



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Approve Resolution No. 2018-04)  
Tuesday, October 2, 2018

*Minutes were approved by the Board at its meeting of November 9, 2018*

Board Members:	Title:	via E-mail:
Nicole Morris, MMC, Tualatin	President	✓
Melissa Thompson-Kiefer, CMC, Nehalem	1 <sup>st</sup> Vice-President/Conference Chair	✓
Teri Davis, Brookings	2 <sup>nd</sup> Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Linda Galeazzi, CMC, Cherriots	Treasurer	✓
Debbie Hamilton, CMC, Sutherlin	Immediate Past President	Non-Voting
Kathy Payne, MMC, St. Helens	Region I Director	✓
Angie Lanter, CMC, 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, The Dalles	Region VI Director/Legislative Chair	✓
Nancy Parker, CMC, Athena	Region VII Director/Mentoring	✓

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

On October 2, 2018, President Nicole Morris, MMC, Tualatin, called to order an e-meeting to approve Resolution No. 2018-04 authorizing signatures for banking services adding Linda Galeazzi, Treasurer, as an authorized signer.

**MOTION:** Karin Johnson, MMC, Independence, moved, seconded by Region I Director Kathy Payne, MMC, St. Helens, to approve Resolution No. 2018-04, authorizing signatures for banking services.

**MOTION PASSED WITH 12 YES VOTES.**

2. **Adjournment:**

President Nicole Morris adjourned the e-meeting on October 2, 2018 at 8:31 a.m.

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