



**OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Scholarship Committee New Application)
Wednesday, March 20, 2019**

Approved by the Board

Board Members:	Title:	via E-mail:
Nicole Morris, MMC, Tualatin	President	✓
Melissa Thompson-Kiefer, CMC, Nehalem	1 st Vice-President/Conference Chair	✓
Kathy Payne, MMC, St. Helens	2 nd Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Melissa Thompson-Kiefer, CMC, Nehalem	Interim Treasurer	✓
Debbie Hamilton, CMC, Sutherlin	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 March 20, 2019 at 4:58 p.m., President Nicole Morris, MMC, Tualatin, called to order an e-meeting asking the Board to consider the approval of a new application and guidelines for scholarships.

MOTION: Secretary Trudy Borrevik, CMC, Cottage Grove, moved, seconded by Region III Director Karin Johnson, MMC, Independence, to approve the request from the Scholarship Committee to implement a new application and guidelines for scholarships.

MOTION PASSED WITH 11 YES VOTES.

2. Adjournment:

President Nicole Morris adjourned the e-meeting on March 21, 2019 at 8:52 a.m.

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