

**OREGON SOCIETY OF ENROLLED AGENTS  
BOARD MEETING AGENDA  
May 18<sup>th</sup> 2015**

- I Call to Order**
- II Welcome Board Members, Committee Chairs and Guests**
- III Roll Call; Proxies for absent Board Members - Jeffrey Linders**
- IV OrSEA Mission Statement - Jeffrey Linders**
- V Agenda; Revisions and Time Frames - Marie Linders**
- VI Review/ Approve January 9th Minutes - Jeffrey Linders**
- VII President's Report - Marie Linders**
- VIII Vice President's Report - Kirkwood Donavin**
  - i Update on relocation of meeting facility for July
- IX Treasurer's Report - Daniel Stearns**
- X Director's Reports/Chapter Reports**
  - a North Directors - William Litherland / Cyndy Rawlinson
  - b Central Directors – East - Cindy Petersen / West - Cletus Fernandez
  - c South Directors - Madilyn Gaoiran/ Susan Bladorn
  - d At Large Director - Carol Mulder
- XI Committee Reports**
  - a Membership - Maria Arbuckle
  - b Media/Public Relations - Cletus Fernandez
    - i Window stickers
  - c Scholarships/Awards - June Brock
  - d Historian - Susan Bladorn
  - e Education Committee - June Brock
    - i Update on conference education
  - f Finance and Budget
    - i 990 update
  - g Annual Conferences
    - i **2015 - Florence Three Rivers Casino – Sue Bladorn & Caty Giovinco Co-Chairs**  
May 18 Board Meeting, May 19-21 Conference
    - ii **2016 Mount Bachelor Village Resort - Barbara Craven Chair**

