



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Region II Director Position)  
Thursday, October 13, 2016

*Minutes were approved by the board at its meeting of November 18, 2016.*

Board Members:	Title:	via E-mail:
Dale Shafer, Nehalem	President	✓
Debbie Hamilton, CMC, Sutherlin	1st Vice-President/Conference Chair	✓
Nicole Morris, CMC, Tualatin	2 <sup>nd</sup> Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Kimberlyn Collins, Jacksonville	Treasurer	✓
Michele Eldridge, CMC, Harrisburg	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	✓
Angie Lanter, CMC, Banks	Region II Director	✓
Phyllis Bolman, MMC, Monmouth	Region III Director	✓
Kelli Weese, Florence	Region IV Director	✓
Karen Spoons, MMC, Medford	Region V Director	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, CMC, Athena	Region VII Director/Mentoring	✓

**1. E-MEETING CALLED TO ORDER:**

On October 13, 2016 at 10:43 a.m. President Dale Shafer requested via e-meeting for a motion from the Board to consider the appointment of a new Region II Director. Margaret Reh, the current Region II Director, resigned her position from the City of North Plains, creating a vacancy for the Region II Director. President Shafer said she reached out to all the Region II members to see if anyone was interested in the position and received two applications, one from Angie Lanter, CMC, from Banks and one from Sue Ryan, CMC, Newberg. Dale provided information on both candidates to the board and it was her recommendation to appoint Angie Lanter as the Region II Director.

**MOTION: 2nd Vice-President, Nicole Morris, moved, seconded by Director Phyllis Bolman, to appoint Angie Lanter as Region II Director. MOTION CARRIED UNANIMOUSLY.**

**2. Adjournment:**

President Dale Shafer adjourned the e-meeting on October 13, 2016, at 1:17 p.m.

Respectfully submitted,  
Trudy J. Borrevik, CMC, City of Cottage Grove  
OAMR Secretary