



**California Society of Enrolled Agents
Orange County Chapter
50th Annual Membership Meeting for
May 16, 2023**

2022 – 2023 (49th)
BOARD

President

Kimberly Mellinger-Cheng, E.A.

First Vice President

Vacant

Second Vice President

Vacant

Secretary

David Samuel Shashoua, J.D.,
L.L.M., E.A.

Treasurer

Nancy Navarro-Walker, E.A.

Immediate Past President

Patricia M. Kappen, E.A.

CSEA Director

Louis R. Avalos, E.A.

Board Members:

Ken Blake, C.P.A., E.A.

Dan Dabelstien, E.A.

Marilyn Ratliff, E.A.

Christine Trinh, E.A.

Vacant

The Tax Professionals

I. Call to Order, Pursuant to §9.02 of the OCEA By –Laws the 50th Annual Membership Meeting was called to order at 6:30 pm at the Santa Ana Elks Lodge # 794, located in the City of Santa Ana, County of Orange, State of California by the designated chairman, Kimberly Mellinger-Cheng, EA.

The Chair determined that a quorum of the Members was indeed present.

II. Nominations

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of Director for the 2023– 2024 (50th) Term.

Thereby David Samuel Shashoua, JD, LLM, EA, a Member, duly NOMINATED from the floor the following Members to Directors for the 2023– 2024 (50th) Term, viz:

Ken Blake, C.P.A., E.A;

Dan Dabelstien, E.A;

Marilyn Ratliff, E.A; and

Christine Trinh, E.A

Being that no further nominations were made from the floor, *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA was authorized to cast a single ballot for the Nominees for the Office of Director for the 2023 – 2024 (50th) Term, and thusly duly ELECTED the Nominees for the Office of Director for the 2023 – 2024 (50th) Term.

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of Treasurer for the 2023– 2024 (50th) Term.

Thereby David Samuel Shashoua, JD, LLM, EA, a Member duly NOMINATED from the floor the following Member as Treasurer for the 2023– 2024 (50th) Term, viz:

Nancy Navarro-Walker, E.A

Being that no further nominations were made from the floor, *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA was authorized to cast a single ballot for the Nominee for the Office of Treasurer for the Chapter for the 2023 – 2024 (50th) Term, and thusly duly ELECTED the Nominee for the Office of Treasurer for the 2023 – 2024 (50th) Term.

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of Secretary for the 2023– 2024 (50th) Term.

Thereby David Hillard, EA, a Member, duly NOMINATED from the floor the following Member to be Secretary for the 2023– 2024 (50th) Term, viz:

David Samuel Shashoua, JD, LLM, EA

Being that no further nominations were made from the floor, *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA was authorized to cast a single ballot for the Nominee for the Office of Secretary for the Chapter for the 2023 – 2024 (50th) Term, and thusly duly ELECTED the Nominee for the Office of Secretary for the 2023 – 2024 (50th) Term.

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of Second Vice-President for the 2023– 2024 (50th) Term.

Being that no nominations were made from the floor for the Second Vice-President for the 2023– 2024 (50th) Term *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA DECLARED such Office as VACANT.

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of First Vice-President for the 2023– 2024 (50th) Term.

Being that no nominations were made from the floor for the First Vice-President for the 2023– 2024 (50th) Term *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA DECLARED such Office as VACANT.

The Chair laid a report before the Membership that there wasn't a report by a Nomination Committee, for the Office of President for the 2023– 2024 (50th) Term.

Thereby David Samuel Shashoua, JD, LLM, EA, a Member duly NOMINATED from the floor the following Member as President for the 2023– 2024 (50th) Term, viz:

Kimberly Mellinger-Cheng, E.A

Being that no further nominations were made from the floor, *BE IT RESOLVED* That the Honorable Secretary, David Samuel Shashoua, JD, LLM, EA was authorized to cast a single ballot for the Nominee for the Office of First President for the Chapter for the 2023 – 2024 (50th) Term, and thusly duly ELECTED the Nominee for the Office of President for the 2023 – 2024 (50th) Term.

The Secretary then prepared and issued the following roster of the duly ELECTED Officers & Directors for the 2023 -2024 (50th) Term, viz:

Kimberly Mellinger-Cheng, EA – President-Elect

First Vice President - VACANT

Second Vice President - VACANT

David Samuel Shashoua, JD, LLM, EA – Secretary-Elect

Nancy Navarro-Walker, EA – Treasurer-Elect

Ken Blake, CPA, EA – Director-Elect

Dan Dabelstein, EA – Director-Elect

Marilyn Ratliff, EA – Director-Elect

Christine Trinh, EA – Director-Elect

Louis R. Avalos, EA – CSEA Director shall continue his Term that expires on June 30, 2024.

Patricia M. Kappen, EA – Assumed the role as Immediate Past President.

It was ordered that the Officers-Elect & Directors-Elect, will be duly inaugurated on or by June 27, 2024.

The 50th Annual Membership Meeting then adjourned sine die at 6:45pm.

Respectfully Submitted By,

A handwritten signature in black ink, appearing to be 'DS Shashoua', written in a cursive style.

David Samuel Shashoua, JD, LLM, EA, Secretary