

LANE COUNTY BAR ASSOCIATION BOARD MEETING MINUTES

Date and Location: April 5, 2018; Hutchinson Cox et al.

Present: Amanda Husted; Brad Litchfield; Erin Gould; Erin Fennerty; Emily Farrell; Hal Neth and Todd Johnston with Sebastian Tapia participating by telephone.

Both February and March minutes were approved by motion made by Amanda Husted and unanimous vote. Brad Litchfield agreed to check in with Lane Community College to obtain updated pricing and to evaluate the LCC location for 2018 monthly lunches. Sebastian Tapia will be coordinating with Mari relating to posting minutes and other issues related to the website and email blasts.

The Board discussed the pros and cons of having a LCBA credit card for use in paying for events and other incidental expenses. The Board discussed authorizations and limits on available credit to minimize risk. Erin Fennerty will review and bring a copy of the LCBA insurance policy for the Board's further evaluation and determination of whether a second bank account, potentially connected to a credit or debit card for event purposes is advisable over obtaining a credit card.

The Board decided to meet again on May 10th for planning purposes. In addition to the upcoming annual awards, the Board discussed and unanimously approved recognizing Laura Gibson for her work on the monthly Bar News. Todd Johnston will contact Thorp Purdy to discuss Ms. Gibson's recognition. The Board then convened an executive session to evaluate the nominations for awards and make selections.

The meeting was adjourned at approximately 1:00 pm.