



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD MEETING - ZOOM
March 12, 2024

BOARD MEMBERS:	TITLE	ATTENDING
Nanci Sandoval, CMC, Umatilla	President	Present
Kayla Duddy, CMC, Redmond	1 st Vice President	Present
Scott Stauffer, CMC, Milwaukie	2 nd Vice President	Present
Alex McHaddad, Sodaville	Treasurer	Absent
Christie Teets, Molalla	Secretary	Present
Karin Johnson, MMC, Independence	Imm. Past President/Non-Voting	Present
Lisa Scholl, MMC, St. Helens	Region I Director	Present
Nicole Madigan, Milwaukie	Region II Director	Present
Gloria Tucker, CMC, Port of Newport	Region III Director	Present
Melanie Masterfield, Sutherlin	Region IV Director	Absent
Cindy Hughes, CMC, Eagle Point	Region V Director	Absent
Jennifer Gray, Hood River	Region VI Director	Present
Karen Howton, CMC, Island City	Region VII Director	Present

E-MEETING CALLED TO ORDER:

President Nanci Sandoval, Umatilla, called the OAMR Board Meeting of March 12, 2024, to order at 1:33 p.m. Roll was called for OAMR Board Members, and the meeting continued.

BUSINESS

A. Oath of Office

President Sandoval administered the Oath of Office to Jennifer Gray, Hood River, as the Region VI Director. Jennifer has been the acting Region VI Director since September 2023; however, schedules have conflicted until this meeting.

B. IIMC Institute Directors Award of Excellence Letter

President Sandoval drafted a letter of recommendation towards the nomination of Joann Tilton, NCI Director, for the IIMC Institute Directors Award of Excellence. The membership agreed that Joann is very deserving of this award and would like the letter sent to IIMC.

MOTION: Scott Stauffer, Milwaukie, moved to have President Sandoval forward the letter to IIMC on behalf of the OAMR membership, seconded by Kayla Duddy, Redmond. Motion passed unanimously.

C. Oregon Government Ethics Commission (OGEC)

Alex Downing, Corvallis and Gabe Shepard, Albany, co-chairs of the Records Management Committee, presented a letter to the membership regarding a recent OGEC Zoom meeting, regarding public meetings and complaints and the implementation of HB 2805.

The Records Management Committee described the recommendations outlined in the letter to OGEC, requesting Board approval.

MOTION: Scott Stauffer, Milwaukie, moved to have President Sandoval forward the letter to Oregon Government Ethics Commission (OGE) on behalf of the OAMR membership, seconded by Kayla Duddy, Redmond. Motion passed unanimously.

FUTURE BOARD MEETING

The next Board Meeting is scheduled for Wednesday, April 17, 2024. It will be held at Wild Horse Casino in Pendleton at 3:00 p.m. President Sandoval requested Board Reports no later than Friday, March 29, 2024.

ADJOURNMENT

Gloria Tucker, Port of Newport, moved to adjourn the meeting, Scott Stauffer, Milwaukie, seconded. The meeting adjourned at 1:51 p.m.

Submitted By: Christie Teets, CMC, Molalla
OAMR Secretary