



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD E-MEETING
(Region IX Director Support)
Thursday, September 6, 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	✓
Melissa Thompson-Kiefer, CMC, Nehalem	2 nd Vice-President/Fundraising Chair	✓
Trudy Borrevik, CMC, Cottage Grove	Secretary	✓
Melissa Thompson-Kiefer, CMC, Nehalem	Interim 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	✓

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

On September 6, 2018, President Debbie Hamilton, CMC, Sutherlin called to order an e-meeting. Debbie said WMCA President, Virginia Olsen, was asking OAMR for support in the nomination of Edmonds, WA City Clerk, Scott Passey, MMC.

MOTION: Secretary Trudy Borrevik, CMC, Cottage Grove, moved, seconded by Region III Director Phyllis Bolman, MMC, Monmouth, that OAMR support the nomination of Scott Passey, MMC, Washington, for Region IX Director.

MOTION PASSED WITH 12 YES VOTES.

2. **Adjournment:**

President Debbie Hamilton adjourned the e-meeting on September 10, 2018, at 9:47 a.m.

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