

**LANE COUNTY BAR ASSOCIATION
BOARD MEETING MINUTES**

Date and Location: Thursday, February 15, 2018
Hutchinson Cox
940 Willamette St., #400

Time: 12:00 p.m. – 1:15 p.m.

Members present: Erin Gould, Erin Fennerty, Brad Litchfield, Hal Neth, Judge McAlpin

Members absent: Todd Johnston, Sebastian Newton-Tapia, Emily Farrell, Amanda Husted

1. President's Report.

Erin Gould reported that LCBA meetings will resume on the normal schedule next month of every first Thursday.

2. Approval of Minutes. *January minutes will be approved at the March 1 meeting since there was not a quorum present of members who attended the January meeting.*

3. Secretary/Treasurer's Report.

There was no Secretary/Treasurer report, but Erin Gould reported on up to date membership numbers. Membership numbers are below last year's numbers at this time. The decision was made to begin a membership drive, including sending out invoices, around July 1 in order to increase membership at the beginning of the fiscal year. The board will begin planning for the membership drive in May, 2018.

4. Old Business.

4.1 Spring Bash planning

The board discussed soliciting nominations for the Spring Bash awards much earlier this year. Erin Fennerty will create form for Nomination Form for Spring Bash Awards that we will distribute at the March 8 Supreme Court luncheon. Nominations will be due before the April board meeting where nominations will be discussed and voted on.

4.2 Programming –

The board discussed the option of holding the monthly lunches at the Federal Courthouse. The members present discussed the pros and cons. No decision was made on the matter and the board decided to postpone the discussion until the next meeting when Todd Johnston would give a report. Brad Litchfield volunteered to look into pricing for LCC catering.

April luncheon, Attorney General Ellen Rosenblum

Supreme Court Luncheon

Joint Federal Bar CLE

30,40 50 members/elections

4.3 Newsletter Overhaul

The board discussed holding off on this project until next year and potentially co-inside with membership drive.

5. New Business.

5.1 Emeralds Game

Erin Gould will contact Patrick and hope to get August 23 for the Ems. Game annual event.. The board discussed that having the event on a weekend was not successful and our goal will be to reserve a weeknight in late August

5.2 Monthly Luncheon locations

See above.

6. Good of the Order

Lane County OWLS March 23, courtroom 306 – Judge Vogt’s courtroom; first generation professionals meeting.

7. Adjourn - Next Board Meeting. March 1, 2018 at the Hutchinson Cox