

Oregon Society of Enrolled Agents

Board of Directors Zoom Meeting

January 13, 2023

Agenda attached. President's Message Attached

Evelyn Davis called the meeting to order at 10:19 a.m. Evelyn Davis, Ira Rosenberg, Angela Horst, Nicole Piehl, Anne Burgess, Susan Bladorn, and Catherine Giovinco were in attendance.

Since there were only five board members in attendance, there was no quorum. To have a quorum we would need six board members. It was decided to adjourn the meeting as per protocol.

Susan Bladorn made a motion to end the meeting at 10:25 a.m. It was seconded by Anne Burgess. The meeting was adjourned at 10:25 a.m.

OREGON SOCIETY OF ENROLLED AGENTS BOARD OF DIRECTORS' MEETING

January 13, 2023, at 10AM-1PM.

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

10 AM: Call to Order. Welcome any "members" joining us by Zoom!

1. Read OrSEA Mission Statement
2. PLEASE SIGN IN for THIS MEETING and notify Nicole 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.

Email Nicole@kentandersonlaw.com any Proxies, if you cannot attend, Please!

4. Review/Approve Nov. 2022 Board Meeting Minutes
5. Treasurer's Report: June Brock
6. President's Report: Eve Davis
7. Vice President's Report: Anne Burgess
8. Directors' Reports: (Possibilities of having meetings again)
 - a. North Directors— Carol Wild and Angela Hurst
 - b. Central Directors— Joyce Davis
 - c. South Directors – Susan Bladorn
 - d. At-Large—Michael Davidson
9. Committee Reports:
 - a. Membership-Mariluz Stearns
 - b. Policies and Procedures: Sue Bladorn
 - c. Historian: Sue Bladorn
 - d. Government Relations: Michael Davidson and Carol Wild
 - e. Scholarships and Awards: Sue Bladorn and Carol Wild
 - f. Website: Daniel Stearns
 - g. Communications: Ira Rosenberg
 - h. Nomination-Maddy Gairan, call for board members.
 - i. By-Laws-Nicole Piehl and Danial Stearns
10. Education- Nicole Piehl - We need more people to volunteer to help Nicole with the conference. Set date for Annual meeting.

11. Annual Conferences: discuss destinations
 - a. 2023-Virtual also possible having small groups meet and watch together
 - b. 2024-
 - c. 2025-

12. New and/or Pending Business/ Good of the Order:
 - a. Next BOARD MEETING date May, 2023!
 - b. 2023 priorities? Revisit EAs being able to supervise employees like CPAs can.
 - c. Other ideas?

13. Adjourn by 1pm

THANK YOU ALL FOR YOUR SERVICE ON THIS BOARD!

President's report January 13, board meeting

There is an Affiliate Zoom meeting for all chapter leaders on January 19, 2023, at noon. I would really love anyone who can make it to be there. NAEA is looking at some major changes to our Chapter structure and they really need feedback. With the possibility of the structure of the chapters changing and because it's tax season, I will not be asking anyone to call anyone.

Today, I want to discuss The May conference topics, If OrSEA would like to sponsor Anne and I to go the May FlyIn in Washington DC. If it makes sense to move the Portland Chapter money to the main OrSEA account. What we want to do about a lobbyist and do we want to definitely allow advertising for looking for employees in our newsletter.

Thanks all,

Eve