

**Lane County Bar Association
Board Meeting Minutes**

Date and Location: March 1, 2018 at noon
 Hutchinson Cox Conference Room

In attendance: Erin Gould (President), Todd Johnston (President –Elect), Sebastian Tapia (Secretary Treasurer), Hon. Jay McAlpin, Erin Fennerty, Hal Neth, Amanda Husted, and Brad Litchfield.

Absent: Emily Farrell

Approval of January Minutes. Motion by TJ, Second by HN. Approved unanimously. EG abstained (had not arrived yet).

Secretary Treasurer's Report

ST reported that current assets are \$45,741. Last year at this time, LCBA assets were \$51,479. Income from membership dues is down by \$2,490, as compared to last year. The transition to Columbia Bank appears to be going smoothly. ST, TJ, and EG are approved signors for the LCBA checking account.

Master Calendar

HN will contact the OSB for a lawyer list. BL is working on finalizing the calendar. BL provided the Board a draft copy of the calendar.

Spring Bash

The 2018 Spring Bash will be held at the Eugene Hilton. **TJ will ask Murray Petit to announce the LCBA Board's request for nominations for Spring Bash Awards in the next LCBA newsletter.** JM recommended printing nomination forms at the S. Court luncheons. **EF to prepare the nomination form.** ST recommended sending nomination forms directly to the 2017 award recipients and inviting them to nominate someone.

Attorney General CLE and April Luncheon Alternatives

EG wants to reschedule the AG's luncheon on April 12 to a later time. ST said an evening meeting might spur new member interest. BL was concerned about poor turnout as happened at a Family Law event. EG recommended 4:30. EG asked if we should get another speaker for April 12. ST asked if we could cancel April in light of May CLE. EF recommended a CLE on Access to Justice. EG suggested Elder Abuse CLE. BL suggested reaching out to the OSB to put on a CLE in April. EG suggested rescheduling the AG's luncheon to September. JM recommended a CLE for attorneys who represent Spanish speaking clients. BL recommended Judge McIntyre to present on Informal Domestic Relations Trial (IDRT). JM recommended luncheon topic about changes to civil docket. TJ and JM recommended Judge Vogt to take over April luncheon. **JM will ask Judge Vogt to be April presenter.**

Supreme Court Luncheon

EG reports that 35 LCBA members are signed up for this luncheon. Registration is closed. EG discussed the agenda.

Emeralds Game

EG reported that August 16 is a confirmed date for the LCBA Emeralds game.

Location of Luncheons

TJ reports that Judge McShane and Paul Bruch support the LCBA's interest in using the U.S. Dist. Court's Jury Assembly Room as the 2018/2019 regular luncheon location. TJ reports that we need to decide if this is a fundraising activity and if so, additional forms need to be completed. TJ reports that there are no restrictions on our choice of catering company, but that timing to get through security needs to be worked out. BL said LLC offers a "Chef Special" for \$14 per person. LCC wants commitment of 50 people and if so, they will waive the \$200 room fee. LCC prefers a one year contract. **Food tasting will be offered on 3/15/2018.** LCC might be available for outside catering. EG said April's luncheon should be at the U.S. Dist. Court Jury Assembly Room with LCC as caterer. Motion HN, Second AH. Approved unanimously. **TJ will start paperwork with the U.S. Dist. Court. BL will work with LCC.**

Billing and Membership Renewal

EG revisits membership cut off. EF recommends sending invoice in July with member cut off in November. EG approves.

Additional Programming Meeting

EF recommends meeting in May or June to discuss programming. She recommends sending programming agenda with invoices. EG sets May 10, 2018 for a programming meeting. **Board to bring ideas.** Location will be Hutchinson Cox meeting room. The Attorney General will be rescheduled for October 2018 luncheon. **Mari will send an e-mail blast for award nominations.**

Spring Bash Revisited

Deadline to receive award nominations is March 30, 2018. **AH will be point of contact for nominations. HN will contact OSB to get 30/40/50 members from the OSB prior to May meeting.** TJ recommends that 50 year practitioners should be given some time to speak to attendees.