

**LANE COUNTY BAR ASSOCIATION  
BOARD MEETING AGENDA**

**Date and Location:** Wednesday, November 8, 2017  
The DAC Ax Billy Grille

**Time:** 12:00 p.m. – 1:15 p.m.

1. President's Report. (Erin G.) - 5 minutes

*Erin recently met with the Lane Co Courthouse Security Council and described the looming funding issues it is facing.*

2. Approval of Minutes. Approve prior month's minutes.

*Sebastian moved to approve the October minutes, seconded by Brad and unanimously approved by Board.*

3. Secretary/Treasurer's Report.

3.1 Membership

*Current membership is 343. Relatively on-track based on historic numbers. The Board approved an e-mail reminder (with invoice format) for those OSB-licensed attorneys in Lane County who are not current bar members. Erin G. will work on appropriate language to make clear that there is no obligation to participate.*

3.2 Bank Change

*LCBA's account at Pacific Continental is now with Columbia (which recently acquired Pacific Continental).*

4. Old Business.

4.1 Newsletter overhaul plan – Erin

*The Board discussed ways to improve the current newsletter format. The revised format will hopefully be ready for distribution starting January 2018 and the Board will solicit written contributions for additional content. **Emily will look into the software program used by the UO for similar publications.***

4.2 Email policy – Todd

*The LCBA's e-mail policy drafted by Emily and Todd was unanimously approved as follows:*

*The Lane County Bar Association (LCBA) frequently receives requests from third parties for information about members and permission to contact members via e-mail. The LCBA uses e-mail addresses and membership information for LCBA and associated events involving Lane County attorneys. The Lane County Bar Association does not provide the e-mail addresses of its members to third parties. The LCBA does not send e-mail messages to its members on behalf of individuals or organizations that are not related to events involving Lane County attorneys.*

4.3 Holiday party location – All (vote)

*The Board voted unanimously to have the Holiday Party at the Hilton and, if unavailable at the Valley River Inn.*

#### 4.4 2018 Programming

*The Board agreed to hold a separate meeting to identify and plan the remaining 2018 bar lunch agendas. The meeting will be November 30<sup>th</sup> at 12:00 at Hutchinson Cox. Board members will consider topics and speakers and are free to circulate ideas in the interim.*

#### 5. New Business.

##### 5.1 Federal Bar Section

*Sebastian moved to hold a joint lunch meeting and CLE with the Federal Bar Section in May of 2018. Cost to the LCBA is \$500. Todd seconded the motion and it passed unanimously.'*

#### 6. Good of the Order

#### 7. Adjourn - Next Board Meeting. November 30th at Hutchinson Cox, followed by December 7, 2017 at the DAC.