

Oregon Society of Enrolled Agents

Board of Directors Emergency Zoom Meeting

January 19, 2023

Evelyn Davis called the meeting to order at 10:05 a.m. Eve Davis, Anne Burgess, Nicole Piehl, June Brock (by proxy to Nicole Piehl), Susan Bladorn, Joyce Davis (by proxy to Susan Bladorn), Catherine Giovinco, Michael Davidson, Carol Wild (by proxy to Michael Davidson) were in attendance. Quorum was reached.

Nicole Piehl moved to approve the November 2022 minutes, Anne Burgess seconded the motion and it was passed.

At the last meeting on January 13, 2023, it was discussed whether to change the dates for the annual conference so that Evelyn Davis and Anne Burgess could attend NAEA's Fly-In Day in Washington D.C. At this meeting, it was decided to leave the dates as they are. These dates are May 23 – May 25, 2023 with the board meeting to be held on May 22, 2023.

Anne Burgess moved to approve two people going to the NAEA Fly-In Day this year, Nicole Piehl seconded the motion and it was passed.

Michael Davidson moved to approve maximum amount for the travel and incidentals for the NAEA Fly-In this year to \$3,000.00. Anne Burgess seconded the motion. It was passed.

For the NAEA Fly-In, Evelyn Davis and Anne Burgess will fly to D.C. on Sunday, May 21, 2023. They will both attend the ORSEA board meeting on May 22, 2023. They also plan to attend the conference on the days when it is possible to do so. Wednesday is the day that everyone participating in the Fly-In will go to the Capital, etc.

There was a brief discussion about speakers for the conference. Nicole Piehl will check with Ryan Reichart to see if he can speak on one of the days. Larry Pon will be speaking on two of the days. This will leave one day left for another speaker or two.

Also discussed was moving the general meeting from Wednesday May 24th to Thursday May 25th So that Evelyn Davis and Anne Burgess can attend. All were in agreement.

A Slate of Officers needs to be drawn up. Usually the past president does this, but Evelyn Davis will take this on. Catherine Giovinco stated that per the Bylaws, the DATE of the Annual Membership Meeting at the Conference for the election of officers needs to be posted on the website at least 90 days prior to the Conference. Also there should be an Agenda for the meeting included. Usually, the President puts together an annual agenda with a general outline of old business and new business to be discussed with the members at the meeting. It should also include a voting outline for the Board positions open for election. Nominations can be taken from the election floor from those in attendance. Only those attending can vote.

Catherine Giovinco mentioned the need for Central West (and possible East) and South Directors. The volunteers for these positions should perhaps be solicited from the membership via the monthly newsletter.

Anne moved to approve the SEE Course Scholarship Application Form along with the Policies and Procedures. Susan Bladorn seconded the motion and it was passed.

The next board meeting will be on 5/22/23.

Susan Bladorn made a motion to end the meeting at 10:29 a.m. It was seconded by Nicole Piehl. The meeting was adjourned at 10:29 a.m.