



Chair: Sandra Danioth-Jones, EA

Staff Liaison: Clifford Weimer

Meeting Date/Time/Place: January 9, 2010

Committee Members in Attendance (P = Present; A = Absent; E = Excused):

<u>A</u> Bob Cantu, EA	<u>P</u> Kathy Rocha, EA
<u>P</u> Margy Dunn, EA	<u>A</u> David S. Shashoua, EA
<u>P</u> Patricia Kappen, EA	<u>A</u> Jaswant (Jessie) Singh, EA
<u>P</u> Connie Lorz, EA	<u>A</u> Ed Sutton, EA

Guests:

Gregory Cash, EA, Rico Delodovici, EA, Raven Deerwater, EA, Alma Guenther, EA, James Houston, EA, Kim Kastl, EA, Steven Leibold, EA, Lisa Newton, EA, Jeremy Streeter, EA, Bob Woodford, EA, and Cary Steward.

Opening:

The Chair welcomed attendees and noted that a quorum was present.

Minutes of the September 26 and October 22 Committee meetings were approved as presented.

Review & Discussion:

The Committee discussed the new IRS recommendations for licensing of tax professionals and the additional avenues opened up to promote quality tax education and Foundation scholarships. In addition, NAEA's NTPI offering – for which EAs are eligible for scholarships – is in Las Vegas this year (in August) and presents an excellent opportunity to promote the Foundation and its scholarship program.

The Chair and Dr. Deerwater will submit magazine articles for the April/May and June/July issues of *California Enrolled Agent* magazine, and is working with Ms. Dunn and Ms. Rocha on a new promotional brochure for the scholarship program.

"How did you hear about CSEA Education Foundation and its scholarship program?" will be added to the application form by staff.

Online links for promotion of the scholarship program were discussed.

Per the direction of the Trustees, the Committee discussed ways to help ensure that duplicate scholarships are not awarded. **Moved/Seconded/Carried:** That the following wording be added to both versions of the application: "Have you applied for, or been awarded, a scholarship from any other source for the education covered in this application?" If yes, from what source?"

The Committee discussed its previous scholarship application evaluation procedures, and Chair requested any concerns or suggestions be forwarded to her. She reminded Committee members of the importance of all members to participate in the evaluations and Committee conference calls.

Chair and staff congratulated the Committee on the record amount of donations from the CSEA Education Foundation Internet auction this year.

**Scholarship Committee
Meeting Minutes
Page 2**

Miscellaneous:

- ✚ Unsold items from previous auctions will be sold at a live auction following this weekend's Members Dinner Saturday night at the CSEA office.
- ✚ The Committee will verify with the Trustees that it will evaluate the July scholarship applications before handing over its work to the 2010-2011 Committee.
- ✚ The meeting was adjourned at 2:00 p.m. The next meeting of the Committee will be held via conference call at 9:30 a.m. on Wednesday, January 20, via conference call.

Report Submitted by: Clifford Weimer **Date:** January 12, 2010

Distribution:

- Committee Members
- Committee File
- Staff Liaisons