



*Minutes approved by the Board.*

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Board Members:	Title:	via E-mail:
Kathy Payne, MMC, St Helens	President	✓
Marina Baker, Multnomah County	1 <sup>st</sup> Vice-President/Conference Chair	✓
Cathy Steere, MMC, Lincoln City	2 <sup>nd</sup> Vice-President/Fundraising Chair	✓
Debbie Bernard, Willamina	Secretary	✓
Melissa Thompson-Kiefer, CMC, Nehalem	Treasurer	✓
Nicole J. Morris, MMC, Tualatin	Immediate Past President	Non-Voting
Dawne Shaw, Warrenton	Region I Director	✓
Angie Lanter, CMC, Banks	Region II Director	✓
Karin Johnson, MMC, Independence	Region III Director	✓
Sammy Egbert, Coburg	Region IV Director	✓
Melissa Huhtala, Ashland	Region V Director	✓
Izetta Grossman, CMC, The Dalles	Region VI Director/Legislative Chair	✓
Nancy Parker, CMC, Athena	Region VII Director/Mentoring	✓

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

On December 9, 2019, at 6:45 AM., President Kathy Payne, MMC, St Helens called to order an e-meeting asking the Board to consider the approval of the following amendments to the 2019-2020 OAMR Budget.

**1) SPEAKER REIMBURSEMENT**

**Background:** ALD speaker Mary Lynne Stratta forgot to submit reimbursement expenses for travel for 2019 Conference in the last fiscal year. The recommendation is transferring \$402 from Contingency to Annual Athenian Leadership Dialogue Speaker Expenses.

**2) QUICKBOOKS ONLINE**

**Background:** Treasurer requests moving from desktop to online version of QuickBooks to allow the Conference Finance Committee to assist with Treasurer duties. It can be purchased through TechSoup at a discounted non-profit rate. Initial cost: \$75. Annual renewal fee: \$50.

**MOTION 1): Region III Director Karin Johnson, MMC, Independence, moved, seconded by Secretary Debbie Bernard, Willamina, to approve paying 2019 expense reimbursement for ALD Speaker, and transfer \$402 from Contingency to Annual Athenian Leadership Dialogue Speaker Expenses.**

**MOTION PASSED WITH** 9 in favor/0 opposed/2 absent (Cathy Steere, Angie Lanter)

**MOTION 2):** Secretary Debbie Bernard, Willamina, moved, seconded by Region I Director, Dawn Shaw, Warrenton to approve transferring \$75 from Contingency to Miscellaneous Office Supplies.

**MOTION PASSED WITH 8 in favor/0 opposed/3 absent (Cathy Steere, Angie Lanter, & Nancy Parker)**

**2. Adjournment:**

President Kathy Payne adjourned the e-meeting on December 11, 2019 at 4:58 p.m.

Respectfully submitted,  
Debbie Bernard, City of Willamina  
OAMR Secretary