



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(NCI Budget/Director Lodging Request)
Tuesday, December 6, 2016

Minutes were approved by the Board at its meeting of April 6, 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	✓
Michele Eldridge, CMC, Harrisburg	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	Absent
Angie Lanter, CMC, Banks	Region II Director	✓
Phyllis Bolman, MMC, Monmouth	Region III Director	Absent
Kelli Weese, Florence	Region IV Director	✓
Karen Spoons, MMC, Medford	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 December 6, 2016 at 12:40 p.m. President Dale Shafer called to order an e-meeting for the Board to consider a request from the NCI Education Committee to approve a request that Oregon, California and Washington each contribute \$800 for the NCI Director's lodging for the NCI 2017 Institute.

NCI Education Committee member Ruth Post said NCI Director, Joann Tilton's preference was to stay at an Airbnb to save money for the 3-week institute. Washington State University's policy didn't allow the use of an Airbnb. To remedy the issue, the NCI Committee was requesting each of the 3 states contribute \$800 towards the Director's lodging accommodations.

MOTION: Region V Director, Karen Spoons, moved, seconded by Region II Director Angie Lanter, to approve the \$800 contribution for the NCI Director's lodging for the NCI 2017 Institute. MOTION CARRIED UNANIMOUSLY.

2. **Adjournment:**

President Dale Shafer adjourned the e-meeting on December 7, 2016, at 10:09 a.m.

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