



**2021 – 2022 (48th)
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
(48th) Term
January 18, 2022**

The Tax Professionals

I. Call to Order: Board of Directors Meeting was called to order at 4:38pm 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 – CSEA 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; Hugh Cunningham, EA

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

II. Minutes - The minutes for December 14, 2021 were approved.

III. Treasurer's Report - The Treasurer, Parag Karia, EA, presented to the Board the attached Treasurer's Report, cumulated to December 31, 2021, subject to audit of the Examination Committee.

IV. Education

For February 2022, Lynn Freer, EA will do the California update, and Chapter shall be "dark" for months of March 2022 & April 2022, for obvious reasons.

Plans will be made to restart the 4-hour afternoon CE events starting in May 2022.

The Chapter currently has 270 Members.

The Chapter Board shall have its annual Retreat in June 2022.

The SEE Class will go live, in person, sometime in July 2022.

V. CSEA

CSEA held its Board/Committee virtually meetings back on January 8 and 9, 2022, and its Learning Hub is now working fine, with all technical bugs duly resolved.

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.

VIII. New Business

Motion 1: Kenneth Blake, EA, to allocate \$3,000 to the CSEA Legislative Affairs Fund from the Board's Discretionary Fund. 2nd by David Samuel Shashoua, JD, LLM, EA. Motion Passed. Nemine Contradicente.

It has been declared that any revenue/profits from the Quickfinder/TaxBook shall stay in the Board's Discretionary Fund.

The Board then adjourned at 5:37pm until its next scheduled meeting on February 15, 2022 at 4:30pm.

Respectfully Submitted By,



David Samuel Shashoua, JD, LLM, EA, Secretary