

**OREGON SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING
May 21, 2007**

President Michael Addington called meeting to order and Vice President Sue Bladorn read mission statement.

Roll call completed by Secretary Denise Bean. Present were: Michael Addington, Susan Bladorn, Peter Mar, Denise Bean, Laurel Crenshaw, Margaret Atchinson, Phyllis Wilson, Susie Gregory, June Brock, Shirley Marie Raven, joining later were Sue Church and Barry Schweigert

Convention Report:

Phyllis reported that everything is ready to go. Michael handed out the agenda for the awards banquet and general meeting see handout #1 & 2. Susie reported on the speakers. All are arriving and ready to go.

Treasurers Report:

June passed out copies of the financials. See handout #3

Members Report:

Phyllis handed out the new members list from July 06 through May 07. She will look and see if any of the new members are attending so we can recognize them at the banquet. We have 23 new members, 196 current members and 22 non-renewals. New member packets from June of 02 to October of 06 have been distributed. See handout #4. Phyllis was commended for working with National to receive two years worth of the \$18 dues. They are now fairly current. Phyllis shared a copy of the California billing form. A discussion took place on billing separately. No motions were put forth for changes.

CPE Vouchers:

Sue shared a proposal put forth by the task force to look at CPE Vouchers. See handout #5. Shirley Marie motioned to approve the proposal as corrected. Phyllis seconded and all approved.

Presidents Report:

Michael shared his report, see handouts #6. He thanked everyone and shared he enjoyed his two years of service. We thanked Michael for all his input and output.

Director's Reports:

Central Director: Bend has had their first meeting in February and March. The education was round tables and had 19 attend. He found e-mail successful in communicating. One hour of CPE was given for each meeting. Several joined after attending the meeting. Will meet again in June and discuss how often the group wants to meet.

South Director: Shirley Marie shared they will begin working on the next education in October at Seven Feathers.

Minutes:

The minutes were distributed by e-mail. Sue moved to accept the minutes, Shirley Marie seconded. The motion was voted on and passed.

Communications/Website Report:

The calender on the website is updated through the first half of 2007. Peter had put pictures from 2006 convention and did a broadcast e-mail. We have four years worth of pitctures on the site. Most forms, convention agendas and past meeting minutes are all on the site. Next step is to set up lists for areas to do their own broadcast e-mails.

Budget/Audit:

We need someone to audit the books this year. Michael is willing to do this years' audit. Mary Lunceford will continue to complete the 990. Michael proposed a budget increase and a guideline of someone attending the four board meetings at the national level. Michael will head a task force to bring back a proposal as to the guidelines. Laurel Crenshaw motioned that a line item to the budget be added for "NAEA Board Meetings Representative", Sue seconded, discussion ensued, motion was voted on and passed.

Awards/Scholarship Committee Report:

Sue shared her report, see handout # 7. She received three NTPI scholarship applications, one for each level. Sue proposed giving a scholarship for the three levels. Denise motioned that the top award applicant receive \$500 and the two runner up applicants receive \$400 each. Shirley Marie seconded, all voted and the motion passed.

Historian:

Sue shared her report, see handout # 8.

2008 Convention:

Denise reported on the arraignments with the Valley River Inn. We have 30 rooms set aside at the premium rates.

2009 Convention:

Michael and Margaret are looking into locations

2010 Convention:

Looking at having the Convention in the Portland area. Will look for someone to host.

Government Relations:

Laurel will share a handout with the membership announcing the state meeting every fourth Friday of the month, May through October.

Bylaws:

Phyllis will lead the membership through the voting on the amendments.

Tax Book Sales:

Barry reported that we made \$1500 on Tax Book sales. See handout # 9

Nominating:

Peter read through the slate of nominees to be voted on at the general meeting. See handout # 10. Michael passed out a copy of a volunteer sign up form. He will pass this out to the membership at the general meeting.

Celebration of Life Award:

Discussed the celebration of life award.

Remaining Board Meeting Schedule for 2006-2007:

July 11th

Sue moves to adjourn, Denise seconds. All voted and the motion passed.

Respectfully Submitted,

Denise Bean
Secretary