



OREGON ASSOCIATION OF MUNICIPAL RECORDERS
BOARD MEETING
Friday, November 13, 2020
11:00 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Officer Reports**
 - A. President: Angie Lanter, MMC, Banks
 - B. First Vice-President: Catherine Nelson, CMC, Harrisburg
 - C. Second Vice-President: Karen Howton, CMC, Island City
 - D. Treasurer: Melissa Thompson-Kiefer, CMC, Nehalem
 - E. Secretary: Debbie Bernard, CMC, Willamina – **ACTION**
 - 1. Board Meeting Minutes
- IV. Region Director Reports**
 - A. Region I: Stephanie Borst, CMC, Vernonia
 - B. Region II: Scott Stauffer, CMC, Milwaukie
 - C. Region III: Carla Holzworth, Corvallis
 - D. Region IV: Sammy Egbert, Coburg
 - E. Region V: Melissa Huhtala, Ashland
 - F. Region VI: Izetta Grossman, CMC, The Dalles
 - G. Region VII: Donna Biggerstaff, CMC, Pendleton
- V. Committee Reports**
 - A. Audit: Linda Galeazzi, CMC, Cherriots
 - B. Bylaws: Anna Ruggles, CMC, Forest Grove
 - C. City Recorder's Procedure Manual: Lori Lesmeister, North Plains
 - D. Conference: Catherine Nelson, CMC, Harrisburg
 - E. Education: Peggy Hawker, MMC, Newport
 - F. Historical Preservation: Gloria Tucker, Newport
 - G. Internet: Kayla Duddy, Bend
 - H. Legislative: Lisa Morgan, Prineville
 - I. Membership: Phyllis Bolman, MMC, Monmouth
 - J. Mentoring: Sylvia Murphy, MMC, Sherwood
 - K. Newsletter: Lisa Scholl, CMC, St. Helens
 - L. Nominating: Debby Roth, MMC, Cornelius
 - M. NCI Education: Karin Johnson, MMC, Chair
 - N. Professional Growth & Leadership Development: Karin Johnson, MMC, Independence
 - O. Records Management: Kattie Riggs, CMC, Oregon City & Sue Ryan, CMC, Newberg
 - P. Retired Clerks Committee: Diane Harris, CMC, Sutherlin & Melanie Masterfield, Sutherlin
 - Q. Scholarship: Debby Roth, MMC, Cornelius
 - R. Special Projects/Fundraising: Karen Howton, CMC, Island City
- VI. Ad-Hoc Committees**
 - A. Conference Planning Manual: Kathy Payne, MMC, St. Helens
- VII. Other Business**
 - A. Discussion regarding Honorary Memberships for all Retired Past Presidents

VIII. Future Meetings

- A. February 12, 2021 (if needed) – Time/Location TBD
 - 1. Conference Committee & Special Projects/Fundraising Committee may wish to hold meetings.
- B. April 1, 2021 @ TBD – ZOOM Meeting
 - 1. Special Projects and Fundraising Committee Meeting @ TBD
 - 2. Conference Committee Meeting @ TBD
- C. June 11, 2021 (if needed) @ Time/Location TBD
 - 1. Conference Committee and Special Projects/Fundraising Committee may wish to hold meetings.
- D. October 1, 2021 @ TBD, Best Western Plus Agate Beach Inn, Newport

IX. Adjourn

Meetings Prior to Board Meeting:

- 9:00 am
 - Special Projects & Fundraising Committee Meeting – 2nd VP – Karen Howton, CMC, Island City
- 10:00 am
 - Conference Committee Meeting – 1st VP – Catherine Nelson, CMC, Harrisburg

Join Zoom Meeting

<https://us02web.zoom.us/j/87279287934?pwd=cjlrSW5ESkhCV0ZGOWp2aGI3Ykhldz09>

Meeting ID: 872 7928 7934

Passcode: 182000