



**OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Appointment of Interim Treasurer)
Wednesday, March 6, 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	✓
Linda Galeazzi, CMC, Cherriots	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 6, 2019 at 8:36 a.m., President Nicole Morris, MMC, Tualatin, called to order an e-meeting advising the Board that Linda Galeazzi had resigned as Treasurer and asked for a Motion from the Board to appoint Melissa Thompson-Kiefer, CMC, Nehalem, as Interim Treasurer.

MOTION: Region III Director, Karin Johnson, MMC, Independence, moved, seconded by Region I Director Dawne Shaw, Warrenton, to appoint Melissa Thompson-Kiefer, CMC, Nehalem, as Interim Treasurer.

MOTION PASSED WITH 12 YES VOTES.

2. Adjournment:

President Nicole Morris adjourned the e-meeting on March 6, 2019 at 1:32 p.m.

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