

OrSEA ANNUAL GENERAL MEETING

May 26, 2021

Zoom Meeting

Agenda Attached.

General meeting called to order by President Maddy Gaoiran at 9 a.m.

Mission statement was read by Secretary Barbara Craven.

No quorum is needed for this meeting.

Ira Rosenberg moved to accept minutes as read for October 23rd General Meeting. Michael Davidson seconded. Motion Passed.

Treasurer's Report: June Brock stated we have a net of \$4,000 without conference expenses.

President's Report: Maddy Gaoiran - bypassed

Vice President's Report: Eve Davis - bypassed

Nominating : Slate of officers were presented along with any nominations from the floor.

There were no nominations. Ira Rosenberg moved nominations be closed.

Michael Davidson seconded. Motion Passed. Michael Davidson moved to waive ⁹⁰30 day notice. Ira Rosenberg seconded. Motion Passed. (See Attached).

Sue Bladorn moved to accept slate as presented. Nicole Piehl seconded. Motion Passed.

Education Report: Nicole Piehl – Nicole asked that if anyone has any ideas for speakers or topics to let her know.

Annual Conferences:

2022-2021 – Hood River (Ira Rosenberg and Anne Burgess will chair it)

2023-2022 – Maddy Gaoiran checking on Bandon locations

2024-2023 – Barbara Craven checking on Bend locations

Committee Reports:

Membership: Mariluz Stearns has agreed to do. Sue Bladorn has offered to help her.

Website: Daniel Stearns says to get information to him and he will post it.

Communication: Ira Rosenberg asked for ideas that could be used in newsletter.

Government: Tax Forum set for October 29th. But no location has been set yet. Should be decided about August. June 23rd IRS liaison meeting. Each organization can have one representative. Michael Davidson will be OrSEA's.

Policy & Procedures/Historian: Sue Bladorn said her and Carol Wild are working on Policy & Procedures for Scholarship & Awards.

Scholarship awards: President's Awards with to Anne Burgess, Nicole Plehl.

Carol Wild stated NTIP scholarship in on NAEA website. Ira Rosenberg received The Life Time Award.

Sue Bladorn move to adjourn. ^{Daniel} David Stearns seconded. Motion Passed.

Meeting adjourned at 9:41 am.

Respectfully submitted:

Barbara J. Craven, Secretary