



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Reimbursement of President Expenses)  
Thursday, June 7, 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 <sup>st</sup> Vice-President/Conference Chair	✓
Kelli Weese, CMC, Florence	2 <sup>nd</sup> 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	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 7, 2018 at 1:58 p.m., President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting for the Board to approve the reimbursement to the President for the purchase of two Cross Pens to take to the WMCA Conference.

**MOTION: 1<sup>st</sup> Vice-President, Nicole Morris, MMC, Tualatin, moved, seconded by Region II Director, Angie Lanter, CMC, Banks, to reimburse President Debbie Hamilton, for the purchase of two Cross pens.**

**MOTION PASSED WITH 10 YES VOTES AND 2 ABSENT.**

2. **Adjournment:**

President Debbie Hamilton, CMC, Sutherlin, adjourned the meeting at 4:44 p.m.

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