

# ILLINOIS SOCIETY OF ENROLLED AGENTS

## BOARD OF DIRECTORS' MEETING AGENDA

Location: The Holiday Inn & Suites, Bolingbrook, IL

6:00 pm [Check for Room Location at Front Desk]

Roll Call: Board: Yvette Busha, EA, Robert Byrns EA, Dennis Fontagneres EA,  
Steven Heeley EA, Larry Gillette, EA, Bill Hammond EA,  
Sawsan Abubaker EA, Dennis Lhotak EA, Jeanne Schierhorn EA,  
George Smith EA, Barbara Sternitzke EA, Dale Schwer, EA

Executive Director: Donna Tuke EA

Secretary's Report:

Treasurer's Report:

President's Report:

Executive Director's Report:

Chapter Reports: Fox Valley Tri-Counties

Committee Reports:

Audit/Financial Review Robert Byrns (Chair), Steven Heeley, George Smith

Bylaws George Smith(Chair), Jeanne Schierhorn, Dale Schwer

Finance/Budget Yvette Busha (Chair), Sawsan Abubaker, Robert Byrns, Melody Larson, Jeanne Schierhorn

Government Relations  
& Legislative Affairs Barbara Sternitzke (Chair), Steven Heeley, Nancy Kukulski,  
Dennis Lhotak, George Smith, Dale Marzano

Membership John Richmann (Chair), Robert Byrns, Dennis Fontagneres, Nancy Kukulski,  
George Smith, Barbara Sternitzke, Donna Tuke

Nominating Dennis Fontagneres(Chair), Robert Byrns, Dennis Lhotak

Convention Jeanne Schierhorn & Nancy Kukulski (Co-Chairs), Robert Byrns, Dennis Fontagneres,  
Larry Gillette, Steven Heeley, Dennis Lhotak, John Richmann, Dale Schwer, George  
Smith, Barbara Sternitzke, Yvette Busha

Unfinished Business:

NAEA Affiliate Agreement

New Business & Topics for Discussion:

Next Meeting: Friday, June 14, 7:30am at Holiday Inn, Bolingbrook, IL