



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD MEETING - ZOOM
June 14, 2023

BOARD MEMBERS:	TITLE:	VIA EMAIL/HAND RAISE:
Karin Johnson, MMC, Independence	President	X
Nanci Sandoval, CMC, Umatilla	1 st Vice President	Absent
Kayla Duddy, CMC, Redmond	2 nd Vice President	Absent
Melissa Thompson-Kiefer, CMC, Rock Away	Treasurer	Absent
Cathy Nelson, MMC, Harrisburg	Immediate Past President	Non-Voting
Lisa Scholl, MMC, St. Helens	Region I Director	X
Scott Stauffer, CMC, Milwaukie	Region II Director	X
Gloria Tucker, CMC, Port of Newport	Region III Director	X
Kitty Vodrup, MMC, Junction City	Region IV Director	X
Cindy Hughes, CMC, Eagle Point	Region V Director	Absent
Jennifer Gray, Hood River	Region VI Director	Absent
Karen Howton, CMC, Island City	Region VII Director	X

E-MEETING CALLED TO ORDER:

President Karin Johnson, Independence, called the Zoom meeting to order on June 14, 2023, at 4:04pm. President Johnson determined whether there was a quorum present before proceeding, seeing that there was, the meeting continued.

BUSINESS

1. OAMR Secretary position vacancy. Application received.

President Johnson asked the Board to consider the letter of interest for the position of OAMR Secretary received from Christie Teets, Molalla. Kim Wollenburg, Depoe Bay resigned the position in May 2023.

President Johnson asked for discussion.

MOTION: Karen Howton, Island City, moved to appoint Christie Teets, Molalla to the remaining term of Secretary, seconded by Scott Stauffer, Milwaukie.

MOTION PASSED with 6 in favor/0 opposed/5 absent (Nanci Sandoval/Kayla Duddy/Melissa Thompson-Kiefer/Cindy Hughes/Jennifer Gray)

2. Region IX Director Agreement – Amendments

Amendments reflected in the Region IX Director Agreement were presented to the Board. President Johnson explained that items with a strikethrough were being omitted, and items underlined are new language. Members agreed to the changes being made. President Johnson called for discussion.

MOTION: Scott Stauffer, Milwaukie, moved to approve the Region IX Director Agreement with amendments, seconded by Gloria Tucker, Port of Newport.

MOTION PASSED with 6 in favor/0 opposed/5 absent (Nanci Sandoval/Kayla Duddy/Melissa Thompson-Kiefer/Cindy Hughes/Jennifer Gray)

3. New OAMR Logo

President Johnson presented the final draft of the updated OAMR logo to the Membership. Everyone agreed that the addition of new colors was very attractive, and thanked Nanci Sandoval, Umatilla, for her work on the project. Scott Stauffer, Milwaukie, stated that OAMR owns the logo through work with Sara Singer Wilson and the Strategic Planning process.

MOTION: Lisa Scholl, St. Helens, moved to approve the logo as presented, seconded by Scott Stauffer, Milwaukie.

MOTION PASSED with 6 in favor/0 opposed/5 absent (Nanci Sandoval/Kayla Duddy/Melissa Thompson-Kiefer/Cindy Hughes/Jennifer Gray)

4. Committee Reports – Action Needed

A. Bylaws

Anna Ruggles, Forest Grove, shared the Bylaws Committee Report with the group. She pointed out the 2023 Redline Edition with Changes Proposed by the Strategic Planning Group (SPG). Anna is requesting that we move forward with the proposed changes to the Bylaws and present them to the general membership at the September 22, 2023, Annual Meeting for consideration. Scott Stauffer, Milwaukie, explained that the removal of the Second Vice President position would take place at the 2024 Annual Business Meeting. Scott is currently running for the position of 2nd VP, and if elected would serve the 2023-2024 term.

MOTION: Lisa Scholl, St. Helens, moved to approve the amendments to the OAMR Bylaws and present them to the membership in September, seconded by Gloria Tucker, Port of Newport.

MOTION PASSED with 6 in favor/0 opposed/5 absent (Nanci Sandoval/Kayla Duddy/Melissa Thompson-Kiefer/Cindy Hughes/Jennifer Gray)

5. Other Business

Christie Teets, Molalla, asked for clarification on whether she was appointed to a one-year term or three-month term. It was determined that she would need to apply for the position of Secretary to the OAMR Board at the Annual Conference in September 2023.

FUTURE BOARD MEETING

1. Annual Business Meeting: September 2023 – Spirit Mt. Lodge. Time TBD

ADJOURNMENT

President Karin Johnson, Independence, adjourned the meeting at 4:25pm.

Submitted By: Christie Teets, CMC, Molalla
OAMR Secretary