

OREGON SOCIETY OF ENROLLED AGENTS  
GENERAL MEETING  
MAY 23, 2006

President Michael Addington called the meeting to order at 4:25 pm at the Newport Agate Beach Inn. Sue Bladorn read the mission statement.

June Brock read the minutes from last years meeting. Barry Schweigert made a motion to accept the minutes as read. Phyllis Wilson seconded. Voted on and passed.

Michael Addington made his President's report. He handed out a list of committees and asked for volunteers to fill the committees. He reported that SB 832 has still not passed. NAEA wants no grand fathering of members. Letters to Wyden and Smith would encourage grand fathering in the Oregon LTC's. All the members of the finance committee are in favor of the bill but other groups are asking for grand fathering in and that is causing some delay. NAEA has a letter on the internet that can be used to send to senators but Michael has written another one that he feels would be better. See him for a copy. We were going to celebrate Marv Carlson's life but he been unable to be here. Michael sent him some gifts and let him know what we had planned to do. Everyone should email to him with best wishes. Ron Fiske had open-heart surgery but he is here at convention and is doing well. Way to go, Ron.

Chapter Reports: South Director Shirley-Marie Raven reported that South Chapter will have a meeting at lunch on Wednesday. We will have a seminar in the fall at Seven Feathers in Canyonville with 2 hours offered on Ethics and 2 hours education something else.

Peter Mar, Barry Schweigert, and Denise Bean are trying to get Central Chapter going again around central Salem. They will meet while here at seminar.

No North Report.

Phyllis Wilson gave the Treasurer's report. As of May 20<sup>th</sup> the checking had a balance of \$17,934.00, the savings had \$10,263.55, with \$2,749.64 in the Lou Scaffidi fund and \$8,992.30 in CD's. This gives us a balance of \$37,459.85 on hand. All the expenses for the seminar are not in yet but it looks like it will make a profit. There was some discussion about where the money comes from. Phyllis answered the questions.

Convention Reports: June Brock reported on the 2007 seminar in Ashland, OR. It will be at the Ashland Springs Hotel. The theme is A Touch of Class. The 2008 convention will either be in Portland or Eugene and someone still needs to step forward to chair. The 2009 convention will be in Bend with Margaret Atchison and Michael Addington as chairs.

Susie Gregory reported on the education and all agreed that she did a great job on this seminar.

Barry Schweigert made his report on the TMI book sales. He also has a display out in the entrance. Our profit plus \$5 per book rebate totaled \$1,172.25.

Public Relations committee still has no chairman. Michael reported on the new taxpayer program for the schools. It is a 45 minute presentation and can be made to either high schools or community colleges.

Laurel Crenshaw reported on the Government relations. The IRS is trying to meet with more groups to get their information out. SB/SE will be having more audits and they will be hiring more employees. They will be looking for bad preparers and fraudulent returns by both taxpayers and preparers.

The membership committee consists of Phyllis, Sue Bladorn, and Barry. Sue has gotten certificates for all new members and Phyllis has made packets for those who have not received anything since 2000. They need names of people who have not received and they will either give them here at seminar or send them out.

Peter Mar reported on the Communications/Web Site committee. Be sure to visit the web site. Newsletters are on the computer now and they send out broadcasts for important items. The committee still needs help with newsletter articles and need more people on the committee.

Sue Bladorn reported on the Awards/Scholarship committee. They help president choose his president's award recipient and chose the founders award. These will be presented at the banquet. Last year there was discussion about forming a 503©(3) for the fund raising for the scholarships but it was determined that that was not necessary. The NTPI scholarship was awarded to Joseph Anthony. On the last day 2 \$150 certificates for education will be drawn so be sure to get your business card in for the drawing. There are raffle tickets for sale and there is a silent auction out in the lobby. Funds from both of these go to the Lou Scaffidi fund to be used for the scholarships.

The education committee consisting of Susie Gregory reported that ethics would continue to be a big deal. South will do 2 hours of ethics education at their fall seminar in Canyonville in October. The seminar in 2007 will also have 2 hours of ethics. She will be needing ideas for education so be sure to contact her with any good ideas.

Peter Mar reported for the nominating committee. Our by laws state that we should publish the roster 90 days before voting. Emmy Bratton moved that we waive the 90 days. Barry Schweigert seconded. Voted on and passed and the 90 day rule is waived.

The slate of officers is President Michael Addington, Vice President Sue Bladorn, Treasurer June Brock, Secretary Denise Bean, North Director Marv Carlson, Central Director Barry Schweigert, and South Director Shirley-Marie Raven. Emmy Bratton moved that the slate of officers and directors be accepted as presented. Seconded by Phyllis Wilson. Voted on and passed.

Phyllis Wilson moved that we elect the slate of officers and directors unanimously. Mike Davidson seconded. Voted on and passed. The new officers and directors will take office in July.

Sue Bladorn moved that we adjourn the meeting and Bill Chambers seconded. Meeting adjourned at 5:35 pm.

Respectfully submitted,

June M. Brock