



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

February 7, 2019

Hutchinson Cox Meeting Room

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

Absent: Alexandra Hilsher; Amanda Husted.

Call to Order: The meeting was called to order by Johnston at 12:10 pm.

Approval of Minutes: Meeting minutes from the January 3, 2019 Board meeting were circulated and reviewed.

Litchfield moved to approve the minutes from the January 3, 2019 Board meeting. Tapia seconded the motion, and it passed unanimously with Johnston abstaining.

President's Report:

Financial Review. Reported that the subcommittee comprised of Fennerty, Litchfield and Tapia will meet again with Johnston to finalize the recommended draft policy, which will be presented to the Board at a later meeting.

Secretary/Treasurer's Report: Fennerty circulated financial reports with information as of January 31, 2019, which were reviewed by the Board. Fennerty highlighted the uptick in membership over last year, which has led to a corresponding increase in income.

Old Business:

Directory Update. Neth reported that a mock-up of the online directory was previously emailed to the Board. Discussion ensued regarding the creation of print directory. There was consensus that a print directory was desired; however, there are currently too few members who have had their photos taken. Discussion and consensus that after the online directory was rolled out, two additional opportunities would be provided for members to have their photos taken.

Chief Justice Walters Judicial Funding Event. Fennerty reported that on February 20, 2019, Justice Walters presented to a group of business, community, and bar members regarding the need for a strong judicial budget. The event drew good attendance, and was viewed as a success.

February Luncheon – Update. Litchfield reported that everything is on track for David Markowitz to present at the February luncheon. Litchfield will procure an honoraria for Markowitz, in conformity with prior Board authority on the matter.

March Luncheon – Update. Johnston reported that everything is on track for the March luncheon, which will be held at the law school and feature attendance and commentary by the Oregon Supreme Court justices.

April Luncheon. Confirmed there is currently no speaker scheduled for the April luncheon. Discussion ensued regarding possible topics / speakers. Litchfield indicated he will check with his contact to inquire about the possibility of having a presentation on attorney mental health.

Retired Attorneys' Membership Dues. Consensus that no action will be taken on this prior inquiry.

Free Speech CLE – Update. Hecht confirmed that everything is on track for the Free Speech/First Amendment CLE being sponsored by the Lane County Women Lawyers and the Diversity Committee Section of the LCBA.

LCBA Bylaw Revision Subcommittee. Tabled.

Committee Sections. Fennerty passed out an up-to-date committee membership list.

Spring Bash. Discussion and consensus regarding holding the Spring Bash, which is scheduled for May 15, 2019, at The Eugene Hotel (formerly the downtown Hilton).

Fennerty moved that the food service provided at the Spring Bash be the same as what was provided last year, subject to review of a cost estimate to be provided by The Eugene Hotel. Tapia seconded the motion, and it passed unanimously.

New Business:

Committee Section Chairs / Board Liaisons. Johnston reported that chairs needed to be appointed for some committee sections.

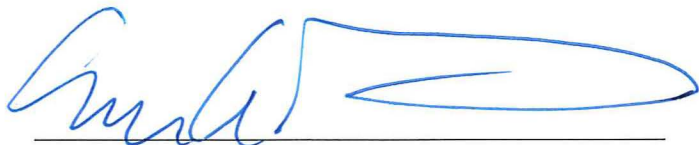
Johnston moved that Felipe Alonso be appointed chair of the Diversity Committee Section, that Jesse London be appointed chair of the Intellectual Property Committee Section, and that K.C. Huffman be appointed chair of the Community Education (Law Day) Committee Section. Fennerty seconded the motion, and it passed unanimously.

Contribution to Mock Trial Competition Event. Discussion regarding a request from the Community Education (Law Day) committee section for a \$100 contribution to the upcoming Lane County Regional High School Mock Trial Competition, which is scheduled for March 2, 2019, at the Lane County Circuit Court.

Johnston moved that the LCBA sponsor the Mock Trial Competition with a \$100 contribution. Neth seconded the motion, and it passed unanimously.

Good of the Order: None.

Adjourn: The meeting was adjourned at approximately 1:10 pm.



Erin A. Fennerty, Secretary/Treasurer

April 7, 2019

Date