## Lane County Bar Association Board Meeting Minutes

Date and Location:

March 14, 2019 at noon

Hutchinson Cox Conference Room

In attendance: Todd Johnston (President), Sebastian Tapia (President –Elect), Hon. Curt Conover, Hal Neth, Amanda Husted, Ali Hilsher.

Minutes – no minutes presented

## **Financials**

Financials were tabled to next month, except that the Board reviewed the current asset statement and compared it with a statement from February 2018.

## **Old Business**

Hilsher asked about delaying the start of the Supreme Court Luncheon next year. **Johnston will ask Litchfield to add a note to the master calendar.** 

Neth said the photo project continues to move forward. The contractor told Neth that members will be able to update their own public information. The webmaster will also be able to make updates.

Johnston will prepare a statement for the monthly newsletter.

## **New Business**

Johnston will contact our webmaster for suggestions about how we can access her listserv when an emergency e-mail needs to be sent to members and she is unavailable.

Johnston asked for recommendations for a new name for the Spring Bash. Tapia suggested Spring Social. Johnston moved. Neth Second. Unanimous approval.

Judge Kasubhai agreed to present to the LCBA on April 11, 2019. His topic may include a question and answer period about judicial independence. Hilsher asked whether Judge Kasubhai would want to present the topic as a panel discussion. Neth suggested Prof. Raban. Hilsher suggested Prof. Schuman.

Husted agreed to be the LCBA contact for Spring Social award nominations. **Judge Conover will ask the judges for nominations.** Tapia recommended allowing judges to make nominations anonymously.

Sebastian Tapia, President Elect Date