



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
EMERGENCY BOARD MEETING - ZOOM
April 3, 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	Present
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	Present
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 Emergency Board Meeting of April 3, 2024, to order at 8:32 a.m. Roll was called for OAMR Board Members, and the meeting continued.

BUSINESS

- A. Mid-Year Conference
- Athenian – reschedule
 - Academy – reschedule
 - Budget implications
 - Registration

President Sandoval explained that due to low registration by the membership, the decision to cancel Mid-Year Conference had been made. She is requesting input from the Board on how to proceed with the Athenian Leadership Dialogue and Academy Sessions.

The presenter for the Athenian dialogue is available to provide a virtual session to the membership at no cost, as original costs would have been incurred via travel and lodging. Discussion took place regarding options of increasing attendance numbers by providing a discount, no cost, or keeping the cost the same. Many suggested that the cost remain the same fee of \$75 to participate. Members also discussed moving the session so that others could attend. Consensus among the group is that Spring and Summer are busy with Budget Committees and vacations, therefore suggesting that the date remain the same.

MOTION: Gloria Tucker, Port of Newport, moved to keep the date of the Athenian Leadership Dialogue as April 19, 2024, seconded by Lisa Scholl, St. Helens. Motion passed unanimously.

President Sandoval shared that she had a discussion with Laurel Casey, Education Committee regarding the Academy Session with Matt Booth. Mr. Booth is available to present at the Annual Conference, and President Sandoval is seeking the memberships approval.

MOTION: Kayla Duddy, Redmond, moved to change the date of Matt Booth’s presentation to the Annual Conference in September, seconded by Gloria Tucker, Port of Newport. Motion passed unanimously.

President Sandoval shared the budget implications of having to cancel the Mid-Year Conference. She explained that although the membership did not lose any money, we also lost the opportunity to do any fundraising. Discussion surrounded fundraising options of pushing OAMR merchandise, auction items, and a few other suggestions.

A brief conversation regarding refunds took place, for those that had paid conference registration fees. Treasurer McHaddad will work with members on a case-by-case basis.

Conversation returned to the Athenian session, in hopes of encouraging more people to participate. President Sandoval stated that she was attending the California Clerks Association Conference and would make an announcement at that event.

MOTION: Scott Stauffer, Milwaukie, moved to reopen registration for the Athenian Leadership Dialogue until April 9, 2024, seconded by Kayla Duddy, Redmond. Motion passed unanimously.

FOR THE GOOD OF THE ORDER

Gloria Tucker, Port of Newport, made an announcement that the OAMR Newsletter would be posted by that Friday, and to please send any last minute items to her.

FUTURE BOARD MEETING

The next Board Meeting is scheduled for Wednesday, April 17, 2024, at 3:00 p.m. via Zoom.

ADJOURNMENT

President Sandoval adjourned the meeting at 9:01 a.m.

Submitted By: Christie Teets, CMC, Molalla
OAMR Secretary