

MISSION SOCIETY OF ENROLLED AGENTS
BOARD MEETING MINUTES

San Jose, CA
September 16th, 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
	Torie Charvez, EA
	Jill Mendenhall, EA
	Marie Sairy, EA
	Cynthia Leachmoore, EA

CSEA Directors:	James Houston, EA
	Margy Dunn, EA

Visitor(s) - George Vogel, EA, Connie Wei, EA, Karen Fihn, EA.

Board Member(s) absent - Robert Davi, EA, George Pan, EA

Minutes of the August 19th, 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.

The board will open all bids for “Office Liaison” position next meeting.

NEW BUSINESS: A motion was made and passed for the formation of Nominating Committee which consisted of three members: Immediate Past President, President Elect and Membership Committee Chair.

A motion was made and passed for the MSEA board of directors to review and approve(if appropriate) the request for reimbursement of mileage, parking and/or one-night hotel, from MSEA Committee Chairs or other members who will be participating in CSEA meeting(s) out of town.

ADJOURNMENT: There being no further business, President Randy Warshawsky, EA adjourned the meeting at 11:36AM. The next meeting will be, on October 21st, 2008 at 10:00AM, at Maggiano’s in San Jose, California.

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