

NEW YORK STATE SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING

June 4, 2022

Zoom Teleconference

Board of Directors Present: Phyllis Jo Kubey, EA President; Daniel Coccia, EA 1st Vice President; Koreen Jervis, EA 2nd Vice President; Vicki Hermann, EA Secretary; Linda Senke, EA Treasurer; Michael Lawrence, EA Immediate Past President; 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; Rodger Alwais EA Director Nassau/Suffolk; Karen Bair, EA Director Western; Daniel Magrino, EA Director Brooklyn/Queens.

Absent: Jeffrey Gentner, EA, Association Administrator; Linda Twigg, EA Director at Large; Payosha Gause, EA Director Metro; Central, Mid-Hudson Valley, and Lower Hudson Valley, Capital no one elected.

Guest: Lisa Cancellarich, EA, Guest

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: Thirteen of Twenty-One Board Members Present.

Officer's Remarks: Phyllis Jo Kubey, EA President welcomed everyone to the meeting. She also congratulated Michael Lawrence, EA, and Koreen Jervis, EA on being installed as Directors on the NAEA Board of Directors. She also informed the board Linda Twigg resign from the NYSSEA Board of Directors and the Finance Committee and that Raechel Taddei, EA is now the chair of the Finance Committee. Daniel Coccia, EA welcomed everyone and thanked everyone for coming. Koreen Jervis, EA welcomed everyone and said it was an honor to be elected to the NAEA Board of Directors. Vicki Hermann, EA gave an update on the CE and welcomed everyone to the meeting. Linda Senke, EA gave an update about the Treasurer's report and also stated that things are good with the bookkeeper. Michael Lawrence, EA stated that he attended his first NAEA board meeting as a director.

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

1. Conference Committee Report
2. Conference Education Committee Report
3. Strategic Planning Committee Report
4. Treasurer's Report
5. Sponsorship Committee Report

Raechel Taddei, EA made a motion that we accept the minutes from January 9, 2022. The motion was seconded by Salvatore Candela, EA. Motion approved.

Committee Reports:

Koreen Jervis, EA gave us an update as to how everything is going with Turning Stone for the upcoming conference.

James Otton, EA gave an update on who is presenting at Conference and went over the schedule and budget for the upcoming Conference.

Salvatore Candela, EA gave an update on the Strategic Planning Committee. He stated that up until now he had no committee. He finally has one.

Daniel Coccia, EA gave us an update on the Sponsorship program.

Unfinished Business:

Linda Senke, EA gave an update on Treasurer's report and also stated that the June dues won't come in until August from NAEA and they are accrued and the accountant has made the changes.

Phyllis Jo Kubey, EA stated that the Chapter Leadership/Chapter President's meetings are not doing much at this time.

Phyllis Jo Kubey, EA stated Past President's Council plans to continue doing meetings on the first Friday of each month.

Phyllis Jo Kubey, EA gave us an update on the Education Task Force will be doing statewide education and possibly chapter education.

Phyllis Jo Kubey, EA stated that there is nothing new to report on the Governance/SOP documents and review.

Phyllis Jo Kubey, EA stated that the NAEA Minnesota legal suit has been resolved.

New Business:

Phyllis Jo Kubey, EA stated that she has appointed Michael Lawrence, EA, Ann Kummer, EA, and Kenneth Kohlhof, EA as the Nominating Committee for this year.

Phyllis Jo Kubey, EA stated that we have 555 members currently as part of the NYSSEA.

Phyllis Jo Kubey, EA gave the board an update as to what is happening with the Leadership at NAEA.

Phyllis Jo Kubey, EA stated that EA Credential Outreach will be working with colleges about the EA credential.

Phyllis Jo Kubey, EA stated that there is a new IRS Liaison for NYS.

Adjournment:

The meeting adjourned at 11:56 AM

Respectfully Submitted

Vicki Hermann, EA
Secretary

The next Meeting is Friday, October 28, 2022.

As Approved by the NYSSEA Board