

Oregon Association of Municipal Recordors
Draft Executive Board Meeting Minutes
E-mail Ratification
January 6, 2009

I. CALL TO ORDER:

President Kathy Louie issued a high-priority e-mail to all members of the OAMR Executive Board at 3:27 p.m. on Monday, January 5, 2009.

II. NEW BUSINESS:

Approval of Resolution for Banking Services – President Louie issued the following e-mail:

From: Louie, Kathy
Sent: Monday, January 05, 2009 3:27 PM
To: Amy Sowa; Debby Roth; Julie Krueger; Karin Johnson; Louie, Kathy; Mary Dibble; Mary Feldman; Nancy Batchelder; Ruth Post; Shirley Kappas; Stacie Cook; Stacie Cook; Susan Pentecost; Susan Reeves; Tori Barnett
Subject: Banking Signature Resolution
Importance: High

Dear Board members,

Happy Monday ... Your action is required! The Bank requires an approved resolution so we can add/change signatures for banking purposes. Please vote at your earliest convenience so Nancy can get back to the Bank. Background info and Nancy's email are attached. Thank you, Kathy

From: Nancy Batchelder [mailto:Nancy@ci.yachats.or.us]
Sent: Monday, January 05, 2009 12:51 PM
To: Louie, Kathy
Subject: Need Resolution

I was finally able to get into talk to someone at the bank, and they need a resolution and minutes of the meeting at which it was approved before they will change the signers. So, I drafted the following resolution based on the prior one. And I have also attached an example of the minutes Ruth did for the email meeting. Can you please call an email meeting to approve the resolution. (PS, for the record - I vote to approve.)

Nancy Batchelder, MMC
City Recorder
City of Yachats

PUBLIC RECORDS LAW DISCLOSURE: This email is subject to the State Retention Schedule and may be made available to the Public.

By 9:52 a.m. on Tuesday, January 6, 2009, the following Executive Board Members replied via e-mail to approve the resolution: Amy Sowa, CMC, Springfield; Debbie Roth, CMC, Cornelius; Julie Krueger, MMC, The Dalles; Karin Johnson, CMC, Independence; Kathy Louie, MMC, Corvallis; Mary Dibble, MMC, Albany; Nancy Batchelder, MMC, Yachats; Ruth Post, CMC, Philomath; Stacie Cook, CMC, Mill City; Susan Reeves, CMC, Scappoose; and Tori Barnett, MMC, Ontario.
ELIGIBLE VOTING EXECUTIVE BOARD MEMBERS – 12; APPROVALS – 11; NO REPLY – Shirley Kappas, CMC, Klamath Falls.

Formal ratification is scheduled for the next Executive Board meeting on February 6, 2009.

Respectfully Submitted,
Stacie Cook, CMC
Secretary