

**OREGON SOCIETY OF ENROLLED AGENTS
GENERAL MEETING
MAY 22, 2007**

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

Minutes:

Secretary, Denise Bean, read the minutes. Sue moved to accept the minutes. June Brock seconded. The motion was voted on and passed.

Presidents Report:

Michael shared on the new Senate and House bills to license un-enrolled preparers. This does exempt Oregon only licensees. He shared regarding the power point presentation available for schools. Michael shared the importance of having a disclaimer on a mortgage loan verification letter. He passed around a sign up sheet for committees and volunteers.

Convention Report:

Convention will be held in Eugene next year. See Denise Bean if you would like to help.

Director's Reports:

Central Director: Bend has had their first meetings. The education was round tables on topics requested by e-mail.

Central Salem is beginning to meet together on a formal basis. Dee is president. They have had good attendance so far.

South Director: Shirley Marie shared they will be meeting over lunch tomorrow. They will begin working on the next education in October at Seven Feathers.

Communications/Website Report:

If you have anything to be sent out contact Laurel Crenshaw or Peter Mar. User name is ORSEA Password is FATP for the website. Most forms, convention agendas and past meeting minutes are all on the site. Bylaws and pictures from past meetings are on the site. More volunteers are needed to maintain the website.

Treasurers Report:

June passed out copies of the financial statements. See handout #1. Phyllis has resolved the problem with National not paying us. Dues are paid through November 2006 paid to us in February.

Convention Report:

44 people registered, education is excellent, and hospitality room is 303 and will be open after class.

Awards:

The committees choose the award recipients. Denise Bean and Kathleen Crawford graduated as NTPI this year. One finalist and two runner-ups were awarded the Lou Scaffidi award for NTPI, Dale Marino received \$500, Joseph Anthony \$400 and Ferrol Blaney \$400.

Future Conventions:

Denise Bean reported we will be at the Valley River Inn. She will be putting a committee together and would like volunteers. 2009 will be in Bend and 2010 will be in Portland.

Tax Book Sales:

Barry reported that we made \$1500 on Tax Book sales.

New Business:

Working on new member mentor program.

Bylaws:

Shirley Marie moved to waive the 90 day rule of posting the bylaws, Barry Schweigert seconded, the motion was voted on and passed. Phyllis Wilson read the following proposed changes to the Bylaws: Article VII Section 2 to read, the number of directors shall be 12, there shall be seven directors, splitting central to one east and one west director. Also adding an additional director to the Southern area. Section 3, term of office, third paragraph, changed to 4 directors being elected in the odd numbered years by adding the second South Director. Article XV, the term professional newsletter will be changed to broadcast. A discussion took place on changing the bylaws at the general meeting at convention. Katie Giovinco volunteered to head a committee on the Bylaws. Barry Schweigert moved to accept the bylaw changes, Barbara Craven seconded, the motion was voted on and passed.

Membership:

Phyllis reported 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.

Celebration of Life Award:

Discussed the celebration of life award.

Nominating Committee:

Peter presented the slate of nominees, see handout #2. All nominees were presented. Susie Gregory moved to accept the bylaw changes, Kathleen Crawford seconded, the motion was voted on and passed.

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

Respectfully Submitted,

Denise Bean
Secretary