

**LANE COUNTY BAR ASSOCIATION  
BOARD MEETING MINUTES**

**Date and Location:** Friday, October 6, 2017  
The DAC Ax Billy Grille

**Time:** 12:00 p.m. – 1:15 p.m.

*Attendance: Erin Gould (President), Todd Johnston (President-Elect), Erin Fennerty, Sebastian Tapia, Hal Neth, Amanda Husted, Brad Litchfield, Kristen Brouhard*

*Absent: Emily Farrell, Judge McAlpin*

1. President's Report. (Erin G.) - All is well. Approximately 50 members signed up in the past month- which is a significant increase.
2. Approval of Minutes. Approve prior month(s) minutes-tabled until next month.
3. Old Business.
  - 3.1 Newsletter overhaul plan-discussed in context of e-mail policy
  - 3.2 Email policy --The Board discussed a recent request for access to the LCBA e-mail list and the existing policy relating to the same. Todd and Emily will discuss and reduce the current policy relating to the use of the LCBA mailing list by or at the request of others, to writing. The draft policy will be circulated to the Board prior to next meeting.
4. New Business.

2017-18 Programming -

Numerous ideas were submitted to Erin G and discussed. Due to overlap with the scheduled presentation of the Federal Court Section, the LCBA presentation for next month will be changed. Kristen will check with Kayleigh to determine who will contact professor Bjerre. If Kayleigh has no suggestions, Brad will contact professor Bjerre. The Board determined that the Holiday party will be held on December 13<sup>th</sup>, 2017. The location will be determined following Kristen and Kayleigh's look into potential venues and cost. Programming for the remainder of the year will be taken up again at the next meeting.
5. Good of the Order

None
6. Adjourn - Next Board Meeting. November 2, 2017 at the DAC.