



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Scholarship Fund Transfer)
Tuesday, March 22, 2016

Minutes were approved by the Board at its meeting of November 18, 2016.

Board Members:	Title:	via E-mail:
Michele Eldridge, CMC, Harrisburg	President	✓
Dale Shafer, Nehalem	1st Vice-President/Conference Chair	Absent
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	✓
Deanna Casey, MMC, Central Point	Region V Director	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, Athena	Region VII Director/Mentoring	✓

1. **E-MEETING CALLED TO ORDER:** On March 22, 2016, 12:18 p.m., President Michele Eldridge requested via e-meeting for the Board to consider the transfer of \$1,675 from the Mid-Year Scholarship line to the IIMC Certification Scholarship line, so that the Scholarship Committee can notify scholarship recipients of their awards in advance of the April 1st early bird deadline for PD registration.

MOTION: Director Nancy Parker moved, seconded by Director Carolyn Shields, to approve the transfer of \$1,675 from the Mid-Year Scholarship line to the IIMC Certification Scholarship line, so that the Scholarship Committee can notify scholarship recipients of their awards in advance of the April 1st early bird deadline for PD registration. **MOTION CARRIED 10-0 by e-vote** (First Vice-President Dale Shafer was unavailable to vote).

2. **Adjournment:**

President Michele Eldridge adjourned the e-meeting on March 22, 2016, at 7:57 p.m.

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