

OrSEA ANNUAL GENERAL MEETING

October 23, 2020

Zoom Meeting

Agenda Attached.

General meeting called to order by President Maddy Gairan at 2 p.m.

Mission statement was read by Secretary Barbara Craven.

No quorum is needed for this meeting.

Michael Davidson moved to accept minutes for May 22, 2019 be accepted as posted with spelling corrections. Carol Wild seconded. Motion Passed.

Treasurer's Report: June Brock will post Profit & Loss and Balance Sheet reports on website. (*)

President's Report: Maddy Gairan report will be posted on website. (*)

Vice President's Report: Eve Davis report will be posted on website. (*)

Nominating Committee: Daniel Stearns - Slate of officers attached. (*) President Maddy Gairan read the slate. Daniel Stearns moved to waive the 30 day notice. Sue Bladorn seconded. Motion Passed. President Maddy Gairan asked for any nominations from the floor. There were none so nominations were closed. Sue Bladorn moved to accept slate as presented. Daniel Stearns seconded. Motion Passed.

Education Report: Nicole Piehl – Virtual class ideas are needed to go forward with what is happening at the present time.

Annual Conferences:

These were tabled until our December 4, 2020 Board Meeting to get feed back from newly formed committee. (*)

Committee Reports: See Board Minutes from earlier today. (*)

New Business:

Correct (c) to reflect corrected date of December 4, 2020.

Carol Wild moved to adjourn. Sue Bladorn seconded. Motion passed.

Meeting adjourned at 2:55 p.m.

Respectfully submitted:
Barbara J. Craven, Secretary

(*) These reports are posted as attachments under the General Board Meeting minutes for today.

OREGON SOCIETY OF ENROLLED AGENTS ANNUAL GENERAL MEETING

Friday: OCTOBER 23, 2020 at 2 PM

PLEASE SIGN into ZOOM MEETING to JOIN the meeting by 1:55 pm.

2 PM: Call to Order. Welcome MEMBERS joining us by Zoom!

1. **Read OrSEA Mission Statement, By Secretary, Barbara Craven**
2. **PLEASE SIGN IN by notifying Barbara Craven of your presence on Zoom, Allow "Video" presence, so she can take roll call!**
3. **Check for A Quorum. (Barbara Craven)**
4. **Review/Approve Aug. 7, 2020 Virtual Board Meeting Minutes – Barbara Craven, will be posted on our Website.**
5. **Treasurer's Report: June Brock will be posted on our Website.**
6. **President's Report: Maddy Gaoiran will be posted on our Website.**
7. **Vice President's Report: Evelyn Davis will be posted on our Website.**
8. **Nominating - Daniel Stearns, Past President (read the Slate of Officers up for Election☺)**
 - a. **VOTING on New Officers during Annual Membership meeting at 2 pm**
9. **Education- Nicole Piehl - IDEAS for Nicole for Virtual classes for 2020 and/or 2021!**
10. **Annual Conferences:**
 - i. **2020: ZOOM CLASS ON NOV. 6, 2020 (Daniel Stearns speaker)**
TOPIC: Representation
 - ii. **2021- Hood River- Anne Burgess and Ira Rosenberg**
 - iii. **2022- ??????- (Need to change from Bend to a different venue)**
 - iv. **2023- Klamath Falls - Marie Linders**
 - v. **2024- ???????? (Any ideas???)**
11. **Committee Reports please EMAIL ALL REPORTS to each Board member before the meeting**
 - a. **No time to go through these because of short time allotted. However, this will let you know who is on the LIST of Committees, if ANY MEMBERS WOULD LIKE TO HELP OUT.**
 - b. **Membership – Maria Arbuckle**

- c. By Laws / Legislative – Daniel Stearns
 - d. Communications/Website: = Daniel Stearns
 - e. Government Relations – Michael Davidson and Carol Wild
 - i. (Virtual IRS PRACTITIONERS FORUM coming up Oct. 30, 2020)
 - f. Policies and Procedures: Susan Bladorn
 - g. Historian- Susan Bladorn – (Please Send any photos to Sue or Daniel to be uploaded to our website from past Conferences.)
 - h. Scholarships and Awards: Susan Bladorn and Carol Wild
12. New and/or Pending Business/ Good of the Order:
- a. 2020 ZOOM ORSEA CLASS with Daniel Stearns on Nov. 6, 2020.
 - i. Do you want a Round Table or Representation?
 - b. MEMBERS IDEAS from the AUDIENCE!!
 - c. December 11, 2020 next Zoom BOARD meeting!
 - d. MAY 2021 BOARD MEETING will hopefully
be In Person at the CONFERENCE IN HOOD RIVER, unless we have to have it Virtual!
13. Adjourn by 4:00 pm.

THANK YOU ALL FOR PARTICIPATING IN THIS ZOOM MEMBERSHIP MEETING!

I APPRECIATE ALL OF YOU AND MISS SEEING YOU ALL IN PERSON!

THANKFUL TAX SEASON 2020 IS BEHIND US NOW. I HOPE YOU ALL HAD A PROFITABLE SEASON, I HOPE TO SEE YOU ALL OF YOU IN PERSON NEXT YEAR IN MAY 2021 FOR OUR CONFERENCE AT HOOD RIVER. (IF OUR GOVERNOR PERMITS US TO)!

PRAY FOR OUR NATION. PRAY FOR GOVERNMENT OFFICIALS OF ALL PARTIES TO BE UNITED AND HELP OUR FELLOW AMERICANS; OUR SMALL and LARGE BUSINESSES GET BACK ON THEIR FEET AGAIN!

REMEMBER TO VOTE IN NOVEMBER!