



2022 – 2023 (49th)
BOARD

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Kimberly Mellinger-Cheng, E.A

First Vice President

Vacant

Second Vice President

Vacant

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

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Nancy Navarro-Walker, E.A.

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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
January 17, 2023**

The Tax Professionals

I. Call to Order: Board of Directors Meeting was called to order at 3:43pm 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, LL.M, EA – Secretary;

Nancy Navarro-Walker, EA – Treasurer;

Kenneth Blake, CPA, EA – Director,

Dan Dabelstein, EA – Director;

Marilyn Ratliff, EA – Director

Christine Trinh, EA – Director – not present, but duly excused;

Louis Avalos, EA – CSEA Director;

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

Guests: Joseph Davidson, EA; Albert M. Shifberg-Mencher, EA,

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

II. Minutes - The minutes for the Board Meeting of December 6, 2022, were approved.

III. Treasurer's Report - The Treasurer, Nancy Navarro-Walker, EA, did present a Treasurer's Report, accumulated to December 31, 2022, subject to audit of the Examination Committee.

VI. Education Committee

The Monthly Dinner Meetings have been planned out as follows:

January 2023 – Jane Ryder, EA – topic: The Quickfinder/Taxbook Mini Federal Update, so far 41 attendees has signed up;

February 2023 - Shannon Hall, EA – topic: California Update

March 2023 & April 2023 the Chapter shall be dark, with a possible Zoom informal meeting in March, and a possible "Thank God It's Over" celebration on May 15, 2023.

May 2023 – Joe Davidson, EA, topic is on the Clergy.

The June 2023 Chapter/Dinner Meeting shall be on June 27, 2023, due to conflict with CSEA's Super Seminars and its Board/Committee Meetings, this shall be requested to the Elk's Lodge.

In addition two round table discussions have been planned, probably via Zoom, on March 12, 2023 from 12:00pm to 2:00pm, and on April 7, 2023 from 6pm to 7pm.

Also the SEE Class would be starting to be worked on by Louis Avalos, EA – CSEA Director. Ryan Reichert, EA of Brass Tax Seminars is teaching the SEE Class, possibly at the Holiday Inn in Santa Ana – nearby the Orange County Airport.

V. CSEA

CSEA finalized its Membership Dues increase to only \$25 per annum.

Noted: That an experiment on contacting CSEA was made by Nancy Navarro-Walker, EA – Treasurer, due to concerns of CSEA not returning Member's calls and a voice message was made at precisely 4:31pm, but CSEA did return the call at 4:32pm, exactly a minute later.

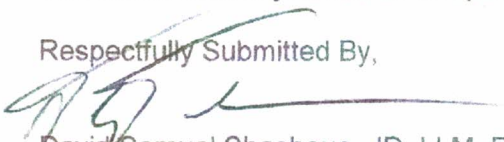
VI. Newsletter/Website

A new designer/printer as been hired/established through Medina Marketing at a \$75 one-time set-up fee to produce a newsletter, and \$115 per month for a newsletter work.

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

The Board then adjourned at 4:40pm until its next scheduled meeting of February 21, 2023 at 3:30pm.

Respectfully Submitted By,


David Samuel Shashoua, JD, LLM, EA, Secretary