



2021 – 2022 (48<sup>th</sup>)  
BOARD

**President**

Patricia M. Kappen, E.A

**First Vice President**

Bill Stewart, E.A.

**Second Vice President**

Kimberly Mellinger-Cheng, E.A.

**Secretary**

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

**Treasurer**

Parag Karia, E.A.

**Immediate Past President**

David Hillard, 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

Vacant

Vacant

**California Society of Enrolled Agents  
Orange County Chapter  
Board of Directors Meeting for the 2021 – 2022 (48<sup>th</sup>)  
Term  
May 17, 2022**

**The Tax Professionals**

**I. Call to Order:** Board of Directors Meeting was called to order at 4:31pm at the Santa Ana Elks Lodge # 794, in the City of Santa Ana, County of Orange.

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

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

Bill Stewart, EA - First Vice President, not present, but duly excused;

Kimberly Mellinger-Cheng, EA - Second Vice President

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

Parag Karia, EA – Treasurer;

Louis R. Avalos, EA – Director;

Ken Blake, CPA, EA – Director;

Dan Dabelstein, EA – Director;

Marilyn Ratliff, EA – Director

David Hillard, EA – Immediate Past President;

Guests: Nancy Navarro-Walker, EA; Peter Globe, EA; and Joseph Davidson, EA

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

**II. Minutes** - The minutes for February 15, 2022 were approved.

**III. Treasurer's Report** - The Treasurer, Parag Karia, EA, did not presented a Treasurer's Report to the Board.

**VI. Education Committee** – NAEA is planning several Continuation Education events, including a EA as a career path.

Since CSEA's Super Seminars is going to be June 21, 2022 – June 23, 2022, it will be in conflict with our June Monthly Dinner/Board Meeting, ergo the June 2022 OCCEA Monthly Dinner/Board Meeting is hereby cancelled.

Also, being that the Elk Lodge's monthly meeting is also on the third Tuesday of each month (starting at 8pm) we shall start with our monthly Board Meeting at 3:30pm, and have the monthly Dinner Meeting at 5:00pm, so we can adjourn everything by 8pm.

On the SEE Class, so far we have 30 attendees that have signed up, it's going to be on July 21 - 22, 2022, and on August 18 – 20, 2022, here at the Elk Lodge.

#### **V. CSEA**

Trying to lobby hard with the FTB to get rid of, or at least disclosure of, "estimated income" that the FTB assumes (especial on getting info from the IRS on mortgage interest payments)

Also CSEA is planning to do 2 or 3 webinars per month, and regulate that each Chapter do only one webinar per month.

#### **VI. Newsletter**

Any articles for the Newsletter, to wit due on the Monday after the Board/Dinner Meeting, needs to be put on the e-mail subject line "Newsletter Article".

Also, we need a new webmaster, to wit Dan Dabelstein, EA, the Newsletter Editor, shall investigate on.

#### **VII. Scholarship**

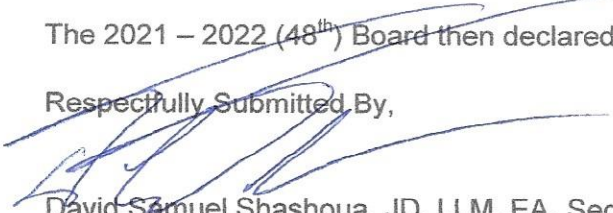
So far no responses from any candidate organizations for the Chapter's sponsorship of \$3,000 that the Board adapted back on May 26, 2021. Ergo, we could instead donate to an organization that helps students that cannot afford all of the expenses of college/university. Many colleges/universities have non-profits attached to them for this purpose, the Task Force shall ask and investigate such local colleges/universities on such organizations

**VIII. Board Retreat** – We shall have the annual Board Retreat at the Temecula Valley Creek Inn in the City of Temecula, County of Riverside, State of California, on July 17 & 18, 2022.

**IX. New Business** – So far we have 268 Members, including 6 new Members, and 5 suspended Members

The 2021 – 2022 (48<sup>th</sup>) Board then declared it duly dissolved and adjourned sine die at 5:15pm.

Respectfully Submitted By,

  
David Samuel Shashoua, JD, LLM, EA, Secretary