

**OREGON SOCIETY OF ENROLLED AGENTS  
BOARD OF DIRECTORS MEETING  
MAY 23, 2005**

President Peter Mar called the meeting to order at 12:45. Members in attendance were as follows:

Peter Mar	Michael Addington	Phyllis Wilson
Sharon Falardo	Marvin Carlson	Jayne Williams
Susie Gregory	Mary Lunceford	Susan Bladorn
Laurel Crenshaw	Tony Bardi	Emmy Bratton

Michael Addington read the vision and mission statements. Roll call was taken, with Phyllis Wilson having a proxy for Ferol Blaney. Not in attendance were June Brock and Dea Williams.

The minutes of the January meeting had been sent out via email. Michael made a motion to accept the minutes, Jayne Williams seconded, motion approved.

Additions to the agenda under new and pending business were:  
a calendar of events to update the website, and  
unenrolled preparers and circular 230.

**Presidents Report:** Peter reported on the NAEA position of Senate Bill 832 and stated that he had sent a letter of support to Senator Smith on behalf of OrSEA at the request of National. Micky Reedy is our new liaison to National. When Peter is the Chair of the Nominating committee, he will have Michael Addington and Susan Bladorn working with him. He would like to see an educational seminar at each chapter.

**North Directors Report:** Marv Carlson reported that the MAC Chapter is planning a seminar this fall.

**Central Directors Report:** Jayne Williams reported on the Round Table Discussions that have been attended in Salem and Eugene. One will be held on the first Monday of every month, 6:00PM at Sizzler's in the Gateway Mall, Springfield.

**South Directors Report:** Phyllis Wilson reported that the South Chapter has a seminar at Seven Feathers each fall.

**Communications/Website Committee Report:** Peter reported that the website is continuing to come along and that anyone with information that needs to be added should get with him. Susan Bladorn said that a newsletter will go out 45 days after our spring seminar.

**Treasurers Report:** Phyllis handed out a written report. She stated that dues for 10 of the renewals had not yet been received from National but that she has been in contact with Michael Dade regarding the discrepancy. Also there have been only 91 renewals received at this date which is 79 lower than the membership numbers reported by NAEA. She is trying to trace the

membership to see if NAEA owes us any other dues that have been collected by them. There is \$15,006.66 in the checking account, \$19,057.77 in our CD's, savings and the Lou Scafidi fund for a total of \$34,064.43. There is still outstanding income and expenses from our seminar as of this report.

Emmy Bratton volunteered to do the audit of our books and Mary Lunceford will prepare the return.

**Scholarships/Awards:** Susan Bladorn reported that recipients for the Founders and Lifetime Achievement Awards have been chosen. All scholarships have been put on hold until we create a §501(c)(3).

**Historian:** Susan Bladorn reported that the scrapbook is up to date and will be on display.

**2005 Seminar:** Sharon Falardo reported that everything is coming together nicely and thanked everyone for their help.

**2006 Seminar:** Peter Mar reported that we will be at the Best Western at Agate Beach in Newport next year. The dates will be May 22-25.

**2007 Seminar:** June Brock wrote a statement that said that she had been in touch with the Rogue Regency Inn in Medford.

**Education:** Susie Gregory gave everyone a written account of where each of our past seminars have been and the education provided. She offered to work with Marv regarding the MAC Chapter fall seminar.

**Public Relations:** Michael Addington reported on the exposure from the Bob Brinker commercials stating that they are done well and that any of us can use them. He would like to start a High School Program using Power Point to increase awareness of Enrolled Agents. He is also thinking of ways to create discounts for attendees at our seminar which would be another incentive to join.

**Ethics:** No Report

**Government Relations:** Marv Carlson reported that the SEE will be held on Sept 21-22 this year and that the registration date has been moved to June instead of July. The Practitioners Forum will be held at the same place and time slot as last year.

Marv Carlson reported on the liaison meetings with the Dept of Revenue. Jayne brought up the fact that the EA's need to get involved in a group meeting with them also. EA's are the only tax group that does not meet with them.

Laurel Crenshaw reported that Ron Wagner, Policy & Systems, DOR, has been invited to the IRS Practitioners Forum in San Francisco, to discuss the makeup of our Tax Board.

**Bylaws:** Jayne Williams reported that there are no changes.

**Membership:** Michael is in the process of putting together new member packets. We have been neglecting new members for a number of years and this needs to be corrected. Susie stated that she thought that the Membership Committee should be a vendor at both the OATC and OSTC conventions. Jayne so moved, Sharon seconded. The motion was amended to add that we should attend OATC this year and both OATC and OSTC next year subject to an evaluation for future years. Motion passed.

**Nominating Committee:** Mary Lunceford announced the slate of officers: President, Michael Addington; VP, Susan Bladorn; Secretary, June Brock; Treasurer, Phyllis Wilson; North Director, Emmy Bratton; Central Director, Jayne Williams; At Large Director, Laurel Crenshaw. Phyllis moved that the slate be accepted, Michael Addington seconded. Motion passed

**New/Pending Business:** Creation of a §501(c)(3) so that we can give scholarships. Emmy will prepare the Form 1023 & will get an EIN. Michael made a motion to call it the OrSEA Scholarship Association, Phyllis seconded. Motion passed. Mary moved that the 4 new officers elected to the OrSEA board be the interim board for the Scholarship Assoc, Jayne seconded. Motion passed.

Peter asked for dates of any future activities be given to him to update the website.

Jayne discussed her concern over the roll of or how would we define an Enrolled Agent regarding the new Senate Bill and the licensing of unenrolled preparers.

Sue Bladorn brought up the fact that we needed to address Chapter Funding for educationals. Jayne moved, Michael seconded. Motion passed.

Susie made a motion to adjourn, Phyllis seconded. Meeting adjourned.

Respectfully submitted,

Susie Gregory  
Sitting in for June Brock, Secretary