



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(IIMC Region IX Director Agreement)  
Wednesday, February 18, 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:
<b>Amy Sowa, MMC, Springfield</b>	<b>President</b>	✓
<b>Michele Eldridge, CMC, Harrisburg</b>	<b>1st Vice-President/Conference Chair</b>	✓
<b>Dale Shafer, Nehalem</b>	<b>2<sup>nd</sup> Vice-President/Fundraising Chair</b>	✓
<b>Anna Ruggles, CMC, Forest Grove</b>	<b>Secretary</b>	✓
Nancy Batchelder, MMC, Yachats	Treasurer	No Response
Norma Alley, MMC, Tigard	Immediate Past President	Non-Voting
<b>Kathy Payne, CMC, St. Helens</b>	<b>Region I Director/Newsletter</b>	✓
<b>Debbie Manning, CMC, Dundee</b>	<b>Region II Director</b>	✓
<b>Phyllis Bolman, CMC, Monmouth</b>	<b>Region III Director</b>	✓
<b>Trudy Borrevik, CMC, Cottage Grove</b>	<b>Region IV Director</b>	✓
<b>Deanna Casey, MMC, Central Point</b>	<b>Region V Director/Historic Chair</b>	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	No Response
<b>Nancy Parker, Athena</b>	<b>Region VII Director/Mentoring</b>	✓

1. **E-MEETING CALLED TO ORDER:** On February 18, 2015, 8:58 a.m., President Sowa requested via e-mail for a motion from the Board to approve the new Region IX Director Agreement. President Sowa highlighted the changes, noting Section 7 was added upon agreement by all four state presidents and is meant to provide a more efficient way to handle the Region IX Director's budget and reimbursement process.

**MOTION:** Trudy Borrevik moved, seconded by Michele Eldridge, to approve the new IIMC Region IX Director Agreement. **MOTION CARRIED: 10-0 by e-vote** (Batchelder and Morgan no response).

2. **Adjournment:**

President Sowa adjourned the e-meeting on February 19, 2015.

*Anna D. Ruggles*

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