

OREGON ASSOCIATION OF MUNICIPAL RECORDERS
Annual Business Meeting Minutes
September 22, 2023

Call to Order:

Meeting called to order at 8:07 a.m. by President Karin Johnson, MMC, Independence.

Roll Call:

Completed by sign-in sheets.

Head table:

Karin Johnson	MMC	Independence	OAMR President
Nanci Sandoval	CMC	Umatilla	OAMR First Vice-President
			OAMR Second Vice-
Kayla Duddy	CMC	Redmond	President
Peggy Hawker	MMC		Parliamentarian
Alex McHaddad		Sodaville	OAMR Treasurer
Christie Teets	CMC	Molalla	OAMR Secretary
Scott Stauffer	CMC	Milwaukie	OAMR Second Vice-
			President Elect

Region I:

Hanna Bently		Warrenton
Kathy Payne	MMC	St. Helens
Kim Jordan		Seaside
Lisa Scholl	MMC	St. Helens
Melissa Thompson	CMC	Rockaway Beach
Susan Reeves	MMC	Scappoose
Yuriy Ukhach		Nehalem

Region II:

Aimee Amerson		Carlton
Alex Wilson		Estacada
Angela Fowler		Yamhill
Carol Krager	CMC	Tigard
Christina Still		Gresham
Claudia Cisneros	CMC	McMinnville
Debby Roth	MMC	Cornelius
Julie Drinkwater		Tigard
Kara Kerpan	CMC	Happy Valley
Kimberly Veliz	CMC	Wilsonville
Laural Casey	CMC	Oak Lodge Water Services
Mariah Woods		Forest Grove
Maya Benham		Canby
Meghan McGee		Happy Valley
Natasha Johnson	CMC	Amity
Nicole Madigan		Milwaukie
Nicole Morris	MMC	Tualatin
Sylvia Murphy	MMC	Sherwood

Taryn Brown

Estacada

Region III:

Alex Downing		Corvallis
Amy Johnson		Salem
Cathy Nelson	MMC	Harrisburg
Deanna Donato		Jefferson
Erik Glover		Newport
Gabriel Sheperd		Albany
Gloria Tucker	CMC	Port of Newport
Heather Pierson	CMC	Woodburn
Jamie Young		Lincoln City
Lori Ross		Harrisburg
Melissa Bisset	CMC	Keizer
Michelle Connor		Detroit
Phyllis Bolman	MMC	Monmouth
Ruth Post	MMC	Philomath
Sheena Dickerman		Millersburg
Stacie Cook	MMC	Mill City
Stuart Rodgers		Aurora

Region IV:

Allyson Pulido		Springfield
Christina Crocket		Reedsport
Grace Jelks	CMC	Roseburg
Grace McNeil		Creswell
Joanna Bilbrey		Myrtle Creek
Kitty Vodrup	MMC	Junction City
Melanie Masterfield	CMC	Sutherlin
Mindy Robers		Cottage Grove
Penny Jenkins		Drain
Tere Andres		Junction City

Region V:

Angela Watson		Jacksonville
Cindy Hughes	CMC	Eagle Point
Julie Hall		Grants Pass
June Hinojosa		Bandon
Stephanie Madtson		Rogue River
Winnie Shepard	CMC	Medford

Region VI:

Amie Ell		The Dalles
Christine Wolfe		Maupin
Kathy Woosley	MMC	Cascade Locks
Keli Pollock		Madras
Marilyn Place	CMC	Cascade Locks

Region VII:

Karen Howton	CMC	Island City
Tori Barnett	MMC	Ontario

Approval of Minutes:

September 30, 2022, Annual Business Meeting – Amendment to Called to Order at 6:07 p.m., not 6:07 a.m.

Action: To approve minutes as amended.

Motion/Second: Susan Reeves, MMC, Scappoose/Tori Barnett, MMC, Ontario.

Vote: Approved.

Resolution No. 2023-01:

Resolution of Appreciation to the Conference Committee and Spirit Mountain Lodge staff.

Action: To approve as presented.

Motion/Second: June Hinojosa, Bandon/Alex McHaddad, Sodaville.

Vote: Approved.

Resolution No. 2023-02:

Authorizing Banking Signatures for Banking Services on Behalf of OAMR for 2023-2024

Action: To approve as presented.

Motion/Second: Ruth Post, MMC, Philomath/Cathy Nelson, MMC, Harrisburg

Vote: Approved.

Resolution No. 2023-03:

Resolution Adopting the 2023-2024 Annual Budget

President Karin Johnson, MMC, was pleased to announce that the 2022-2023 Budget provided four scholarships to PD and multiple scholarships to Conference. Additional information is available through the Scholarship Committee.

Action: To adopt the Budget as presented.

Motion/Second: Alex McHaddad, Sodaville/Tori Barnett, MMC, Ontario

Vote: Approved.

Selection of 2025 Conference Site:

Presentation by Second Vice President Kayla Duddy, CMC, of proposals received from Driftwood Shores Resort & Conference Center, Florence (Region I), Valley River Inn, Eugene (Region III), and Ashland Hills Hotel & Suites, Ashland (Region V). Valley River Inn had a fire recently, although the remodel will be complete by Fall 2025. Tori Barnett, MMC, was concerned about AV availability at the Ashland Inn. Nicole Morris, MMC, commented that the Ashland Hills Hotel doors were outward facing, as opposed to Valley River Inn hotel doors being indoor facing. Concerns were shared among the membership about Ashland and Florence venues not having enough space to suit our needs.

Action: To select Valley River Inn, Eugene, for the 2025 Conference site.

Motion/Second: Nicole Morris, MMC, Tualatin/Laurel Casey, CMC, Oak Lodge Water Services

Annual Reports from Board Members, Committee Chairs, and Task Force:

President Karin Johnson, MMC, extended her appreciation to the Board for their support during her 'second time around' as OAMR President.

Second Vice President-Elect Scott Stauffer, CMC, stated that he enjoyed his time as Region II Director and thanked Nicole Madigan for stepping up and taking his place as the new Region II Director.

Karen Howton, CMC, Region VII Director, shared that due to the size of Region VII, they are considering six sub-regions, using networking to help add excitement among the largest region serving members.

Conference Committee: Nothing more to add.

Education Committee: Nicole Morris, MMC, stated that she would be stepping down as the Education Committee chair. Laurel Casey, CMC, will be taking her place.

Historical Committee: Gloria Tucker, CMC, made an announcement that after the Conference, the scrapbooks are being destroyed. They have been archived into digital files and are available to anyone who would like to have them.

Internet Committee: Kayla Duddy, CMC, announced that Melissa Thompson, CMC, will be taking the lead as the new chair. Kayla also thanked Melissa for her help.

Legislative/Records Management Committee: Scott Stauffer, CMC, announced that he and Sue Ryan, CMC, will no longer chair the committee. He is confident that the positions will be filled with capable candidates.

Membership Committee: Nothing to add.

Mentoring Committee: Sylvia Murphy, MMC, shared the importance of becoming a mentor and for new members to request a mentor. Years of knowledge are available from the membership, and she encouraged new members to take advantage of veteran recorders.

Newsletter Committee: Lisa Scholl, MMC, requested that members login to the OAMR website and add a photo to the directory.

Professional Growth Committee: Stacie Cook, MMC, thanked NCI Director Joann Tilton for getting people to Professional Development classes.

Scholarship Committee: Nothing to add.

Special Projects Committee: Nothing to add.

Strategic Planning Committee: A special thanks was given to Nicole Morris, MMC, for starting the conversation of a Strategic Plan and for the work that has been completed so far.

President Karin Johnson, MMC, reminded the membership that if they are attending Conference via scholarship, they need to sign up for committee work.

Passing of the Gavel:

Outgoing President Karin Johnson, MMC, presented Incoming President Nanci Sandoval, CMC, with the traveling gavel. President Sandoval thanked President Johnson for serving the membership twice and encouraged all members to get involved with OAMR.

Adjournment:

Meeting adjourned at 8:55 a.m. by President Johnson.

Submitted by:

Christie Teets, CMC
City of Molalla
OAMR Board Secretary