



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 Dabelstein, E.A.
Marilyn Ratliff, E.A.
Christine Trinh, E.A.
Vacant

**California Society of Enrolled Agents
Orange County Chapter
Board of Directors Meeting for the 2022 – 2023
(49th) Term
October 18, 2022**

The Tax Professionals

I. Call to Order: Board of Directors Meeting was called to order at 4:00pm at the Santa Elks Lodge # 794, in the City of Santa Ana, County of Orange.

The following Board Members were present & responded to their names, viz:

Kimberly Mellinger-Cheng, EA - President;

David Samuel Shashoua, JD, LLM, EA – Secretary;

Nancy Navarro-Walker, EA – Treasurer;

Kenneth Blake, CPA, EA – Director;

Dan Dabelstein, EA – Director;

Marilyn Ratliff, EA – Director;

Louis Avalos, EA – CSEA Director;

Patricia M. Kappen, EA – Immediate Past President – not present, but duly excused.

Guests: Peter Globe, EA; Chris Trinh, EA; Dana Ronald, EA; CSEA President David Hillard, EA.

It was determined that a quorum of the Board Members was present.

II. Minutes - The minutes for the Board Meeting of September 20, 2022, were approved.

III. Treasurer's Report - The Treasurer, Nancy Navarro-Walker, EA, did present a Treasurer's Report, accumulated to September 30, 2022, subject to audit of the Examination Committee. It was commented and that starting with October 2022's a year-to-date column on the profit & loss shall be included and reported.

Motion 1: David Samuel Shashoua, JD, LLM, EA, to authorize the Treasurer to make expenditures that has not been budgeted if the expenditure is under \$350. 2nd by Kenneth Balke, EA – Motion Passed - Nemine Contradicente .

IV. Education

November 2022, Derek Ganter, shall discuss updates within the IRS.

December 2022 Baord & Dinner so far shall be tentatively December 13, 2022, possible Members Only Holiday Party, or light topic of some sort..

January 2023, the Quickfinder/TaxBook mini Federal update with Jane Ryder, EA.

February 2023, Shannon Hall maybe the replacement from Spidel for California update

For May and the Summer 2023 4 hour day CEs may be offered, at least starting on "basic" levels.

V. Newsletter/Website

Articles for the Newsletter, now know as blogs, are always due on the Monday after a Board Meeting.

Also, if anyone needs for an updated badge, see Dan Dabelstein, EA.

VI. Scholarship

Dan Dabelstein, EA shall check with Fullerton College on the \$3,000 scholarship that the 2020 – 2021 (47th) Board allocated back on May 26, 2021.


VII. Vacancies

Motion 2: David Samuel Shashoua, JD, LLM, EA, to nominate Christine Trinh, EA, as a Director. 2nd by Marilyn Ratliff, EA – Motion Passed - Nemine Contradicente .

Thereby Christine Trinh, EA has been declared and duly ELECTED as a Director for the remaining 2022 -2023 (49th) Term.

The Board then adjourned at 4:58pm until its next scheduled meeting of November 15, 2022 at 3:30pm.

Respectfully Submitted By,


David Samuel Shashoua, JD, LLM, EA, Secretary