



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Mid-Year Academy Expense Transfer)
Tuesday May 1, 2018

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

Board Members:	Title:	via E-mail:
Debbie Hamilton, CMC, Sutherlin	President	✓
Nicole Morris, MMC, Tualatin	1 st Vice-President/Conference Chair	✓
Kelli Weese, CMC, Florence	2 nd Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Kimberlyn Collins, Phoenix	Treasurer	Absent
Dale Shafer, Nelhalem	Immediate Past President	Non-Voting
Kathy Payne, MMC, St. Helens	Region I Director	✓
Angie Lanter, CMC, Banks	Region II Director	✓
Phyllis Bolman, MMC, Monmouth	Region III Director	✓
Sammy Egbert, Coburg	Region IV Director	✓
Karen Spoons, MMC, Medford	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 May 1, 2018, President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting for the Board to approve the transfer of \$287.71 from contingency to Mid-Year Academy to cover expenses.

MOTION: Region VII Director Nancy Parker, CMC, Athena, moved, seconded by Region IV Director Sammy Egbert, Coburg, to transfer \$287.71 from contingency to Mid-Year Academy to cover expenses.

MOTION PASSED WITH 11 YES VOTES AND 1 ABSENT.

2. **Adjournment:**

President Debbie Hamilton adjourned the e-meeting on May 2, 2018, at 3:05 p.m.

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