



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Bylaws Amendments)
Monday, June 8, 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 nd Vice-President/Fundraising Chair	✓
Anna Ruggles, CMC, Forest Grove	Secretary	✓
Nancy Batchelder, MMC, Yachats	Treasurer	No response
Norma Alley, MMC, Tigard	Immediate Past President	Non-Voting
Kathy Payne, CMC, St. Helens	Region I Director/Newsletter	No response
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	✓
Lisa Morgan, Prineville	Region VI Director/Legislative Chair	✓
Nancy Parker, Athena	Region VII Director/Mentoring	No response

1. **E-MEETING CALLED TO ORDER:** On June 8, 2015, 8:12 a.m., President Amy Sowa requested via e-meeting for a motion from the Board to accept the changes to the Bylaws, which were presented and reviewed at the April 2, 2015, Board meeting, so the changes could be posted in the summer newsletter and be forwarded to the membership for adoption at the Annual Business Meeting. President Sowa reported the Bylaws Committee has concluded its legal review of the Bylaws, and is making the following amendments, noting new Article XI, Tax Exemption Provisions; Article XII, Liability and Indemnification; and Article XIV, Construction and Terms, were added as new sections as recommended by legal counsel.

- Article V, Offices and Terms of Office, Section 4, Compensation, new section added, and Sections 5, 6 and 7 were re-numbered.
- Article VII, Meetings, Roberts Rules of Oregon, changed to Order (housekeeping), and subsections within Section 2, Board Meeting, were re-numbered and new language added.
- Article IX, Budget and Audit, Section 4, ~~expense~~ changed to finance policy (housekeeping).
- Article XI, Tax Exemption Provisions, new section added.
- Article XII, Liability and Indemnification, new section added.
- Article VIII, renumbered
- Article XIV, Construction and Terms, new section added

Upon conclusion of e-discussion, the following motion was made.

MOTION: Director Deanna Casey moved, seconded by First Vice President

Michele Eldridge, to accept the proposed changes to the Bylaws as presented and forward to the membership for adoption at the Annual Business Meeting. MOTION CARRIED: 9-0 by e-vote (Treasurer Nancy Batchelder, Director Nancy Parker and Director Kathy Payne no response).

2. **Adjournment:**

President Amy Sowa adjourned the e-meeting on June 8, 2015, at 7:28 p.m.



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