



2023 – 2024 (50th)

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**California Society of Enrolled Agents
Orange County Chapter
Board of Directors-Elect Meeting for the 2023 –
2024 (50th) Term
July 18, 2023**

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

The Tax Professionals

I. Call to Order: Board of Directors Meeting was called to order at 2:09pm at the Santa Elks Lodge # 794, in the City of Santa Ana, County of Orange.

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

Kimberly Mellinger-Cheng, EA – President-Elect;

David Samuel Shashoua, JD, LL.M, EA – Secretary-Elect;

Nancy Navarro-Walker, EA – Treasurer-Elect;

Ken Blake, CPA, EA – Director-Elect;

Dan Dabelstein, EA – Director-Elect;

Marilyn Ratliff, EA – Director-Elect;

Christine Trinh, EA – Director-Elect,

Louis R. Avalos, EA – CSEA Director;

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

Guests: Lori Gailey, EA; Dan M. Ronald, EA

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

II. Minutes - The minutes for the Board Meeting and Retreat of June 11 - 12, 2023, were approved, with the following amended comment:

"Also there were only 17 attendees that signed for the SEE Class, with other organizations, especially CSEA ~~competing~~ *hosting webinars for the SEE type classes*".

III. Treasurer's Report - The Treasurer, Nancy Navarro-Walker, EA, did present a Treasurer's Report, accumulated to June 31, 2023, subject to audit of the Examination Committee.

VI. Budget

Motion 1: David Samuel Shashoua, JD, LLM, EA – to take from the table for further consideration of the budget for fiscal year ending June 30, 2024. 2nd by Nancy Navarro-Walker, E.A. Motion Passed. Nemine Contradicente

Motion 2: David Samuel Shashoua, JD, LLM, EA – that this Board hereby advise and consent to the budget for fiscal year ending June 30, 2024, as duly presented by the Treasurer. 2nd by Ken Blake, C.P.A, E.A. Motion Passed. Nemine Contradicente

V. Education Committee

The Monthly Dinner Meetings have been planned out as follows:

August 2023 – IRS Liason possibility to update on the latest IRS operations;

September 2023 - Ethics "Jeopardy style", hosted by David Hillard, EA

October 2023 – Practice Management issues on dealing with E-Filing, Tax Document Management, and Tools for Research hosted by a panel to be determined or maybe with Derrick Gantar from the IRS.

November 2023 – Entity Choice by a panel to be determined;

December 2023 – Holiday Party – Charitable Contributions, host to be determined;

January 2024 – Federal Mini Update, hosted by Jane Ryder, EA;

February 2024 – California Update, host to be determined, possibility with Victoria Ramirez of the FTB.

SEE class attendees so far is at 28.

Motion 3: Marilyn Ratliff, E.A – to authorize to double the size of the Square Space subscription. 2nd by David Samuel Shashoua, JD, LLM, EA. Motion Passed. Nemine Contradicente

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

The Board then adjourned at 2:48pm until its next scheduled meeting of August 15, 2023 at 3:30pm.

Respectfully Submitted By,


David Samuel Shashoua, JD, LLM, EA, Secretary

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