

NEW YORK STATE SOCIETY OF ENROLLED AGENTS  
BOARD OF DIRECTORS MEETING

October 30, 2021

Zoom Teleconference

Board of Directors Present: Phyllis Jo Kubey, EA President; Daniel Coccia, EA 1<sup>st</sup> Vice President; Koreen Jervis, EA 2nd Vice President; Vicki Hermann, EA Secretary; Linda Senke, EA Treasurer; Jeffrey Gentner, EA Executive Director; Raechel Taddei, EA Director at Large; Salvatore Candela, EA Director at Large; James Otton, EA Director at Large; Eve Lansing, EA Director at Large; Jay Shah, 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: Michael Lawrence, EA Immediate Past President, Eve Lansing, EA Director at Large, Central, Mid-Hudson Valley, and Lower Hudson Valley no one elected.

Guest: Matt Meachem, EA, Emily Archambeault, EA

Call to Order: The Board Meeting of the New York State Society of Enrolled Agents was called to order at 9:05 AM by President Phyllis Jo Kubey, EA.

Quorum: Fifteen of Twenty-One Board Members Present.

Officer's Remarks: Phyllis Jo Kubey, EA President welcomed everyone to the meeting and welcomed the new board to its first meeting. Phyllis also thanked the outgoing board for all their hard work. Daniel Coccia, EA stated that he is looking forward to a good year and that he thought we had a good Conference. Koreen Jervis, EA stated that we had a good Conference and that we have a great team. Vicki Hermann, EA stated that she is looking forward to a good year. Linda Senke, EA stated that we will have a timely filed Form 990.

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

1. Conference Committee Report
2. Conference Education Report

Committee Reports: Koreen Jervis, EA stated that Turning Stone was different compared to other venues we are been in the past and that we met

all minimums and there were no penalties because we had a small attendance at this Conference because of Covid. She also stated that Turning Stone is more expensive in general but we need to give our attendees the best experience possible.

James Otton, EA stated that we had a great learning experience and everyone seemed happy with most of the speakers.

Jeff Gentner, EA gave us a spreadsheet with a summary of the evaluations on what people thought about the overall Conference and Speakers.

Unfinished Business:

Phyllis Jo Kubey, EA stated that she would like to see what the members would like to see in Chapter Leadership.

Phyllis Jo Kubey, EA stated that there is no past President's Council Update.

Phyllis Jo Kubey, EA gave us an update on the Education Task Force that going forward we will continue with State-wide webinars.

Michele Eaton, EA stated that the Governance/SOP document's most recent versions are in Dropbox.

New Business:

Phyllis Jo Kubey, EA announce the dates for the board meeting for 2021-2022. The dates are January 8, June 4, and October 28<sup>th</sup>. Executive Committee meetings are on the third Thursday of each month.

James Otton, EA was elected as Director at Large for the Executive Committee monthly telephone conferences.

Adjournment:

The meeting adjourned at 10:44 AM

Respectfully Submitted

Vicki Hermann, EA  
Secretary

Next Meeting Saturday, January 8, 2022.