***OREGON SOCIETY OF ENROLLED AGENTS BOARD OF DIRECTORS’ MEETING***

**Monday: MAY 24, 2021 at 9 AM To NOON, NOT 10 AM to 1 pm**

**SIGN into ZOOM MEETING a half earlier at 8:30 am, if you’d like to “visit” before meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**9 AM: Call to Order. Welcome any “members” joining us by Zoom!**

1. **Read OrSEA Mission Statement, Secretary, Barbara Craven**
2. **PLEASE SIGN IN for THIS MEETING and notify Barbara of your presence on Zoom, please allow “video” presence so she can take roll call! Meeting is being Recorded by Zoom!**
3. **Check for quorum. (Barbara Craven)** 
   1. **Roll call, email your signature with date on it, IF you plan to attend this meeting.**
   2. **Email Barbara any Proxies, if you cannot attend, Please!**
4. **Review/Approve OCT. 23, 2020 and DEC. 4, 2020 Virtual Board Meeting Minutes –**

**Barbara Craven. POST on Website and emailed to each board member before the meeting!**

1. **Treasurer’s Report: June Brock (POST on Website and emailed to each board member)**
2. **President’s Report: Maddy Gaoiran, EA (Post on Website & emailed to each board member)**
3. **Vice President’s Report: Evelyn Davis – NAEA Affiliate Council meeting**
4. **Directors’ Reports: (Please let us know if you had any meetings and how well attended.)**
   1. **North Directors— Michael Davidson and Anne Burgess**
   2. **Central Directors— Joyce Davis and Kirkwood Donavin**
   3. **South Directors – Susan Bladorn & Marie Linders**
5. **Committee Reports please EMAIL ALL REPORTS to each Board member before the meeting**
   1. **We aren’t taking the time to go through these because of time allotted again.**
6. **Education- Nicole Piehl - 2021 VIRTUAL CONFERENCE line up.**
   1. **Please give any and all IDEAS for Nicole for scheduling**

**In Person and Virtual classes for 2021 and beyond. We need to give her more time to plan for Education speakers and topics.**

**Thank you.**

1. **Annual Conferences coming up:**
   * 1. **2021- VIRTUAL CONFERENCE (26 so far in registered attendance)**

**Are we going to break even or go in the hole?**

* + 1. **2022- Klamath Falls, possibly ????- NEED TO DISCUSS THIS! Who will be Chair person and Where.**
    2. **2023 & 2024- ???????? NEED IDEAS where and if In-Person Conference.**

1. **Nominating - Daniel Stearns, Past President (read the Slate of Officers up for Election☺)**
   1. **VOTING on New Officers during Annual Membership meeting at 2 pm**
   2. **Membership – Maria Arbuckle is no longer a member of ORSEA**
   3. **By Laws / Legislative – Daniel Stearns**
   4. **Communications/Website: = Daniel Stearns**
   5. **Government Relations – Michael Davidson and Carol Wild**
   6. **Policies and Procedures: Sue Bladorn**
   7. **Historian- Sue Bladorn – Please still Send any photos to Sue or Daniel to be uploaded to our website from past Conferences, this one won’t have any unfortunately.**
   8. **Scholarships and Awards: Sue Bladorn and Carol Wild**
2. **New and/or Pending Business/ Good of the Order:** 
   1. **Next 2021 BOARD MEETING will be with EVEYLN DAVIS, New President**
3. **Adjourn by 10:50 AM.**

**THANK YOU ALL FOR YOUR SERVICE ON THIS BOARD! I do appreciate All of YOU and I totally MISS seeing You all in person!**