

**Lane County Bar Association
Board Meeting Minutes**

Date and Location: May 3, 2018 at noon
 Hutchinson Cox Conference Room

In attendance: Erin Gould (President), Sebastian Tapia (Secretary Treasurer), Erin Fennerty, Emily Farrell, Hal Neth , and Brad Litchfield.

Absent: Hon. Jay McAlpin, Todd Johnston (President –Elect), and Amanda Husted

April Minutes

Minutes from April were not considered for approval.

Secretary Treasurer’s Report

Tapia reported that current assets are \$44.6K. Last year at this time, LCBA assets were \$46.8k. Income from membership dues is down by \$2.4k, as compared to last year. The cost to host last month’s luncheon was a net loss of \$478.00.

Tapia reported that his meeting with Kari Young at Jones & Roth was the first of several steps toward getting an Internal Control Study. Young recommended that the job duties of the Treasurer be written and approved by the Board each year for consistency.

Federal Court house Luncheons

Gould asked the Board about level of satisfaction with Federal Courthouse as our new monthly luncheon location. Tapia said the food and atmosphere were better at the Courthouse than at the Shedd. Gould mentioned long lines though security. Gould expressed concern that the turnout was not bigger. Gould asked if we wanted to consider another location for the June luncheon. No other venues were discussed.

Spring Bash

Gould wants law offices to purchase tables at the Spring Bash. Many board members expressed that their law offices would purchase a table. Fennerty pointed out that the news blast allows attorneys to register until the date of the event. Tapia asked for a cutoff date to be established. That decision was tabled.

Neth has a current member list from Oregon State Bar that will be used to identify attorneys who have practiced law for 30, 40, and 50 years. Fennerty will print award certificates. Neth and Litchfield will make contact with award recipients.

The Future LCBA Board

Gould said that she and the other members of the Nominating Committee would consider inviting specific members to run for the Board. **Gould wants to send a news blast that requests member to contact the Nominating Committee if they are interested in a board position.** Ferrell said the board would benefit in having a U of O law representative on the board. Potential departures include Ferrell, Gould, and McApline.

Library Section

Lane County hired a new law librarian named Sue Ludington. She wants the Library section to be reestablished. Tapia moved. Ferrell seconded. Unanimously approved. **Tapia to get the section back on the website.**

Section Chairs

Tapia reports that John Hudson was elected chair of the LCBA probate section in June 2017 and that John Mellgren was elected chair of the LCBA Federal section in April 2018. Neth moved to approve Hudson and Mellgren as chairs. Fennerty seconded. Unanimously approved.

Fennerty moved to approve Karen Anderson and Mallory Woodman as co-chairs of the LCBA Family Law section. Ferrell seconded. Unanimously approved.

JARC

Gould reports that in light of Judge Rasmussen's announcement that he will retire, the LCBA needs to appoint members of Judicial Applicant Review Committee ("JARC"). All board members who are considering applying for the open judicial seat left the meeting during discussion about potential members of the JARC.