



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Region IX – Alaska Representative)
Tuesday, February 23, 2016

Minutes were approved by the Board at its meeting of March 31, 2016.

Board Members:	Title:	via E-mail:
Michele Eldridge, CMC, Harrisburg	President	✓
Dale Shafer, Nehalem	1st Vice-President/Conference Chair	✓
Debbie Hamilton, CMC, Sutherlin	2 nd Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Nancy Batchelder, MMC, Yachats	Treasurer	✓
Amy Sowa, MMC, Springfield	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	✓
Margaret Reh, North Plains	Region II Director	✓
Phyllis Bolman, MMC, Monmouth	Region III Director	✓
Carolyn Shields, CMC, Myrtle Creek	Region IV Director	Absent
Deanna Casey, MMC, Central Point	Region V Director	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, Athena	Region VII Director/Mentoring	Absent

- E-MEETING CALLED TO ORDER:** On February 23, 2016, 4:22 p.m., President Michele Eldridge requested via e-meeting for the Board to consider sending a letter to the Alaska Association of Municipal Clerks (AAMC) confirming OAMR's support for their candidate for Region IX Director, Sheri Pierce.

MOTION: Director Phyllis Bolman moved, seconded by Director Kathy Payne, to approve OAMR sending an official letter to AAMC in support of their candidate for Region IX Director, Sheri Pierce. **MOTION CARRIED 9-0 by e-vote** (Directors Carolyn Shields and Nancy Parker no response).

- Adjournment:**

President Michele Eldridge adjourned the e-meeting on February 24, 2016, at 11:15 a.m.

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