

NEW YORK STATE SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING
OCTOBER 27, 2014
VILLA ROMA RESORT
CALLICOON, NY

- Board of Directors Present: Ann Kummer, EA, CPA President; Ken Kohlhof, EA 1st Vice President; Michael Lawrence, EA 2nd Vice President; Vicki Hermann, EA Secretary; Eve Lansing, EA Treasurer; Donald Rosenberg, EA Immediate Past President; Jeff Gentner, EA Executive Director; Henry Grabkowitz, EA Director at Large; Phyllis Jo Kubey, EA Director at Large; Koreen Jervis, EA Director at Large; Gino Comparetto, EA Director at Large; Handel Edwards, EA Director at Large; James Racaniello, EA Director at Large; Cecil Buxo, EA Director Brooklyn/Queens; John Roland, EA Director Central; H. Rodger Always, EA Director Nassau/Suffolk; Michele Eaton, EA Director Lower Hudson Valley; Carolyn Hallisey, EA Director Mid-Hudson Valley;
- Absent: Director for Metro and Director for Capital because two people were holding two positions. Director for Western was absent because one was not elected yet.
- Guests: Vicki McGinn, EA, CPA; David Kaiser, EA; Brenda Quinn, EA; Marc Dombrowski EA; Lonnie Gary, EA, USTCP, NAEA President; Pamela Kaiser; Tom Lansing.
- Call to Order: The Board Meeting of the New York Society of Enrolled Agents was called to order at 1:15 PM by President Ann Kummer, EA, CPA
- Quorum: Nineteen of Twenty One Board Members Present
- Officer's Remarks: Ann Kummer, EA, CPA President; Ken Kolhof, EA 1st Vice President; Michael Lawrence, EA 2nd Vice President; Vicki Hermann, EA Secretary; Eve Lansing, EA Treasurer; Donald Rosenberg, EA Immediate Past President all thanked the Board for electing them.
- Agenda: There was no official Agenda.
- Unfinished Business: None.
- New Business: Committee Reports: Auction Report: The auction made about \$2000; Conference Committee Report: The conference made about \$11,000 without speakers and their travel; discussed new places to

have the Conference next year: Villa Roma Resort in Callicoon, NY, Holiday Inn Express Latham, NY and Honors Haven in Ellensville, NY. Board felt that Latham location would not be suitable due to gathering and other space limitations. Brenda Quinn, EA was asked to get a revised proposal from Honors Haven with a true apples-to-apples comparison and to provide spec to the board for those willing to explore other potential venues.

Ann Kummer, EA, CPA challenged chapters to host one legislative event and one community-based event over the next year. Additionally, she challenged chapters to search out new speakers.

Motion by Donald Rosenberg, EA to authorize purchase of QuickBooks Pro 2015 and to establish it as the official bookkeeping software for NYSSEA to be updated every 3 years or as the current version sunsets. Seconded by Gino Comparetto, EA. Motion passed.

Motion by Donald Rosenberg, EA to allocate a sum not to exceed \$250 to each chapter to be used for Chapter development. Seconded by James Racaniello, EA. Motion passed.

Motion by Gino Comparetto, EA to nominate Koreen Jervis as the Executive Committee's Director at Large Seconded by Donald Rosenberg, EA. Motion passed.

Unfinished Business: Location for 2015 conference.

Adjournment: Meeting adjourned at 4:13 PM.

Respectfully Submitted
Vicki Hermann, EA
Secretary

Next Meeting January 10, 2015 at the Courtyard Marriott