OAMR Annual Business Meeting Agenda

September 24, 2026 | 1:00 p.m. – 3:00 p.m.

44th OAMR Annual Conference
Chinook Winds Casino & Resort, Lincoln City, OR

1. **CALL TO ORDER**
   President Scott Stauffer

2. **REGION ICE-BREAKERS**
   Immediate Past President Kayla Duddy

3. **APPROVAL OF THE SEPTEMBER 25, 2025, ANNUAL BUSINESS MEETING MINUTES – MOTION**
   President Scott Stauffer – **Page 1**

4. **BUSINESS ITEMS**
   a. **Conference Venue and OAMR Committees' Appreciation – RESOLUTION**
      President Scott Stauffer – **Page 6**

   b. **OAMR Bylaw Amendments – RESOLUTION**
      Bylaw Committee Chair Aimee Amerson, Strategic Planning Group Chair Cathy Nelson – **Page 8**

   c. **Selection of the 2028 OAMR Conference Site – RESOLUTION**
      EFC Facilities Subcommittee Chair Jamie Young and Member Heather Pierson – **Page 12**

   d. **Adoption of Revised Membership Dues – RESOLUTION**
      Vice President Claudia Cisneros and Treasurer Kim Herring – **Page 13**

   e. **Adoption of the 2026-2027 OAMR Budget – RESOLUTION**
      Vice President Claudia Cisneros and Treasurer Kim Herring – **Page 47**

   f. **Designation of Banking Signers – RESOLUTION**
      Treasurer Kim Herring – **Page 59**

5. **ANNUAL OAMR EXECUTIVE BOARD AND COMMITTEE REPORTS**
   a. **EXECUTIVE BOARD**
      1. President Scott Stauffer
      2. **Vice-President Claudia Cisneros – Page 60**
      3. Immediate Past President Kayla Duddy
      4. **Treasurer Kim Herring – Page 62**
      5. Secretary Melissa Bisset
      6. Region I Director Lisa Scholl
      7. **Region II Director Krystal Stevens – Page 63**
      8. Region III Director Gloria Tucker
      9. Region IV Director Allyson Pulido
      10. Region V Director Winnie Shepard
      11. Region VI Director Keli Pollock
      12. Region VII Director Karen Howton

b. COMMITTEE CHAIRS

1. Audit Committee
2. Budget Committee
3. Bylaws Committee
4. Digital Assets Committee
5. **Education Committee – Page 66**
   i. **NCI Education Committee – Page 69**
6. **Events & Fundraising Committee – Page 77**
7. **Membership Committee – Page 79**
8. Mentoring & Retired Clerks Committee
9. Publications Committee
10. **Nominating Committee – Page 80**
11. Records & Regulations Committee
12. **Scholarship Committee – Page 84**
13. **Strategic Planning Group – Page 86**

6. **ELECTION OF OAMR OFFICERS – MOTION**
   Nominating Committee Member Krystal Stevens

7. **ELECTION OF INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC) REGION IX DIRECTOR NOMINEE – SECRET BALLOT**
   Nominating Committee Member Krystal Stevens

8. **CALL FOR OTHER BUSINESS**
   President Scott Stauffer

9. **IIMC REPORTS**
   a. IIMC President Lee Frazier
   b. State Associations
      1. Alaska Association of Municipal Clerks (AAMC) President Kim Lane
      2. Washington Municipal Clerks Association (WMCA) President Peri Gallucci
      3. California Municipal Clerks Association (CMCA) President Suzanne Guzzetta
   c. IIMC Region IX Directors Shawn Campbell and Marc Donohue

10. **ANNOUNCEMENT OF IIMC REGION IX NOMINEE ELECTION RESULTS AND CALL FOR DESTRUCTION OF BALLOTS – MOTION**
    President Scott Stauffer

11. **ANNOUNCEMENTS**
    President Scott Stauffer, Vice President Claudia Cisenros, and Treasurer Kim Herring

12. **ADJOURN**
    President Scott Stauffer