**Oregon Society of Enrolled Agents**

**2023 Annual General Membership Meeting**

**May 24, 2023**

Evelyn Davis called the meeting to order at 3:00 p.m. This meeting was open to all members and held via Zoom. Susan Bladorn read the 2022 annual minutes. Nicole Piehl moved to accept the minutes and Maddy Gaoiran seconded. The motion passed. Susan read the membership statement.

Evelyn Davis gave her president’s message, and she and Anne Burgess talked about the Washington D.C. NAEA Fly-In.

Maddy Gaoiran moved to waive the 90 day advance notice of the slate of officers. June seconded the motion. The motion passed.

Maddy Gaoiran read the slate of officers for 2023-2024. June Brock moved to accept the nominations as presented and corrected and Susan Bladorn seconded. The new officers are the following:

1. President: Anne Burgess;
2. Vice President: June Brock;
3. Treasurer: Daniel Stearns;
4. Immediate Past President: Evelyn Davis; and
5. South Director: Maddy Gaoiran.

Continuing officers are the following:

1. Secretary: Nicole Piehl;
2. North Director: Carol Wild;
3. North Director: Angela Horst;
4. South Director: Susan Bladorn; and
5. At Large Director: Michael Davidson.

After the above slate was passed, June Brock gave the Treasurer’s report. It was decided that the 2024 annual conference will be held live in Newport, Oregon in May 2024 even if the expense outweighs the income. Maddy Gaoiran is trying to contact the Hallmark in Newport as the venue for the conference.

Susan Bladorn discussed the awards and scholarships committee. She needs assistance with this. Carol Wild and June Brock volunteered to help. Susan brought up that the plaques for the President’s, Founder’s and Lifetime Achievement awards seem to be missing. These plaques will need to be found.

Nicole Piehl stepped down as education chair, although she will continue to assist. Evelyn Davis is the new education chair.

Membership will be discussed at the planning session in July 2023. This session will be in person in Eugene.

In the Board of Directors Zoom Meeting on May 22, 2023 a motion was passed to close individual chapter accounts and move those funds to the main ORSEA account. Susan Bladorn checked with Wells Fargo. Wells Fargo will need a letter from the board stating who the new signers are. Then a check can be written to close the account. Joyce Davis will check with South Umpqua for procedures in closing that account. Currently Joyce Davis and Cindy Petersen are signers.

Evelyn Davis presented the President’s Award to Susan Bladorn for her outstanding service to the organization.

June Brock moved to end the meeting and Angela Horst seconded the motion. The meeting was adjourned at 3:59 p.m.