

OrSEA ANNUAL GENERAL MEETING (with some additional information)

May 22, 2019

Best Western @ Newport

General meeting called to order by President Daniel Stearns at 12:41 pm

No treasurer's report was presented but was available to the membership.

No quorum required for meeting

Mission statement was read by Barbara Craven.

May 22, 2018 general membership minutes were read by Barbara Craven. Minutes were approved by Evelyn Davis after corrections. Seconded Irene Gresick. Motion passed.

President Daniel Stearns reported we need to mark June 5th on our calendars for time with our legislators. He pointed out we need to have our presence known to make a point on how important we are to them. He also again reported on the victory over the licensing board made the previous year.

Maddy Gairan passed out a survey she wanted filled out and returned to get to know members and bring us into 21st century. Goal is to try and get the annual meeting on webinar.

North Director: Eve Davis reported Portland working on having regular meetings and increase membership. Would like feedback ideas from members.

Central West Director: Peter Mar is working on a meeting survey for area to see what steps should be are next to improve communication, membership participation and education.

Central East Director: Joyce Davis reported no meetings and next education will be Mark Pearson on "S" Corps.

South Director: June Brock said they will have South Chapter meeting on Thursday at lunch and elect officers.

By-Laws: Caty Giorvinco reported on how Policy & Procedures are separate from the By-laws. Policy & Procedures are changed by a vote of the board members and By-Laws are changed by a vote of the membership. Affiliated By-laws much not conflict with the By-laws of NAEA. In

December 2018, the NAEA membership voted to change the NAEA By-laws as recommended by the National By-laws Committee. I recommended to the board, as OrSEA By-laws committee chairperson, that our OrSEA By-laws be changed to match the NAEA By-laws changes.

Website: Daniel Stearns stated he has worked to try and make website simple.

Education/Scholarship: June Brock reported she will be stepping down from Education chair position. All awards are being given this conference.

Conferences:

2020 – Ira Rosenberg reported it will be at Best Western in Hood River

2021 – Barbara Craven reported it will be held at Mount Bachelor Village Resort

2022 – Open – looking as Running Y in Klamath Falls

Government: Michael Davidson reported IRS will be hosting forum at Washington Square. IRS is also hiring for multiple positions.

Membership: Maria Arbuckle reported membership is down 11 from last year. We have 168 members. She stated on June 22nd would be a dinner meeting at Mt Angel.

Historian: Sue Bladorn mentioned to be sure and look at our past albums. Policy & Procedure copies are available on the table.

Kirkwood Donovan reported on slate of officers (see attached slate of officer nominations) for upcoming year. Sue Bladorn moved to waive 30 day notice. Seconded Michael Davidson. Motion passed.

President Daniel Stearns asked for any nominations from the floor. None were presented. Irene Gresick moved to elect slate of officers as presented. Maddy Gaoiran seconded. Motion passed.

New Business: None

Maddy Gaoiran moved to adjourn. Carol Wild seconded. Motion passed.

Meeting adjourned at 1:18 p.m.

Respectfully submitted:

Barbara J. Craven, Secterary

Slate of officer nominations :

President:	Maddy Gairan
Vice President:	Evelyn Davis
Secretary:	Barbara Craven
Treasurer:	June Brock
Immediate Past President:	Daniel Stearns
Director's:	
North	Michael Davidson Anne Burgess
Central	
West	Peter Mar
East	Joyce Davis
South	Sue Bladorn Marie Linders
At-Large	Carol Wild