

NEW YORK STATE SOCIETY OF ENROLLED AGENTS  
BOARD OF DIRECTORS MEETING  
November 9, 2024  
Virtual Zoom Meeting

Board of Directors Present: Daniel Coccia, EA President; Koreen Jervis, EA 1st Vice President; Frank Lin, EA Second Vice President; Vicki Hermann, EA Secretary; Lisa Cancellarich, EA Treasurer; Phyllis Jo Kubey, EA Immediate Past President; Jeffrey Gentner, EA Association Administrator; Mary Cole, EA Director at Large; Michele Eaton, EA Director at Large; Karen Bair, EA Director at Large; Henry Grabkowitz, EA Director at Large; Emilie Archambeault, EA Director at Large; Lisa Rishell-Pelletier, EA Director at Large; Daniel Magrino, EA Director Brooklyn/Queens; Anthony Cancellarich, EA, Director Nassau/Suffolk; Timothy Gentner, EA Director Western; Payosha Gause, EA Director Metro.

Absent: Capital; Central; Mid-Hudson Valley, Lower Hudson Valley; no one elected.

Call to Order: The Board Meeting of the New York State Society of Enrolled Agents was called to order at 9:01d AM by President Daniel Coccia, EA.

Quorum: Seventeen of Twenty-One Board Members Present.

Officer's Remarks: Daniel Coccia, EA thanked everyone for coming. He also said he is looking forward to another good year. Vicki Hermann, EA stated that she could get all the courses uploaded for the conference and all CE certificates sent out. Thank you everyone for coming. Frank Lin, EA thanked everyone for electing him. He also stated that he would reach out to new conference members.

Agenda: The agenda and consent agenda were approved with the following items removed: None

Phyllis Jo Kubey, EA made a motion that we accept the minutes from the October 24, 2024 meeting. The motion was seconded by Lisa Rishell-Pelletier, EA. Motion approved.

Daniel Coccia, EA went over the ground rules for the meeting.

Unfinished Business: Emilie Archambeault, EA gave us an update on the surveys from the Conference and stated that the results were positive.

Koreen Jervis, EA stated that the 2025 Conference will be at the Giden Putnam again and run Sunday through Tuesday, October 26-28, 2025.

Emilie Archambeault, EA stated that the committee is thinking of doing another workshop, possibly ending early on Tuesday, and doing a Zoom class earlier than the Conference. She also told us that 34 people responded to our call for speakers. She also suggested that we send out a save-the-date card.

Daniel Coccia, EA assessed our strategic planning initiatives to find what we need to focus on and work on going forward.

Karen Bair, EA told us the different types of membership that her committee brought to the meeting for us to vote on.

Membership Committee moves that NYSSEA offer SEE Passer membership for \$50. No second needed coming from the committee. Motion approved.

Membership Committee moves that NYSSEA offer a free one-year student membership. No second needed coming from the committee. Motion approved.

New Business:

Daniel Coccia, EA presented who the committee chairs are for the 2024-2025 year.

Daniel Coccia, EA reported what the dates of the upcoming board meetings would be for 2024-2025. Dates are January 11, 2025 (Zoom), and May 31, 2025, (in person). If members can't attend in person, they can log on via Zoom. The October board meeting date will be announced after we know the complete schedule for the Conference. The conference is Oct 26-28, 2025.

Karen Bair, EA was elected Director at Large for the Executive Committee's monthly telephone conferences.

Daniel Coccia, EA stated that the Executive Committee would meet on the third Thursday of every month except November of 2024 that meeting will be Wednesday, November 20, 2024, instead.

Adjournment:

The meeting adjourned at 11:37 AM

Respectfully Submitted

Vicki Hermann, EA  
Secretary

Next Meeting Saturday, January 11, 2025, Virtual Meeting.

As approved by the NYSSEA Board