



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Board Appointment)
Thursday, December 19, 2019

Minutes approved by the Board.

| Board Members: | Title: | via E-mail: |
|---------------------------------------|--------------------------------------------------|-------------|
| Kathy Payne, MMC, St Helens | President | ✓ |
| Cathy Steere, MMC, Lincoln City | 1 st Vice-President/Conference Chair | ✓ |
| vacant | 2 nd 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 | ✓ |

1. E-MEETING CALLED TO ORDER:

On December 19, 2019, at 3:26 PM., President Kathy Payne, MMC, St Helens called to order an e-meeting to discuss two declarations for candidacy for the position left by Marina Baker who resigned from her position as 1st Vice President. Cathy Steere succeeded in that position, leaving the 2nd Vice President position vacant.

MOTION 1): Secretary Debbie Bernard moved to appoint Angie Lanter to the position of 2nd Vice President for the remaining 2019-2020 year, seconded by Region III Directors Karin Johnson, MMC, Independence.

MOTION PASSED WITH 9 in favor/0 opposed/1 absent (Cathy Steere)

2. Adjournment:

President Kathy Payne adjourned the e-meeting on Friday, December 20, 2019 at 9:13 AM.

Respectfully submitted,
Debbie Bernard, City of Willamina
OAMR Secretary