



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Salli Hysell, Halfway, Hardship Scholarship)  
Wednesday, August 31, 2016

*Minutes were approved by the Board at its meeting of November 18, 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	No Response
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	No Response
Deanna Casey, MMC, Central Point	Region V Director	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, CMC, Athena	Region VII Director/Mentoring	✓

1. **E-MEETING CALLED TO ORDER:** On August 31, 2016 at 6:26 p.m., President Michele Eldridge requested via e-meeting for the Board to consider one item.

President Michele Eldridge said Nanci Moro, Scholarship Committee Chair, had received a request from the Mayor of Halfway, Sheila Farwell, for their new City Recorder, Salli Hysell, to receive a hardship scholarship to attend the Annual Academy, Annual Conference and lodging. Salli joined OAMR just after the cutoff for applying for scholarships and her City was anxious for her to get training. Michele said the Scholarship Committee had voted to approve the hardship applications and recommend the board approve the scholarship request. She said there were sufficient funds left over in both the Annual Academy and Conference Scholarship Budgets to cover the request.

**MOTION:** 2<sup>nd</sup> Vice-President, Debbie Hamilton, moved, seconded by Director Lisa Morgan, to approve the hardship request from Salli Hysell, City of Halfway, for the 2016 Academy and Conference Scholarship funds in the amount of \$750.00. **MOTION CARRIED 10-0 by e-vote.**

2. **Adjournment:**

President Michele Eldridge adjourned the e-meeting on September 2, 2016, at 5:34 p.m.

A handwritten signature in black ink that reads "Trudy Borrevik".

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