

NEW YORK STATE SOCIETY OF ENROLLED AGENTS  
BOARD OF DIRECTORS MEETING

October 28, 2019

Gideon Putnam

24 Gideon Putnam Road  
Saratoga Springs, NY 12866

Board of Directors Present: Michael Lawrence, EA President; Phyllis Jo Kubey, EA 1<sup>st</sup> Vice President; Mason Wristen, EA 2<sup>nd</sup> Vice President; Vicki Hermann, EA Secretary; Linda Senke, EA Treasurer; Ken Kohlhof, EA Immediate Past President; Jeffrey Gentner, EA Executive Director; Daniel Coccia, EA Director at Large; Rodger Alwais, EA Director at Large; James Otton, EA Director at Large; Victoria McGinn, CPA EA Director Nassau/Suffolk; Karen Bair, EA Director Western; Michele Eaton, EA Director Metro; Jacquelyn Payne, Director Lower Hudson Valley; Daniel Magrino, EA Director Brooklyn/Queens; Brenda Quinn, EA Director Capital.

Absent: Lisa Cancellarich, EA Director at Large; Linda Twigg, EA Director at Large; Cosimo Borzumate, EA Director Central; Mid-Hudson Valley no one elected.

Guest: Koreen Jervis, EA, Salvatore Candela, EA, Warren Leibowitz, EA.

Call to Order: The Board Meeting of the New York State Society of Enrolled Agents was called to order at 1:43 PM by President Michael Lawrence, EA.

Quorum: Eighteen of Twenty-One Board Members Present.

Motion was made by Kenneth Kohlhof, EA to have Michael Lawrence, EA appoint Linda Twigg, EA and Salvatore Candela, EA to the two empty Directors positions. No second needed coming from the committee. Motion approved.

Michele Eaton, EA gave the Board a sampling of the survey responses from this year's Conference. She also mentioned different ideas for next year's Conference.

Koreen Jervis, EA gave the Board her thoughts about this year's Conference. She gave us an update that many people signed up for next year's Conference by taking advantage of the discounted rate.

Michael Lawrence, EA stated that most of the committees had Chair's but some of the committees have new chairs or need to

have Chair's appointed. He stated that Barbara MacDonald, EA is stepping down as Chair of the Governance Committee but will remain on the committee. Michele Eaton, EA will be the new Chair for the Governance Committee. Judy Strauss, EA is going to Chair the Awards and Scholarships Committee. Linda Twigg, EA is going to Chair the Finance Committee.

Election was held for Director at Large was elected to serve on the Executive Committee. Daniel Coccia, EA was elected to fill the position.

Michael Lawrence, EA stated that we would like the Board reports to use Knowledge Base Decision Making especially the Chapter Representatives.

Michael Lawrence, EA would like the Board to look at Member Leap Software so that when Lisa Cancellarich, EA presents it to the Board we all will have reviewed the software and will be ready to discuss it.

Adjournment:

Meeting adjourned at 3:54 PM

Respectfully Submitted

Vicki Hermann, EA  
Secretary

Next Meeting Saturday, January 4, 2020, at the Hilton New York JFK Airport.

AS Approved by the NYSJA Board