

NEW YORK STATE SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING

October 23, 2017
Gideon Putnam Hotel
Saratoga Spring, NY

Board of Directors Present: Ken Kohlhof, EA President; Michael Lawrence, EA 1st Vice President; Handel Edwards, EA 2nd Vice President; Vicki Hermann, EA Secretary, Salvatore Candela, EA Treasurer; Ann Kummer, EA, CPA Immediate Past President; Jeff Gentner, EA Executive Director; Lisa Cancellarich, EA Director at Large; Warren Leibowitz, EA Director at Large; Loyd Lemos, EA Director at Large; James Racaniello, EA Director at Large; Mason Wristen, EA Director at Large; Rodger Alwais, EA Director at Large; Linda Senke, EA Director Central, Victoria McGinn, CPA EA Director Nassau/Suffolk; Daniel Cocca, EA Director Western; Michele Eaton, EA Director Metro; Jacquelyn Payne, Lower Hudson Valley.

Absent: Director for Capital, Mid-Hudson Valley, and Brooklyn/Queens no one elected.

Guest: Nancy Lyman, EA; Judy Strauss, EA; Phyllis Jo Kubey, EA; Justin Edwards; Koreen Jervis, EA; Barry Cohn, EA; David Kaiser, EA; Pamela Kaiser.

Call to Order: The Board Meeting of the New York State Society of Enrolled Agents was called to order at 1:25 PM by President Ken Kohlhof, EA.

Quorum: Seventeen of Twenty One Board Members Present.

Officer's Remarks: Kenneth Kohlhof, EA President welcomed everyone to the meeting. Michael Lawrence, EA, First Vice President welcomed everyone. Handel Edwards, EA, Second Vice President welcomed everyone. Kenneth had the new Board members give a brief summary about themselves.

Unfinished Business: Mason Wristen, EA gave a presentation about the Conference & Event App that maybe we could use in the future.

Koreen Jervis, EA gave her report of this year's Conference. She stated that we actually had 111 paid attendees and that we actually made a profit this year.

Motion made by James Racaniello, EA that next year's (2018) annual NYSSEA Conference be held at the Gideon Putnam Conference Center. Seconded by Lynn Senke, EA. Motion approved.

New Business:

Motion was made by Salvatore Candela, EA that NYSSEA be allowed a Conference beyond NYS borders. Seconded by Warren Leibowitz, EA. Motion passed 15 for and 2 against.

Director to serve on Executive Committee is James Racaniello, EA.

Motion was made by Loyd Lemos, EA that NYSSEA contract the Tax Advocate Group to continue payroll services for the NYSSEA for an annual fee of \$1.00, one dollar, until the Tax Advocate Group or NYSSEA decides to terminate the contract. Motion seconded by James Racaniello, EA. Motion passed 16 for and 1 abstention.

Motion was made by Salvatore Candela, EA that NYSSEA dues will be increased from \$65 to \$70 on July 1, 2018. Motion seconded by Lynn Senke, EA. Motion approved.

Unfinished Business:

Assist Treasurer
Joint Conference with NJSEA
Chapter Structure & Membership

Adjournment:

Meeting adjourned at 4:00 PM

Respectfully Submitted

Vicki Hermann, EA
Secretary

Next Meeting Saturday January 13, 2018 at Hilton New York at JFK.