



2021 – 2022 (48th)
BOARD

**California Society of Enrolled Agents
Orange County Chapter
Board of Directors Meeting for the 2021 – 2022
(48th) Term
February 15, 2022**

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

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.

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

II. Minutes - The minutes for January 18, 2022 were approved.

III. Treasurer's Report - The Treasurer, Parag Karia, EA, did presented to the Board the attached Treasurer's Report, cumulated to January 31, 2022, subject to audit of the Examination Committee. It was commented that CSEA is delaying our cash flow payment by six weeks, and that CSEA was charging us an unauthorized Zoon account, the Treasurer shall investigate this further.

IV. Education

Nothing planned for the summer thus far, but plans will be made to restart the 4-hour afternoon CE events starting in May 2022.

V. CSEA

CSEA's Super Seminars will be on June 21, 2022 – June 23, 2022, to wit shall be an hybrid session.

Also, CSEA shall have its own SEE Class, online sometime in the Fall of 2022, , as well as a basic tax preparation class.

VI. Newsletter

The Secretary reminded that the Newsletter Editor the need to publish a notice regarding the By-Law Amendment that the Board adapted back on December 14, 2021, to wit the Secretary shall resend via e-mail.

Future Board/Dinner Meetings shall be posted on the Newsletter and on the Chapter's website.

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".

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.

The Board then adjourned at 5:15pm until its next scheduled meeting on May 17, 2022 at 4:30pm.

Respectfully Submitted By,


David Samuel Shashoua, JD, LLM, EA, Secretary