



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

October 4, 2018

Hutchinson Cox Meeting Room

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

Absent: None.

Call to Order: The meeting was called to order by Johnston at 12:03 pm.

Approval of Minutes: Meeting minutes from the September 6, 2018 Board meeting were circulated and reviewed. Hilsher noted corrections to certain details about the LCBA directory.

Tapia moved to approve the minutes for the October 4, 2018 Board meeting as amended. Litchfield seconded the motion, and it passed unanimously with Husted abstaining.

President's Report: All is well.

Secretary/Treasurer's Report:

Finances. Fennerty circulated financial reports with information as of September 30, 2018, which were reviewed by the Board. It was noted that income/expenditures are on track for the year, except for the fact that costs exceeded income for the September luncheon. A request was made for an analysis of the costs charged by the DAC against the terms of the contract.

Johnston, Tapia and Fennerty reported on the hiring of, and transition to, a new bookkeeper in light of the retirement of the LCBA's current bookkeeper.

New Business:

Web Programming. Tabled.

Judicial Reimbursement Policy. Tabled.

Newsletter Submission Rules. Johnston will arrange for the LCBA Newsletter article submission guidelines to be posted on the LCBA website.

Articles for Newsletter. Conover will explore whether a judge's contribution is an option for publication in the newsletter.

JARC Membership/Nominations. Fennerty reviewed the membership makeup of previous committees. It was noted that four individuals needed to be appointed for a 2 year term. Nominations were discussed and agreed upon by the Board. Neth, Husted, Hilsher, and Hecht agreed to each contact one of the nominees to inquire as willingness to serve on the JARC.

Nordyke / Herschbiel Visit. Discussion regarding the forum/format for OSB CEO Helen Hirschbiel's & OSB President Vanessa Nordyke's visit to Lane County. Consensus that the meeting should follow a small-scale luncheon format with members of the Board and other practitioners. Johnston will convey same to visit organizers.

Accounting Review from Jones and Roth. Tabled.

Good of the Order:

Board Liaisons for Committees. Fennerty circulated a list of the current committee chairs and liaisons, and identified those committees for whom liaisons are needed.

Hecht agreed to be the liaison for the Diversity Committee.

Conover agreed to be the liaison for the Judicial Administration Committee.

Husted agreed to be the liaison for the Criminal Defense Committee.

Hilsher agreed to be the liaison for the Intellectual Property and Community Education Day Committee.

Litchfield agreed to be the liaison for the Mentoring Program Committee.

Fennerty agreed to be the liaison for the Probate Committee.

Adjourn: The meeting was adjourned at approximately 1:14pm.



Erin A. Fennerty, Secretary/Treasurer

11/1/18

Date