



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Conference Registration Waiver)
Thursday, August 27, 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 | ✓ |
| Norma Alley, MMC, Tigard | Immediate Past President | Non-Voting |
| Kathy Payne, CMC, St. Helens | Region I Director/Newsletter | ✓ |
| 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 | ✓ |

1. **E-MEETING CALLED TO ORDER:** On August 27, 2015, 3:42 p.m., President Amy Sowa requested via e-meeting for the Board to consider special circumstances for a new member (Rebeca Lawson, City Recorder, Glendale) who missed deadline submittal for conference registration scholarship. President Sowa reported Lawson was hired after July 15, 2015, noting Lawson has permission to attend the OAMR Conference, but registration cost is a financial burden due to extenuating circumstances currently occurring in the City of Glendale. President Sowa noted one scholarship recipient is unable to attend and two scholarship recipients have yet to register. President Sowa submitted the following recommendations for the Board's consideration:

1. Require paying the full conference registration amount, plus late fee;
2. Require paying the full conference registration amount, minus late fee;
3. Transfer unused scholarship and require serving on the Conference Committee or Fundraising Committee next year as required for scholarship recipients (to which there is a willingness to serve); or
4. Provide free or reduced conference registration with/without conditions.

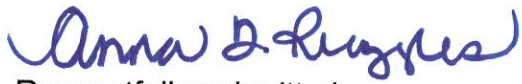
MOTION #1: Second Vice President Dale Shafer moved, seconded by Director Kathy Payne, to approve transferring one unused scholarship to Rebeca Lawson, City Recorder, Glendale, due to extenuating circumstances (Option 3). Second Vice President Dale Shafer rescinded the above-noted motion and the following motion was made.

MOTION #2: First Vice President Michele Eldridge moved, seconded by Second Vice President Dale Shafer, to approve waiving the full conference

registration amount for Rebeca Lawson, City Recorder, Glendale, providing that it is required that Lawson serve on either the Conference Committee or Fundraising Committee next year (Option 4). MOTION CARRIED: 10-0 by e-vote (Treasurer Nancy Batchelder and Director Debbie Manning no response).

2. **Adjournment:**

President Amy Sowa adjourned the e-meeting on August 28, 2015, at 1:26 p.m.



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