

**OREGON SOCIETY OF ENROLLED AGENTS
BOARD OF DIRECTORS MEETING
October 18, 2006**

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

Present were: Michael Addington, Susan Bladorn, Peter Mar, June Brock, Margaret Atchison, Denise Bean, Jayne Williams, Laurel Crenshaw and Barry Schweigert.

Minutes:

The minutes were distributed by e-mail. Corrections were made. Laurel moved to accept the minutes as corrected. Peter Mar seconded. The motion was voted on and passed.

Presidents Report:

Michael distributed and read his Presidents Report (refer to handout #1). He noted our membership is up this year. At last count we have 240 members, up from 170 a year ago. He credits Emmy Bratton with being at the EA testing sites for a big part of the increase. He also shared his new member welcome letter (handout #2). At the national level, renewal can happen on-line this year. NAEA added a new staff position to market Enrolled Agents.

Director's Reports:

North Director: No director present.

Central Director: Jayne Williams shared her report. Ongoing monthly education dates and times are posted and were e-mailed out to members. They will be taking place at E-T Tax Service in Eugene.

South Director: Shirley Marie was represented by proxy, Denise Bean. Denise reminded everyone about the upcoming education sponsored by the South Chapter, October 25 from 10 to 3. This will cover HSA's and Ethics.

At Large Director: Laurel shared that Central combined efforts in providing education. There will only be one evening educational meeting a month.

A motion was made regarding designating the central directors to be central east and central west. Central east would cover the area east of the cascades. Sue moved to accept this motion, June seconded, majority approved with one abstained.

Communications/Website Report:

Laurel is now helping with the broadcast e-mails. She and Peter met for training. Laurel made her first broadcast earlier this month regarding the education in the central area. Any communication should be given to Peter or Laurel for broadcast. Laurel discussed using constant contact with shorter articles being posted more often. This will be called "The OrSea Alert". Peter is working on updating the calendar and website. Peter will be

posting updated forms; Tax Book order form, 2007 Convention form and the NTPI Scholarship form. See written report from Peter, handout #3.

Treasurers Report:

June reported that after meeting with Phyllis she is fully on board. She presented the financials (see handout #4). The tax return was completed and copies were given to the Treasurer and Secretary. Jayne completed the audit for 2005-06. See her audit report, handout #5.

Awards/Scholarship Committee Report:

Sue shared the NTPI Scholarship form will be posted on the website. See report on handout #5.

2007 Convention:

June handed out the registration form. Susie has lined up the speakers (handout #6). The deadline for early registration will be March 15th. Denise reported that the 2008 convention has the Valley River Inn in Eugene reserved.

Tax Book Sales:

Barry brought the order forms for the tax book. OrSea will sell all three books they offer. They also offer a CD with all the information. The prices are the same as last year.

Government Relations:

Laurel reported that the next IRS meeting will be in Portland on October 25th. They are opening the meeting up to anyone but are particularly interested in leaders of the various organizations attending. Margaret will try to attend.

Michael shared his Oregon Tax Board report (handout #7). They are recommending disclaimers for letters sent to Mortgage Companies. See the next board newsletter.

Laurel reported on ODR. The Working Family Credit continues to be a problem. They are recommending people obtain receipts from childcare providers. They are auditing every return. Changes are coming to the OAR's. Mostly they are language changes. Oregon will be accepting e-filed returns only. There is a new definition for independent contractors coming.

Membership Report:

Phyllis sent her report (see handout # 8). Michael composed and sent a letter to new members. They will be sent a new member packet soon. Michael will connect new people to mentors around the State. Laurel will chair a task force to investigate convention credits for participation at the state or local. Michael will talk to Brian at the state IRS office regarding sending out new test takers a letter and brochure on OrSea.

Nominating:

Peter reported we will need a new vice-president and central director for the 2007-2008 term. See handout #9.

Audit Report: Jane submitted her audit report. The audit passed successfully with de-minims differences.

Celebration of Life:

Michael passed on the celebration gifts to Marvin. He thanks all.

Binder List:

Presidents binder	Michael Addington
Vice Pres	Sue Bladorn
Newsletter	Sue Bladorn
Historian	Sue Bladorn
Awards	Sue Bladorn
Strategic Planning	Peter Mar
Treasurer	June Brock
3-4 Convention	June Brock
Secretaries	Denise Bean
Public Relations	Phyllis Wilson
Member	Phyllis Wilson
Government Relations	Carol Mulder
At-large	Laurel Crenshaw
South	Shirley Marie
Central Binder	Jayne Williams
North	Marvin or Emmy
Education	Susie Gregory
Bi-Laws	Jayne Williams
Communications	Jayne Williams
Ethics	Jim Coplin
Nominating	Peter Mar

New Board Member Training

The July board meeting will be training for new board members by the previous board member in their position.

Strategic Planning:

Need a chairperson for strategic planning committee.

Board Meeting Schedule for 2006-2007:

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

Sue moves to adjourn, Denise seconds. All voted and the motion passed.

Respectfully Submitted,

Denise Bean
Secretary