



**OREGON ASSOCIATION OF MUNICIPAL RECORDERS**  
**BOARD E-MEETING**  
**(Treasurer Position/IIMC Outgoing President Flowers)**  
**Wednesday, May 18, 2016**

*Minutes were approved by the Board at its meeting of September 23, 2016.*

Board Members:	Title:	via E-mail:
Michele Eldridge, CMC, Harrisburg	President	✓
Dale Shafer, Nehalem	1st Vice-President/Conference Chair	✓
Debbie Hamilton, CMC, Sutherlin	2 <sup>nd</sup> 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	✓

- E-MEETING CALLED TO ORDER:** On May 18, 2016, 1:09 p.m., President Michele Eldridge requested via e-meeting for the Board to consider two items.

The first item was position of Treasurer. Kimberlyn Collins from Jacksonville was the only member to submit her application for the position of Treasurer, however she didn't meet all the eligibility requirements to run for the position because she hadn't served on an OAMR Committee for the last two years. Michele had talked with Julie Krueger and Tracy Davis and they both felt that the board had the ability to decide whether or not to accept the eligibility of a member. She said the Nomination Committee also felt that she met enough of the eligibility requirement to forward her packet to the board.

**MOTION:** Secretary Trudy Borrevik moved, seconded by Director Deanna Casey, to allow the eligibility of Kimberlyn Collins for the position of OAMR Treasurer, contingent upon no other person with full eligibility applying for the position by the deadline of June 3, 2016. **MOTION CARRIED 11-0 by e-vote.**

The second item to come before the board was the purchasing of flowers for the outgoing IIMC President. The Region IX directives specify that if the outgoing IIMC President is from Region IX, that flowers should be purchased to give to that person when their term ends. IIMC President Monica Simmons is from Region IX and her term ends in a couple of weeks. Michele said there were funds available in the miscellaneous line item to purchase flowers not to exceed \$30. She said Region IX Director, Tracy Davis, had been asked to take a look at the Region IX

policy and determine if the funds that are set aside for their use could cover this expense.

**MOTION: Secretary Trudy Borrevik moved, seconded by Director Deanna Casey, to authorize the expenditure of up to \$30 for flowers for the outgoing IIMC President as a Region IX representative. MOTION CARRIED 11-0 by e-vote.**

**2. Adjournment:**

President Michele Eldridge adjourned the e-meeting on May 19, 2016, at 4:42 p.m.

A handwritten signature in black ink, reading "Trudy Borrevik". The signature is written in a cursive, flowing style.

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