



OREGON ASSOCIATION OF MUNICIPAL RECORDERS  
BOARD E-MEETING  
(Approve Resolution No. 2018-01)  
Wednesday, July 18, 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 <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	✓
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	Absent

**1. E-MEETING CALLED TO ORDER:**

On July 18, 2018, President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting for the Board to adopt Resolution No. 2018-01, A Resolution Authorizing the Signatures for Banking Services on Behalf of the Oregon Association of Municipal Recordors. She said the resolution added Melissa Thompson-Kiefer, Interim Treasurer, as an authorized signer on the OAMR bank accounts.

**MOTION: Secretary Trudy Borrevik, CMC, Cottage Grove, moved, seconded by Region I Director Kathy Payne, MMC, St. Helens, to adopt Resolution No. 2018-01.**

**MOTION PASSED WITH 11 YES VOTES AND 1 ABSENT.**

**2. Adjournment:**

President Debbie Hamilton adjourned the e-meeting on July 19, 2018, at 8:35 a.m.

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