunn, EA

Visitor(s) - George Vogel, EA, Ed Sutton, EA, Ilse Beck, EA, John Oliver, EA and CTEC Director.

Board Member(s) absent -Cynthia Leachmoore, EA, Torie Charvez, EA.

Minutes of the September 16th, 2008 MSEA meeting was reviewed and accepted.

**TREASURER’S REPORT:** Financial Statements were not available at the meeting.

**COMMITTEE AND ORGANIZATION REPORTS:** Were presented.

**UNFINISHED BUSINESS:** The board will setup “expense reimbursement” request form for mileage, parking and /or one night hotel for members participating in CSEA meeting(s) out of town. Treasurer will prepare Financial Statements as soon as the bookkeeping data are available. Robert Davi, EA will update information on website. Russell Barnett will open a new post office box for MSEA.

**NEW BUSINESS:** Motions were made, seconded and passed (1) for President Randy Warshawsky, EA to negotiate and renew the Lunch Meeting contract with Maggiano’s for the price of \$21 per person; (2) to hire Diana Liffengren for the MSEA office position for a 60 days trial period. Training will be provided at no cost to MSEA at the office of Randy Warshawsky. In addition, the board went in a closed session regarding books and tax returns for MSEA.

**ADJOURNMENT:** There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:45AM. The next meeting will be, on November 18th, 2008 at 10:00AM, at Maggiano’s Little Italy in San Jose, California.

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