



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

July 12, 2018

Hutchinson Cox Meeting Room

In attendance: Todd Johnston, President; Erin Fennerty, Secretary/Treasurer; Hon. R. Curtis Conover; Raquel Hecht; Alexandra Hilsher; Amanda Husted; Hal Neth; Brad Litchfield.

Absent: Sebastian Tapia, President-Elect.

Call to Order: The meeting was called to order by Johnston at 12:08 pm.

Introductions: New board members Conover, Hecht, and Hilsher were introduced. Johnston reviewed expectations for board members.

Approval of Minutes: Meeting minutes from the June 7, 2018 board meeting were circulated and reviewed. Johnston moved to approve the minutes, and Neth seconded the motion. Motion passed unanimously.

President's Report:

Letter to LCBA members and LCBA membership dues invoices. The proposed letter to be sent with the membership dues invoices was discussed. Johnston requested that any further proposed revisions be provided to him by the end of the day. Anticipated mailing date for the letters/invoices is by the end of the month.

Programming. Johnston and Fennerty reviewed luncheon programming for the upcoming year. The Oregon Attorney General has confirmed she will be presenting at the October luncheon. Ethan Knight, Assistant US Attorney in Portland, will be presenting at the September luncheon.

Location of Monthly Luncheons. The estimate provided by the Hilton for hosting the monthly luncheons was reviewed. It was noted the quoted cost for audio/visual equipment seemed very high. Possible issues related to the upcoming remodel, as well as scheduling problems, were raised. Johnston will follow-up with program chair Bonn so that he can have further discussion with the Hilton regarding costs for audio/visual equipment, impacts of construction, and confirming schedule availability. A final vote regarding location for monthly luncheons will be done by email.

Location of Holiday Party. Discussion regarding holding the 2018 holiday party at the Hilton. Johnston moved that the 2018 holiday party be held at the Hilton, and Neth seconded the motion. Motion passed unanimously.

Reporters at Luncheons. Discussion regarding inviting reporters from local news outlets to monthly luncheons in order to increase visibility and attendance. General consensus that inviting reporters to select luncheons would be acceptable, but that the presenter's agreement would be needed first.

Secretary/Treasurer's Report: Fennerty circulated financial reports with information as of June 30, 2018, which were reviewed by the Board.

New Business:

LCBA Member Directory. Discussion regarding the publication of a pictorial member directory. A subcommittee comprised of Hilsher, Neth, and Litchfield was formed to research and make recommendations to the board regarding options for the creation, publication and circulation of a member directory.

Newsletter Content. Discussion regarding possibility and feasibility of adding additional content to the newsletter. Ideas such as tips from the bench, member profiles, and articles were mentioned.

Good of the Order: None.

Adjourn: The meeting was adjourned at approximately 1:15pm.


Erin A. Fennerty, Secretary/Treasurer

09/06/18
Date