

May 23, 2022, Board Meeting via Zoom

Oregon Society of Enrolled Agents

Agenda attached

Meeting called to order by President Evelyn Davis at 10:03 am PT

There were enough present for a quorum. Verbal attendance was taken—sheet attached.

Cindy Petersen read ORSEA Mission Statement

Minutes for January 14, 202, meeting was distributed to all in attendance.

Meeting of January 14, 2022, correction: Susan Bladorn was not in attendance. Her name was on the January 14, 2022, minutes because she is on the board.

Corrections: Scholarship application was not on the website when the January 14<sup>th</sup> meeting was held but it has since been added to the website and is there now.

Susan Bladorn made a motion that January 14, 2022, be approved with the corrections.

Angela Horst seconded the motion. Motion Passed.

**President's Report:** Evelyn Davis thanked everyone for hanging with OREA Board through this past year.

Evelyn Davis: I want to be in the affiliate program. <sup>NAEA</sup> NEAE has decided to appoint 4 more affiliates. First meeting will be Friday in the morning.

Carol Wild indicated she feels like ORSEA needs some attention and has reservations about our board members being stretched too thin if becoming an affiliate for others.

June Brock disagrees and believes it is a good thing to have our board members, including Evelyn Davis becoming involved with other chapters.

**Vice President Report:** Anne Burgess -Wants to continue pushing for EA's to be able to hire and supervise non-licensees like CPA's and attorneys are allowed to do. -No Report

Cindy Petersen-questions on limitations on non-licensees hired by EAs'.

Maddy Gaoiran-Oregon Board has approved non-licensees to do data entry from worksheets but not from forms such as W-2's.

Susan Bladorn-lobbying efforts are needed to accomplish this.

Evelyn Davis-will talk to NAEA about this.

**Treasurer Report:** June Brock has distributed treasurers report.

**Director Reports:**

North Director—Michael Davidson and Angela Horst—no report.

Central West-Open/Vacant

Central East—Joyce Davis and Kirkwood Donovan—no report

South Director-Susan Bladorn-no report

At Large Director-Carol Wild-no report


Need to have a discussion on closing the Central Chapter since Joyce Davis is the only person participating from that area.

Susan Bladorn-will need to close the chapter and bring the bank account over.

Joyce Davis reported chapter bank account balance is \$3412.76 as of May 23, 2022. Joyce Davis will not be running for re-election and terms out of office in 2023. Closing the chapter can be done at the board level but closing the director position will take a change in the Bylaws.

Angela Horst-Directors do not have to be from the district they are serving. They just need to come from the area in which they would serve.

Maddy Gaoiran-we need to bring it up at the general meeting to see if there is anyone interested in the position.

South Director—Susan Bladorn—<sup>Submitted written report</sup> ~~No Report~~. Susan said she will reach out to Marie or Jeff Landers for help with the chapter as the November event was way more than she bargained for ~~or has time for.~~ <sup>for Treasurer Info</sup> 

At Large—Carol Wild—no report

Evelyn Davis-we need to welcome people that are not EAs to become members of NAEA and ORSE. Evelyn said she would speak with NAEA about it.

Education: <sup>Nicole Pichl</sup> ~~Anne Burgess~~-Other than the conference there is no report. She has hand outs for Tyron Taylor and Juan Montes courses but not from the other speakers yet. Juan has his own polling questions. Waiting on Bob Kerr. Ira has 6 polling questions for Tuesday.

Ira Rosenberg-the zoom link for the conference has the handouts download in PDF format.

Angela Horst- can Dan <sup>Stearns</sup> ~~Stern~~ put the link on the website. Ira Rosenberg indicated the file is too large and we have space limitations.

Membership: <sup>Mariluz Stearns</sup> Need to get membership up. <sup>??</sup> Carol Wild—no report Angela Horst possibly to obtain current membership list? Angela said she will ask for it. Evelyn Davis said she would also ask NAEA for the list.

Nominations  
Evelyn Davis-nominations for board proposed slate of nominees.

President-Evelyn for one more year (re-election in 2023)

Vice President-Anne Burgess for one more year (re-election in 2023)

Secretary-Open Position. Need nominees-(Cindy Petersen has declined re-election)

Treasurer- June Brock for one more year (term is up in 2023)

North Director-Open/Vacant

North Director-Angela Horst-one more year (re-election in 2023)

Central West Director-Open/Vacant

Central East-Joyce Davis-one more year (open after 2023)

Susan Bladorn-Asked Cindy Petersen if she would consider being nominated for Director in Central District in 2023-Cindy said she would let the board know.

South Director-Susan Bladorn-(re-election in 2022)

South Director-Open

At Large Director-Carol Wild-Open/Vacant. If nobody wishes to take the position Carol Wild will keep the position.

**Policies and Procedures/Historian:**-- Sue Bladorn report on membership *Written report submitted.*

Sue Bladorn-Historian-- *The Board recognized that the 2017 Annual General Membership Meeting minutes were not completed. Based on the Slate of Officers, the Board acknowledges that those people were elected and that the 2017 annual general membership meeting minutes do not exist.*

Susan Bladorn-Policy and Procedures—**Reminder**-Officers and Directors have a duty to keep notebooks current and in perpetuity with a current job description report in notebook.

**Scholarships and Awards:**--Sue Bladorn-there has been no applicants for scholarships turned it. *No Awards given - written report submitted*

**Government Relations:**--Michael Davidson-IRS Forum is being held October 28<sup>th</sup>, 2022 **Save the Date**. Sponsored by OSCPA. Investigations on crypto currency will be discussed. It is being held virtually and in person (hybrid).

**Conferences:**--General meeting usually held on Wednesday during conference. This year is having been scheduled for Friday. Board suggestions to change it to Tuesday or Wednesday. Consensus to change to Wednesday-General Meeting has been changed to Wednesday at 2:00 pm. Ira Rosenberg-notice has been sent out to members.

Carol Wild-asked if we can clarify a title to each session of the conference by date.

Ira Rosenberg-we can change the title so as not to confuse participants.

Angela Horst-suggested we need to change conferences to all hybrid at least for 2022-2023 due to rising gas, hotel, etc. prices.

June Brock-stated we have greater attendance at in-person conferences.

Ira Rosenberg-It is too expensive to go all virtual for conferences and the attendance is lower. <sup>WRONG</sup>

Joyce Davis-motion to hold 2023 conference virtually

Cindy Petersen-seconded motion - - Passed.

Anne Burgess-opposed and stated she wants the opportunity to speak to Hood River conference location persons and inquire about price before we make the determination to hold conference virtually.

Board agreed to supersede prior motion on virtual conference confirmation awaiting Anne Burgess obtaining information on price. Anne Burgess will e-mail board on what she finds out and board agreed that we could take up the matter again in July.

⊕ ~~By~~ Laws:--Nicole Piehl-No Report

Website:--Daniel ~~Sterns~~ <sup>Stearns</sup>-No Report

No New Business to report.

Next meeting will be on July 22nd, 2022, at 10 am as a Zoom Meeting.

Susan Bladorn-Motion to adjourn

Maddy Gairan-seconded motion

Meeting was adjourned at 12:56 pm

Attendees:

Evelyn Davis

Anne Burgess

Michael Davidson

Carol Wild

June Brock

Angela Horst

Joyce Davis

Susan Bladorn

Nicole Piehl

Catherine Giovinco

Cindy Petersen

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

**Friday July 22, 2022 10 am -1pm**

**SIGN into ZOOM MEETING a half earlier at 9:30 am, if you'd like to "visit" before meeting.**

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- 1. Read OrSEA Mission Statement, Vice President Anne Burgess**
- 2. PLEASE SIGN IN for THIS MEETING and notify Anne 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. (Anne Burgess)**
- 4. Review/Approve October 22, 2021 Virtual Board meeting minutes.**
- 5. Treasurer's Report: June Brock**
- 6. President's Report: Eve Davis**  
**Subjects wanting to discuss:**
  - a. Increasing membership**
- 7. Vice President's Report: Anne Burgess**
- 8. Directors' Reports:**
  - a. North Directors— Michael Davidson and Angela Horst**
  - b. Central Directors— Joyce Davis and Kirkwood Donavin**
  - c. South Directors – Susan Bladorn**
  - d. At-Large- Carol Wild**
- 9. Education- Nicole Piehl**
- 10. Annual Conferences coming up:**
  - c. 2024-Hood River or Asland/Troutdale**
- 11. Committee reports**
  - a. Membership-Who?**
  - b. By Laws / Legislative – Daniel Stearns**
  - c. Communications/Website: = Daniel Stearns**
  - d. Government Relations – Michael Davidson and Carol Wild**
  - e. Policies and Procedures: Sue Bladorn**
  - f. 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.**
  - g. Scholarships and Awards: Sue Bladorn and Carol Wild**
- 12. New and/or Pending Business/ Good of the Order:**