

**LANE COUNTY BAR ASSOCIATION
BOARD MEETING NOVEMBER Special Meeting 2016 MINUTES**

Date and Location: Thursday, November 10, 2016
The Shedd, Eugene, OR
Time: 11:30 p.m. to 12:00 p.m.

Attendance: KC Huffman (President), Erin Gould (President Elect), Natalie Scott (Secretary/Treasurer), Todd Johnston, Honorable Jay McAlpin, Sebastian Tapia, Erin Fennerty, Emily Farrell // Absent Board members: Debra Velure

1. Meeting update
November regular meeting cancelled and rescheduled short meeting ahead of LCBA lunch to discuss holiday location and donation toward debtor-creditor November 18 event
2. Donation to Judge Alley retirement & portrait hanging reception (to be held Nov 18)
Per email from Natalie, request to donate \$500 to LCBA debtor-creditor committee to help cover costs of reception in honor of Judge Alley, federal bankruptcy judge for the District of Oregon – Eugene division for over 20 years. Discussion was had. Emily moved to approve \$500 and Erin F. seconded. Approved.
3. Holiday Party. *Reviewed venue and cost options provided by Program Committee. Discussed desire for downtown location, consistency of event location, and costs. Move to approve proposal for holiday party at LCC Downtown Center. Erin G. abstained due to conflict. All others present voted in favor. Holiday party to be set for December 14 at 5:30pm at LCC and program committee to follow-up. KC to announce “save the date” at today’s lunch and Natalie to have info updated on website and in weekly email blast.*
4. Shedd Lunch contract. *Due to lack of time for sufficient discussion, tabled but Board is generally pleased with the location and attendance. Need to confirm details and approve contract soon.*
5. Good of the Order. *All other November agenda items tabled to December. Discussion regarding topics to cover at today’s lunch which, in light of speaker cancellation, will be a “State of the LCBA” with various Board and committee members invited to report in on happenings and solicit participation or input. Erin G. to circulate a survey to attendees.*
6. Adjourn - Next Board Meeting. TBD.