MiSEA Secretary's Report

Executive Committee Meeting
May 9, 2016
Gary Skop's Office

The meeting was called to order by President Gary Skop, EA at approximately 10:10 AM.

Attendance: Gary Skop EA, Faye Ball EA, Beth Keppel EA, Tom Johnson EA (by phone), Robert Blehm EA.

There was a discussion of the MiSEA mission statement. Several ideas were presented, but further consideration and discussion is needed.

There were discussions of hosting EA classes or study groups throughout the state.

A listing of upcoming events were discussed and formalized. A list of the events are attached and incorporated into these minutes.

MiSEA is to have a table at the June 22nd IRS Working Together conference at Laurel Manor. Tom Johnson will coordinate with MICPA on this effort. A 'new member' packet needs to be available at the conference. Tom Johnson will provide the NAEA brochure and a listing of MiSEA events at the conference table. Other appropriate items are desired.

The IRS liaison meetings need to have MiSEA representation. Gary Skop will plan to attend these meetings.

This year's elections will be held on August 29th at the MiSEA Annual Conference. Officer positions up for election are President and Treasurer. These are two-year positions. While in the past all officer positions expired at the same time, it was determined that Tom Johnson and Faye Ball were in the first year of these elected positions and would continue to serve for another year. Director positions becoming vacant are those currently held by Erwin Waldman and George Vannilam. The director positions are for three-year terms. Tom Johnson will continue to chair the Nominating Committee.

Lon Goforth of Transition Advisors proposed $1,050 to be a sponsor at MiSEA events throughout this year and the January of 2017. This would be a substantial discount from our normal rates. It was decided that Gary would negotiate with Lon for a higher rate, but we are inclined to accept this offer if a higher one cannot be negotiated.

Having no other items of business, the meeting was adjourned at approximately _____ PM.

Respectively Submitted

Tom Johnson, EA, ABA, NTPI Fellow
Secretary