

OREGON SOCIETY OF ENROLLED AGENTS
GENERAL MEETING
MAY 26, 2005

President Peter Mar called the meeting to order at 12:10PM at the Wittenburg Inn, Keizer, Oregon. The mission statement was read.

Susie Gregory read the minutes of the last meeting. Michael Addington made a motion to approve the minutes as read, Barry Schweigert seconded. Motion passed.

Peter began a summary of the last board meeting on May 24, 2005. He related the status of Senate Bill 832, registration of all preparers, Micky Reedy as our NAEA liaison person, that we would like other volunteers to help on a committee, and that chapter funding will continue.

Marv Carlson and Sharon Falardo said they will try to put on a seminar for the MAC Chapter in the fall. Marv also reminded everyone of the Practitioners Forum in October. Peter talked about the round table meetings that the Central directors have been moderating. Phyllis Wilson talked about the South Chapter Seminar in October.

Peter stated that using the services of Constant Contact for our website has been going well and that the delay of the newsletter was his fault as he has had much on his plate. He encouraged anyone interested to write an article.

Phyllis gave the treasurer's report. The checking account balance is \$15,006.66 and that not all income and expenses from the seminar have been included yet. The CD's have a balance of \$8,807.56, the Lou Scafidi fund has \$2,749.64 and the regular savings account has \$7,500.57 for a total of \$34,064.43. We have 13 new members so far this fiscal year. Emmy Bratton has volunteered to do our audit and Mary Lunceford will prepare our Form 990.

Sue Bladorn said that all scholarships have been put on hold until the creation of a §501(c)(3). She added that the scrapbook and historical documents were on display for everyone to see.

Sharon Falardo and Mary Lunceford thanked all the attendees for coming to the seminar. Peter said that the 2006 seminar would be held at the Best Western at Agate Beach in Newport and the 2007 would be in Medford.

Susie Gregory said that she would like everyone to write in the evaluations subjects they would like to have at the next seminar and that she felt that the new bankruptcy rules would be a good start.

Michael talked about the nine Bob Brinker commercials and the exposure that we as Enrolled Agents receive. He related about the one hour presentation he is creating for high school students to develop an awareness of EA's, and also a program for the membership to receive a discount for the annual Spring Seminar. He is putting together a membership packet for new

members.

There were no ethic violations reported.

Marv Carlson has been attending the Dept of Revenue liaison meetings and invited all to join him. He also talked about the SEE being held on Sept 21-22 and the registration date change to June from July. Michael Addington has been appointed to the Tax Board. There are 7 appointees to the board of which 4 are Enrolled Agents. The Public Member position is opening up, so if you know of someone who might be interested let them know. The membership was asked to contact our senators and house representatives regarding our support of Senate Bill 832.

There are no bylaw changes.

Michael Addington asked for volunteers for our committees.

Mary Lunceford presented the slate of officers: President, Michael Addington; VP, Sue Bladorn; Secretary, June Brock; Treasurer, Phyllis Wilson; North Director, Emmy Bratton; Central Director, Jayne Williams; At Large Director, Laurel Crenshaw. Emmy moved to dispense with the 90 day rule, Michael seconded. Motion passed. There was a discussion of the 90 day waiver, it was agreed that to keep our bylaws in accordance with National we had to leave that clause in. Susie moved to accept the slate, Barry seconded. Motion passed. Mary moved that we vote a unanimous ballot, Shirley Marie Raven seconded. Motion passed.

Ferol Blaney, South Director, has resigned due to family issues. Sue Bladorn nominated Shirley Marie Raven, she accepted. It was moved by Sue and seconded by Michael. Motion passed. Shirley Marie will be the South Director for one year.

To be in compliance for offering scholarships, we (OrSEA) would like to create a §501(c)(3) called the OrSEA Scholarship Association. Emmy moved that in the establishment we accept the incoming officers to be the interim officers of the board until it is established. Kathleen Crawford seconded. Motion passed. Barry Schweigert asked what funds would be used to set up the Association. Phyllis answered the Lou Scaffidi Fund. It was suggested that no accounts be set up until we had the IRS letter of acceptance.

The next board meeting will be July 20, 2005, at the Meeting Place in the Gateway Mall, Springfield, 10:00AM. Everyone is invited.

Michael made a motion to adjourn, Barry seconded. Meeting adjourned.

Respectfully submitted,

Susie Gregory, Sitting in for June Brock, Secretary