



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Board Vacancy)
January 13, 2020

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	✓
Angie Lanter, CMC, Banks	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	✓
vacant	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 January 13, 2020 at 2:29 PM., President Kathy Payne, MMC, St Helens called to order an e-meeting asking the Board to consider the approval of Scott Stauffer, CMC, Milwaukie for the position of Region II Director. The vacancy made by Angie Lanter Region II Director appointment to 2nd Vice President.

MOTION: Second Vice President, Angie Lanter, MMC, Banks moved to appoint Scott Stauffer, CMC, to the position of Region II Director, seconded by Melissa Thompson-Kiefer, CMC, Nehalem.

MOTION PASSED WITH 10 in favor/0 opposed/1 absent (Sammy Egbert)

2. Adjournment:

President Kathy Payne adjourned the e-meeting on January 20, 2020 at 4:05 p.m.

Respectfully submitted,
Debbie Bernard, City of Willamina
OAMR Secretary