MiSEA Secretary's Report

Board of Directors Meeting
February 16, 2016
Call In

The meeting was called to order by President Gary Skop, EA at approximately 8:00 AM.

Attendance: Beth Keppel, Tom Johnson, Faye Ball, Robert Blehm, Deirdre Stokes, John Cargill, George Vannilam, and Lynette Sayler.

Excused Absence: Gerry Voss and Frank St Onge

Unexcused Absence: JC Cox and Erwin Waldman

Secretary's Report - The Secretary's minutes of the January 11, 2016 meeting was tabled, because several members reported they had not received them.

Treasurer's Report - The Treasurer's Report was given by Beth Keppel. There is a current balance in our account of $13,383.13. There is an outstanding transaction of $100 for our website. An internal audit of the books and records will be done by Robert Blehm.

Communications – May 10th is "fly-in" day for NAEA.

Education committee – May 10th is the scheduled tour of the Federal Reserve branch in Detroit. The will be an economic update and the tour will conclude with a social hour. The "Working Together" with the IRS is scheduled for June 22nd.

The next board meeting is scheduled for April 25th at 10:30 AM in the Peninsula Room at the Crowne Plaza Lansing West, 925 south Creyts Rd., Lansing MI 48917. The meeting is expected to last until 12:45, and will include lunch.

Adjournment - Having no other business, the meeting was adjourned at approximately 8:45 AM.

Respectively Submitted

Tom Johnson, EA, ABA, NTPI Fellow

Secretary