

OrSEA ANNUAL GENERAL MEETING

May 22, 2018

Holiday Inn @ Springfield

General meeting called to order by President Daniel Stearns at 12:50 pm

No treasurer's report

No quorum required for meeting

May 21, 2017 general membership minutes were read by Maddy Gairan. She received them from Jeff Linders, outgoing secretary. Minutes were approved by Evelyn Davis. Seconded by Ira Rosenberg. Passed.

President Daniel Stearns reported we had won the lawsuit with the tax board. Estimated cost was \$22,000 but got back \$16,000 and shared with NAEA since we got funds from them to with cost. He told what our paid lobbyist (Ted Hughes) does for OrSEA. He explained setting up a restricted fund for purpose of lobbying in Oregon. Asked if anyone had questions. Ira Rosenberg explained more of purpose of fund. Motion by Maddy Gairan to set up fund. Seconded Jejei Estes. Passed.

Presented slate of officers for upcoming year. Donna Byrne moved to accept. Seconded by Denise Bean. Passed.

Ira Rosenberg moved to waive 30 member notice. Seconded Maddy Gairan. Passed.

Moved to adjourn meeting. Seconded by June Brock. Passed.

Meeting adjourned at 1:15 pm

Respectfully submitted:

Barbara J. Craven, Secretary