

O.S.E.A. Approved Minutes
March 29, 2009
Best Western Motel
Stroud, Oklahoma

Members present: Carol Anwar, Vicki Sue Loehrs, Tina Winzeler, and Tracie Albert.
Non-member present: Barbara Klein

Meeting was called to order at 1:30 p.m. by Vicki Sue Loehrs. A presentation was given by Ruth A. Fox of R. A. Fox and Associates, Inc. of Broken Arrow. Ms. Fox is a CPA and discussed many aspects of self-employment. Business expenses, retirement accounts, and tax deductions were among the many topics presented and discussed.

Tina Winzeler, secretary, passed around the non- approved minutes from the November 9, 2008 meeting. Carol Anwar made a motion to approve the minutes. Vicki Sue Loehrs seconded the motion. All present were in favor.

Carol Anwar gave the treasurer's report for Nancy Casteel. There is 3954.96 in the OSEA account. OSEA expenses for 2008 was \$1206.91. Total income for 2008 was \$1216.50 for a net of \$9.59 for the year. Expenses were website domain, AEA scholarship, speaker, and meeting expenses. A check of \$250.00 was written to Ruth A. Fox . Received a check of \$75.00 from Barbara Klein. Carol Anwar also shared information on the website and its maintenance.

A reminder was made that all members and non-members need 15 CEU hours that are due by October 31, 2009.

Vicki Sue Loehrs, made a motion to keep OSEA dues at \$75.00. Tracie Albert seconded the motion. All present approved the motion.

The AEA convention will be in Las Vegas, October 10 & 11, 2009. Scholarship money available. See OSEA Board. for information.

OSEA dues for 2008-2009 are due by June 1, 2009. Dues must be paid by that date to be listed on the website. Extra fees will apply to be reinstated or any changes made on the website after that date. Send your dues to Nancy Casteel at 1450 S.E. Adams , Bartlesville, OK 74006.

Next meeting will be Sunday, Oct. 25, 2009 in Stroud at the Best Western at 1:30 p.m. Meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Tina K. Winzeler, R.E.
OSEA Secretary