



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Approve Interim Treasurer Appointment)
Tuesday, July 9, 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	✓
Kelli Weese, CMC, Florence	2 nd 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 9, 2018, President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting for the Board to approve Melissa Thompson-Kiefer as the Interim OAMR Treasurer to fill the remainder of the Treasurer position beginning July 20, 2018. She said the current Treasurer, Kimberlyn Treasurer, was resigning effective July 20, 2018.

MOTION: Region II Director Angie Lanter, CMC, Banks, moved, seconded by 2nd Vice-President Kelli Weese, Florence, to appoint Melissa Thompson-Kiefer as the Interim OAMR Treasurer to fill the remainder of the term of Treasurer beginning July 20, 2018.

MOTION PASSED WITH 11 YES VOTES AND 1 ABSENT.

2. **Adjournment:**

President Debbie Hamilton adjourned the e-meeting on July 10, 2018, at 9:26 a.m.


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