



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Region VI Director)
Tuesday, June 12, 2017

Minutes were approved by the Board at its meeting of November 17, 2017.

Board Members:	Title:	via E-mail:
Dale Shafer, Nehalem	President	✓
Debbie Hamilton, CMC, Sutherlin	1st Vice-President/Conference Chair	✓
Nicole Morris, CMC, Tualatin	2 nd Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Kimberlyn Collins, Jacksonville	Treasurer	Absent
Michele Eldridge, CMC, Harrisburg	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	✓
Angie Lanter, CMC, Banks	Region II Director	✓
Phyllis Bolman, MMC, Monmouth	Region III Director	Absent
Kelli Weese, Florence	Region IV Director	Absent
Karen Spoons, MMC, Medford	Region V Director	Absent
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, CMC, Athena	Region VII Director/Mentoring	✓

1. **E-MEETING CALLED TO ORDER:**

On June 12, 2017 at 1:28 p.m. President Dale Shafer called to order an e-meeting for the Board to approve the application and eligibility of Izetta Grossman for the Region VI Director position.

Anna Ruggles, CMC, Forest Grove, Nominating Chair said they were having problems finding someone to run for the Region VI Director. Izetta Grossman from The Dalles submitted her application for the position, however she didn't meet the qualifications. Anna asked the Board to consider approving her eligibility and application for the Region VI Director position.

MOTION: Region I Director Kathy Payne, CMC, St. Helens, moved, seconded by Region VI Director Lisa Morgan, to accept the application of Izetta Grossman and approve her eligibility for Region VI Director. MOTION CARRIED UNANIMOUSLY.

2. **Adjournment:**

President Dale Shafer adjourned the e-meeting on June 12, 2017, at 2:55 p.m.

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