

**OREGON SOCIETY OF ENROLLED AGENTS
WORK SESSION
OCTOBER 6, 2004**

No quorum was available. President Peter Mar made a decision to have a work session rather than cancel the meeting since some of us were there. Present at the session were Peter Mar, Michael Addington, Sharon Falardeau, Phyllis Wilson, Sue Bladorn, and June Brock. Visitor Laurel Crenshaw.

If not attending the meeting let June or Peter know a week in advance. Peter will send out a notice to all board members letting them know. June will start calling a week in advance to get a list of who will attend. Proxies will be allowed if unable to attend the meeting.

PRESIDENT'S REPORT: Peter reported on attending the NAEA annual meeting in Washington DC. Approximately 60 people attended. Legislation regarding annual testing is in the finance committee. The law has been tabled for now to iron out problems of self-funding and how to enforce it. Target date is 2006 or 2007.

ORSEA news—nominations are needed for officers for next year. Peter is asking chapters to have at least one meeting a year and he would like to be informed so that he can possibly attend. Information is needed for the newsletter from each chapter.

WEBSITE COMMITTEE REPORT: Peter sent out newsletter on Email and its posted on the Web page. Sue Bladorn wants to QUIT as newsletter editor. She has been doing it a long time and has enjoyed it but she wants help from someone so she can ease out. People are needed to send articles. We signed up some Board members for articles—could the rest help?

Peter has been updating the Website but would need some help as he is (as are all of us) being run ragged!

TREASURER'S REPORT: Finalized 2003/2004 Balance--\$452.33. The bank accounts had the following balances: US Bank checking--\$4820.80, Savings \$4407.64 and \$4357.94, Lou Scafidi Education Fund \$2331.36, US Bank savings other \$7340.86. This totals \$23,258.60. These figures were at year-end June 30, 2004. The balance on the profit/loss for October 5, 2004 was (\$263.15). The bank accounts totaled \$22,995.45 as of that same date. Phyllis reported that the budget is now entered on the computer.

AUDIT: Susie Gregory sent information on Section 501(c)(4) organizations as there is some concern about our giving out scholarships. We will be discussing this more later. Some concerns were expressed about the tax return as there had been some problems in OSTC but we have a separate audit committee and someone other than the treasurer to prepare the tax return. The audit report will be presented to the board, will go in the minutes, and then the historian can include a copy in her information.

SCHOLARSHIP COMMITTEE: Sue Bladorn expressed concerns about the committee, as nothing seems to be going on. Peter received information at the convention in feedback from members regarding awards to members, etc.

HISTORIAN REPORT: Sue Bladorn had no report—she just has the stuff.

SEMINARS: Sharon and Mary are ahead of schedule for the 2005 convention. Will be at the Salem/Kizer Wittenberg Inn. The Board meeting will be on Monday, May 23 and the seminar will be Tues, May 24 through Thursday, May 26.
Peter is working on 2006 and is trying for Newport.
June volunteered the South Chapter for 2007.

PUBLIC RELATIONS: Michael Addington has a disc from the IRS to use in communications with high schools. Ea's will communicate with high schools. Some Ea's in all areas should check with their high schools and see if they are interested in having an EA come and talk to them. Michael wants to make sure that all presentations are similar.

There were no reports from Ethics, Government Relations, and By Laws.

MEMBERSHIP: Peter needs to get letter to Barry to send out to new passers of the SEE and encourage them to join.

NOMINATING: Michael has volunteered to help Mary on the committee. Peter will also help out. Went through list of vacant positions.

Respectfully submitted,

June M. Brock
Secretary