



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Website/Membership Software)  
Wednesday, May 6, 2015

*Minutes were approved by the Board at its meeting of November 13, 2015.*

Board Members:	Title:	via E-mail:
Amy Sowa, MMC, Springfield	President	✓
Michele Eldridge, CMC, Harrisburg	1st Vice-President/Conference Chair	✓
Dale Shafer, Nehalem	2 <sup>nd</sup> Vice-President/Fundraising Chair	✓
Anna Ruggles, CMC, Forest Grove	Secretary	✓
Nancy Batchelder, MMC, Yachats	Treasurer	✓
Norma Alley, MMC, Tigard	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	✓
Debbie Manning, CMC, Dundee	Region II Director	✓
Phyllis Bolman, CMC, Monmouth	Region III Director	✓
Trudy Borrevik, CMC, Cottage Grove	Region IV Director	✓
Deanna Casey, MMC, Central Point	Region V Director/Historic Chair	No response
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, Athena	Region VII Director/Mentoring	✓

- E-MEETING CALLED TO ORDER:** On May 6, 2015, 11:58 a.m., President Amy Sowa requested via e-meeting for a motion from the Board to consider approving to pay Wild Apricot, website/membership software provider, two years in advance to lock in the rate of \$540 per year, noting Wild Apricot's rate is increasing to \$756 per year in December and Wild Apricot is offering to allow OAMR to pay in advance for two years at the current rate if paid between June 1 and August 31, 2015. President Sowa reported there are adequate funds in contingency to pay the amount required. Upon the conclusion of e-discussion, the following motion was made.

**MOTION:** Director Nancy Parker moved, seconded by Director Phyllis Bolman, to approve paying from contingency for two years at the rate of \$540 per year to Wild Apricot. **MOTION CARRIED:** 11-0 by e-vote (Director Deanna Casey no response).

- Adjournment:**

President Amy Sowa adjourned the e-meeting on May 7, 2015, 3:33 p.m.

Respectfully submitted,  
Anna D. Ruggles, CMC, City of Forest Grove  
OAMR Secretary