

**OREGON SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING
July 19, 2006**

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

Present were: Susan Bladorn, Peter Mar, Margaret Atchison, Emmy Bratton, Denise Bean, Jayne Williams, Barry Schweigert, Shirley Marie Raven, Laurel Crenshaw.

Minutes:

The minutes were distributed by e-mail. No corrections were needed. Emmy Bratton moved to accept the minutes. Jayne Williams seconded. The motion was voted on and passed.

Treasurers Report:

June distributed and read the financial statements and budget & audit report (refer to handouts #1). It was noted the budget is created to show a loss. This is mostly attributed to adding in an expense account for the sales of the Tax Book and break even on the convention in 2007. Shirley Marie moved to accept the budget, Jayne Williams second. The motion was voted on and passed.

Membership Committee:

Emmy brought the new list of those that passed the EA exam last year. June and Phyllis will be working on member packets to mail for new members. This is an outstanding issue of how to find new EA's after they pass the exam. This needs to be addressed as a national issue with NSEA.

Awards/Scholarship Committee Report:

Sue reported in the prepared report (see handout #2). Joseph Anthony was a scholarship recipient for NTPI this year. He responded with a letter stating that he will be attending.

Communications/Website Report:

Peter reported on recent communications (see handout #3). He shared he will begin inserting the reply e-mail address. Barry will be updating the current OrSea e-mail list. Peter is gathering articles for the OrSea newsletter. Sue would like brief updates from the area directors by July 31. Peter needs any information about upcoming events for the event calendar.

2007 Convention:

Lodging and organization assignments are set. South Chapter is on it. Dates are May 22-24th, 2007. 2008 will be in Eugene May 20-22nd. Denise has volunteered to chair this committee. 2009 will be in Bend. Two changes to the registration process were suggested. Have two prices only for members and non-members (no early registration fee) and sending out an acknowledgment that the registration was received. June will work on incorporating these suggestions.

Public Relations:

Margaret's husband has put the taxpayer education on power point. Margaret will write an article for the next newsletter explaining how to use this and acquire the power point.

Government Relations:

Laurel will not be able to attend the Oregon Board Meetings. She recommends appointing a new representative. She will continue to attend ODR monthly meetings. ODR has reported over 50,000 returns are in manual review for the working family credits.

Bylaws:

Jayne reported no changes at this time. She will work on a proposal to add two new directors, East Director and an additional South Director. Bylaws are posted on the OrSea website. Emmy recommended new board members read the bylaws.

Board Meeting Schedule for 2006-2007:

October 4th, January 10th, May 21st, July 11th

Membership:

According to the last NAEA membership list we have 240 members in Oregon. Sue will retrieve the OrSea banner from Marv.

Nominating:

Emmy will be talking to Marv about his position as North Director. Several suggestions for future North Directors are being explored. Peter handed out his updated committee report (see handout #4).

Strategic Planning:

Need a chair person for strategic planning.

Director's Reports:

North Director: Emmy had no report.

Central Director: Jayne shared that a meeting happened in January and June. Currently meeting on the first Monday meeting of each month at Jayne's office. It is a round table discussion. Peter will do an e-mail broadcast about 10 days before the meetings.

South Director: Shirley Marie shared about their upcoming convention October 25 from 10 to 3. This will cover HSA's and Ethics.

At Large Director: Laurel shared about the Central Chapter noon meeting. This meets the second Monday of every month. The focus will be networking, brainstorming, business/technology ideas. CPE will be possible when appropriate.

Jayne Williams volunteered to due the 2005-2006 audit.

June moves to adjourn, Shirley Marie seconds. All voted and the motion passed.

Respectfully Submitted,

Denise Bean
Secretary