

# **OREGON SOCIETY OF ENROLLED AGENTS BOARD MEETING AGENDA**

July 17<sup>th</sup> 2015

- I Call to Order - Kirkwood Donavin**
- II Welcome Board Members, Committee Chairs and Guests - Kirkwood Donavin**
- III Roll Call; Proxies for absent Board Members - Jeffrey Linders**
- IV OrSEA Mission Statement - Jeffrey Linders**
- V Agenda; Revisions and Time Frames - Kirkwood Donavin**
- VI Review/ Approve January 9th Minutes - Jeffrey Linders**
- VII President's Report - Kirkwood Donavin**
- VIII Vice President's Report - Daniel Stearns**
- IX Treasurer's Report – Ira Rosenberg**
- X Director's Reports/Chapter Reports**
  - a North Directors - William Litherland / Cyndy Rawlinson**
  - b Central Directors – East - Cindy Petersen / West - Cletus Fernandez**
  - c South Directors - Madilyn Gaoiran/ Susan Bladorn**
  - d At Large Director - Carol Mulder**
- XI Committee Reports**
  - a Membership - Maria Arbuckle**
  - b Media/Public Relations - Cletus Fernandez**
  - c Scholarships/Awards - June Brock**
  - d Historian - Susan Bladorn**
  - e Education Committee - June Brock**
    - i Update on conference education**
  - f Finance and Budget – Ira Rosenberg**
  - g Annual Conferences**
    - i 2016 Mount Bachelor Village Resort - Barbara Craven Chair**  
May 16 Board Meeting, May 17-19 Conference
    - ii 2017 – Portland – Ira Rosenberg/ William Litherland**  
May 15 Board Meeting, May 16-18 Conference
    - iv 2018 – Eugene - Kirkwood Donavin**  
May 21 Board Meeting, May 22-24 Conference
  - h Communications/Website Committee - Ira Rosenberg**

- i Ethics – Kirkwood Donavin**
  - i Violations**
- j Government Relations:**
  - i IRS - Michael Davidson/Sue Bladorn**
  - ii DOR- Cletus Fernandez**
  - iii Tax Board- Barbara Craven**
- k ByLaws- Catherine Giovinco**
- l Nominating Committee – Marie Linders**
- m Policies and Procedures - Marie Linders, Susan Bladorn and Catherine Giovinco**
  - i Update to “Job Descriptions”**
- n Strategic Planning - Ira Rosenberg**
- o Legislative Committee – Dan Stearns, Ira Rosenberg and William Litherland**
  - i Update on meeting with Tax Board**
  - ii Update on OrSEA’s Petition with Oregon Court of Appeals**
  
- XII New and Pending Business - Kirkwood Donavin**
  
- XIII Good of the Order - Kirkwood Donavin**
  
- XIV Adjourn - Kirkwood Donavin**