

**Lane County Bar Association
Board Meeting Minutes**

Date and Location: June 7, 2018 at noon
Hutchinson Cox Conference Room

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

Absent: none

Transition Plan

Gould will meet with new executive committee on June 29, 2018 at 9:00 AM at Gould's Office.

April and May Minutes

Minutes from May Board Meeting on May 3, 2018. Neth moved, Fennerty seconded. Unanimously approved.

Minutes from Programming Meeting on May 10, 2018. Neth moved, Litchfield seconded. Unanimously approved.

Minutes from June Board Meeting on June 7, 2018. Neth moved, Johnston seconded. Unanimously approved.

Secretary Treasurer's Report

Tapia reported that current assets are \$39.4K. Last year at this time, LCBA assets were \$42.3k.

Spring Bash

Spring bash went off without a hitch.

2018-2018 Calendar

Gould spoke with the Attorney General. She is currently scheduled to present at the October luncheon. She will confirm her attendance in August.

Litchfield will talk with Bill Gary about being a future presenter.

Fennerty recommends July meeting to finalize invoices and letter to members.

30-40-50 Awards

Fennerty will have certificates for all recipients, regardless of whether they confirmed their attendance.

Litchfield said LCC contract is complete. Tapia said check was mailed to LCC already.

Attorney Directory

Johnston said he is interested in reviving the attorney directory. It will be voluntary for LCBA members. It can include a picture and other contact information. We can have Bob P. add a link to the LCBA website and supply hard copies for members.

Holiday Parties

Johnston prefers Hilton for Holiday parties.

Fennerty suggests instructing Program Chairs to investigate price.

McAlpin observes the Hilton's services have declined over the years.

Tapia said we cannot afford to lose \$500 per month as we are doing with the LCC contract.

Husted said she is concerned about the convenience of continuing to use the Federal Courthouse.

Gould will talk with Program Chairs about contract options.

Retirement Contribution

Gould reports that Judge Rasmussen's Office would like a contribution toward the judge's retirement party.

Fennerty said this establishes a precedent for all future retirements.

McAplin said retiring judges are usually honored with the Distinguished Service award.

Ferrell asked if the party is for all LCBA members? Would we exclude non-members?

Gould said the party is open to all paid members, but we cannot exclude non-members.

Tapia to ask Jone P. how much the LCBA paid for Judge Bearden's retirement party.

Election

Gould said absentee ballots must be brought in person. Persons requesting absentee ballots must request one from Tapia.

Candidates include: Alonso, Conover, Hecht, Hilsher, Meadows.

Gould to send an e-mail blast with reminder and instructions about absentee ballot. Tapia to prepare the ballot.

JARC

The Board discussed JARC panel. Tapia excluded.

