



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(NCI Director Selection)
Friday, February 13, 2015

*Minutes are unofficial until approved by the Board.
Minutes were approved by the Board at its meeting of April 2, 2015.*

Board Members:	Title:	via E-mail:
Amy Sowa, MMC, Springfield	President	✓
Michele Eldridge, CMC, Harrisburg	1st Vice-President/Conference Chair	✓
Dale Shafer, Nehalem	2 nd Vice-President/Fundraising Chair	No Response
Anna Ruggles, CMC, Forest Grove	Secretary	No Response
Nancy Batchelder, MMC, Yachats	Treasurer	✓
Norma Alley, MMC, Tigard	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	✓
Debbie Manning, CMC, Dundee	Region II Director	✓
Phyllis Bolman, CMC, Monmouth	Region III Director	✓
Trudy Borrevik, CMC, Cottage Grove	Region IV Director	✓
Deanna Casey, MMC, Central Point	Region V Director/Historic Chair	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, Athena	Region VII Director/Mentoring	✓

1. **E-MEETING CALLED TO ORDER:** On February 13, 2015, 8:11 a.m., President Sowa requested via e-mail for a motion from the Board to approve the NCI Director Selection. President Sowa reported the NCI Committee announced that Joann Tilton, MMC, has accepted the position as NCI Director (contingent on states' ratification) starting March 2016. Tilton is currently the City Clerk for the City of Manteca, CA.

MOTION: Lisa Morgan moved, seconded by Michele Eldridge, to approve the NCI Director Selection. **MOTION CARRIED: 10-0 by e-vote** (Shafer and Ruggles no response).

2. **Adjournment:**

President Sowa adjourned the e-meeting on February 17, 2015.

Anna D. Ruggles

Respectfully submitted,
Anna D. Ruggles, CMC, City of Forest Grove
OAMR Secretary