



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Appointment of Melissa Thompson-Kiefer as 2nd Vice-President)
Tuesday, July 31, 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 st Vice-President/Conference Chair	✓
VACANT	2 nd Vice-President/Fundraising Chair	
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Melissa Thompson-Kiefer, CMC, Nehalem	Interim 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	✓
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 July 31, 2018, President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting. Debbie advised the Board that 2nd Vice-President Kelli Weese had resigned from the Board effective July 23, 2018 for personal life and work commitments. She said the Board needed to consider appointing a replacement and she had talked with Melissa Thompson-Kiefer who was interested in the position. She asked the Board to consider appointing Melissa Thompson-Kiefer as 2nd Vice-President effective immediately.

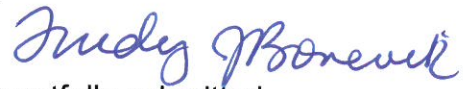
MOTION: Region V Director Karen Spoons, MMC, Medford, moved, seconded by Region II Director Angie Lanter, CMC, Banks, to appoint Melissa Thompson-Kiefer as the 2nd Vice-President and follow in succession to 1st Vice-President in September. She will continue to be Interim Treasurer until September or when another member steps forward.

Region V Director Karen Spoons, MMC, Medford, amended her motion, seconded by Region II Director Angie Lanter, CMC, Banks, to say ".....That Melissa will continue as Interim Treasurer through September or until another member steps up to fill that position.

MOTION PASSED WITH 10 YES VOTES AND 1 ABSTENTION.

2. **Adjournment:**

President Debbie Hamilton adjourned the e-meeting on August 1, 2018, at 2:57 p.m.



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