



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(35th Anniversary Non-Active Past Presidents)
Monday, June 25, 2018

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

| <u>Board Members:</u> | <u>Title:</u> | <u>via E-mail:</u> |
|------------------------------------|--|--------------------|
| 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 | Abstained |
| 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 | Absent |
| 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 June 25, 2018 at 4:28 p.m., President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting for the Board to approve the payment of the banquet dinner at the 2018 Annual Conference for non-active past presidents, in honor of OAMR's 35th Anniversary.

MOTION: Region I Director, Kathy Payne, MMC, St. Helens, moved, seconded by Secretary, Trudy Borrevik, CMC, Cottage Grove, to approve the payment of the banquet dinner at the OAMR 2018 Annual Conference for non-active past presidents.

MOTION PASSED WITH 10 YES VOTES, ONE ABSTENTION AND ONE ABSENT.

2. Adjournment:

President Debbie Hamilton, CMC, Sutherlin, adjourned the meeting on June 26, 2018 at 12:04 p.m.

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