



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD CONFERENCE CALL MEETING
(Committee Reports/1st VP Vacancy/Treasurer)
Thursday – May 9, 2019

Approved by the Board

Board Members:	Title:	Attendance:
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	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	Absent
Melissa Thompson-Kiefer, CMC, Nehalem	Interim Treasurer	
Debbie Hamilton, CMC, Sutherlin	Immediate Past President	Non-Voting
Dawne Shaw, Warrenton	Region I Director	✓
Angie Lanter, MMC, 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	✓
Nancy Parker, CMC, Athena	Region VII Director	✓

1. Conference Call Meeting called to order:

President Morris called the Conference Call Meeting to order at 9:00 a.m.

2. Consideration of the Annual Audit

Region II Director, Angie Lanter, CMC, Banks, asked the Board to consider approving the Audit Report for FYE October 31, 2018.

MOTION: Region VII Director Nancy Parker, CMC, Athena, moved, seconded by 2nd Vice-President Kathy Payne, MMC, St. Helens, to approve the Audit Report for FYE October 31, 2018 and adopt the Committee recommendations as submitted.

Motion passed with 8 votes. (Sammy Egbert and Izetta Grossman, were not on the conference call for this vote.)

3. Consideration of Conference Fees

2nd Vice-President, Melissa Thompson-Kiefer, CMC, Nehalem, said the Conference Committee was recommending approval of raising the Annual Conference registration fee by \$50. She said the Academy and Athenian Leadership Dialogue registration fees would remain the same.

Region III Director, Karin Johnson, MMC, Independence, expressed concerns about raising the conference fees just because they hadn't been raised in several years.

Peggy Hawker, MMC, Newport, commented on the rising costs of providing quality education, including rising speaker fees and that we needed to keep that in mind when considering the price of the conference.

Members thanked Karin for her concern of OAMR's fiscal responsibility and noted that during the conference committee meeting they discussed that issue.

MOTION: Region III Director Karin Johnson, MMC, Independence, moved, seconded by Region VI Director Izetta Grossman, CMC, The Dalles, to approve raising the Annual Conference fees as recommended: OAMR/Region IX Member Conference Registration \$350; additional member from the same City: \$300; Non-Member Conference Registration: \$375; one Day OAMR/Region IX Member: \$225; one day non-member: \$250.

Motion passed with 9 yes votes. (Sammy Egbert was not on the conference call for this vote.)

4. 1st Vice-President Vacancy

President Nicole Morris, MMC, Tualatin, said she received a letter of resignation from 1st Vice-President Melissa Thompson-Kiefer, CMC, Nehalem. She said Melissa has decided to step back from the 1st Vice-President role and fill the Treasurer position. She said according to the OAMR Bylaws, Kathy Payne, MMC would move to 1st Vice-President and the Board would appoint a 2nd Vice-President. She said since Marina Baker had filed her candidacy for 2nd-Vice President, that the Board appoint her to that position.

MOTION: Region I Director Dawne Shaw, Warrenton, moved, seconded by Region III Director Karin Johnson, MMC, Independence, to appoint Kathy Payne, MMC, St. Helens as First Vice-President.

Motion passed with 10 votes.

MOTION: Region VI Director Izetta Grossman, CMC, The Dalles, moved, seconded by Region IV Director Sammy Egbert, Coburg, to appoint Marina Baker as Second Vice-President.

Motion passed with 10 votes.

MOTION: Region VII Director Nancy Parker, CMC, Athena, moved, seconded by 1st Vice President Kathy Payne, MMC, St. Helens, to appoint Melissa Thompson-Kiefer, CMC, Nehalem as Treasurer.

Motion passed with 10 votes.

5. **Adjournment**

President Nicole Morris adjourned the conference call meeting on May 9, 2019 at 9:31 a.m.

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