

LANE COUNTY BAR ASSOCIATION BOARD MEETING MINUTES

Date and Location: Thursday, April 7, 2016
Steelhead Brewery

Time: 12:00 p.m. – 1:02 p.m.

Members Present: KC Huffman, Debra Velure, Natalie Scott, Jay McAlpin, Bonnie Williams, Todd Johnston

Absent: Karrie McIntyre, Erin Gould

1. President's Report. KC.

1.1 Provided by Karrie in the agenda. The Nominating Committee consists of Mindy Wittkop, Hon. Valerie Love, and Matt Longtin. They meet on April 20 to discuss potential candidates to fill the upcoming vacancies on the board. Terms for Dan Howard, Natalie Scott, and Karrie McIntyre end this June.

2. Approval of Minutes. KC.

Minutes were briefly discussed. Natalie asked for time to review prior to vote. Tabled the minutes and never returned to the topic. March and April minutes will need to be approved at the May meeting.

3. Secretary / Treasurer's Report. - Erin

Provided via email. No discussion on this topic.

4. Old Business.

4.1 Spring Bash

Following motions were made and approved:

Spring bash will have a no host bar. Tickets will be \$35 per person, \$280 per table, \$20 for those making \$50,000 or less per year. The bar will pay for honorees and their presenters, but not guests, other than the Kosydar family. We won't subsidize law student tickets beyond the \$20 rate. (Natalie Scott/Deb Velure, second).

Additionally, insurance is approved for up to the cost of \$200 (Natalie Scott/Jay McAlpin, second).

Approximately two weeks after Spring Bash announcement, request RSVP list from Maura/Ali. Circulate list to board members and ask them to reach out to firms/colleagues not yet registered for the event.

- 4.2 June Election Luncheon and Kosydar Presentation. Nominating committee will meet and forward a proposed slate of candidates for LCBA board.

Decision was made not to have a CLE presenter at the June lunch due to the already busy slate of activities.

Deb Velure will reach out to the Kosydar family and invite them to the June lunch and the Spring Bash.

- 4.3 Membership recruitment subcommittee. Bonnie, Deb, Todd.

Todd provided information about the membership benefits offered by the Multnomah Bar Association. Discussion around whether LCBA could offer similar benefits. Committee will meet before next bar lunch to discuss.

- 4.4 Tech Subcommittee update. Natalie.

Natalie meet with Figoli Quinn to discuss next steps. Natalie, Bonnie, and Mark Kannen are working on drafting language for the website based on the old site. Natalie asked for clarification on the process. Autonomy given to the committee for drafting of each page. Will come to the board when the site is ready for review.

- 4.5 JARC Review and Proposed Changes to JARC Policy. Todd.

Discussed two options for JARC policy. Todd provided copies of the two options. Natalie Scott moved and Jay McAlpin seconded a motion to approve version I of the policy that reads: "Insofar as reasonably possible, the Committee will consists of Members practicing in the diverse major areas of the law administered in the Circuit Court and at least one retired judge." (Article IV, Section 1. A.). Motion passed unanimously.

6. Adjourn - Next Board Meeting. May 5, 2016 at Noon.