

NEW YORK STATE SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING

October 22, 2021

Turning Stone Resort and Casino
5218 Patrick Rd
Verona, NY 13478

Board of Directors Present: Phyllis Jo Kubey, EA President; Daniel Coccia, EA 1nd Vice President; Koreen Jervis, EA 2nd Vice President; Vicki Hermann, EA Secretary; Linda Senke, EA Treasurer; Michael Lawrence, EA Immediate Past President; Jeffrey Gentner, EA Executive Director; Lisa Cancellarich, EA Director at Large; James Otton, EA Director at Large; Eve Lansing, EA Director at Large; Salvatore Candela, EA Director at Large; Linda Twigg, EA Director at Large; Rodger Always, EA Director Nassau/Suffolk; Karen Bair, EA Director Western; Michele Eaton, EA Director Metro; Daniel Magrino, EA Director Brooklyn/Queens.

Absent: Jacquelyn Payne, EA Director at Large; Mid-Hudson Valley, Lower Hudson Valley, and Capital no one elected.

Guests: Raechel Taddei, EA, Jay Shah, EA

Call to Order: The Board Meeting of the New York State Society of Enrolled Agents was called to order at 1:07 PM by President Phyllis Jo Kubey, EA.

Quorum: Sixteen of Twenty-One Board Members Present.

Officer's Remarks: Phyllis Jo Kubey, EA President welcomed everyone to the meeting. Phyllis also stated that it was nice to see everyone in person again. Daniel Coccia, EA stated that he was really happy to be back in person. He also stated that he has enjoyed working with everyone on the board and getting ready for Conference. Koreen Jervis, EA stated that she was really happy to be together at Conference again and that we are going to have a great Conference this year. Vicki Hermann, EA stated that all CE has been uploaded to date and it was great to see everyone in person again. Linda Senke, EA stated that she just received the Form 990 24 hours before our meeting and needs time to review it and she also stated that the Financials are up to date. Michael Lawrence, EA stated that it was great to see everyone again.

Agenda: Agenda and consent agenda approved with the following items removed:

1. Finance Committee Report
2. Conference Committee Report

Daniel Coccia, EA made a motion that we accept the minutes from the June 5, 2021 meeting. The motion was seconded by Linda Senke, EA. Motion approved.

Committee Reports: Lynn Senke, EA stated gave us an overview of the financials and that she did a quick look over of Form 990 that she received the day before that meeting and said that it looks like Form 990 will be filed on time this year.

Koreen Jervis, EA stated that as of this Board meeting, we have 79 paid attendees.

Unfinished Business: Phyllis Jo Kubey, EA gave us an update on the Employer/Employee handbook and agreement.

Phyllis Jo Kubey, EA gave us an update on Minnesota Legal Defense Fund and where everything stands with that.

Linda Twigg, EA gave us an update of the Finance Committee and brought up getting a debit card or credit card to pay for deposits for Conference.

Michele Eaton, EA gave us an update on how the Governance Committee is coming with reviewing the By-laws and SOPs.

New Business: Phyllis Jo Kubey, EA asked how we thought Education should be handled in the future for NYSSEA. We have had success with virtual webinars and if we should also have education with chapters. A hybrid of the two was discussed.

Phyllis Jo Kubey, EA stated that we need to figure out the Chapter Health and Board Representation for the Chapters that are no longer participating as a Chapter and are not coming to board meetings.

NAEA update was given by Phyllis Jo Kubey, EA as to membership data, dues and initiation fees, and all the problems with the turnover at the National level.

Unfinished Business: Credit Card/Debit Card issue

NYSSEA Governance documents/SOP review

Adjournment: The meeting adjourned at 2:47 PM

Respectfully Submitted

Vicki Hermann, EA
Secretary

Next Meeting Saturday, October 30, 2021, Virtual Meeting.

AS APPROVED BY THE NYSSEA BOARD