



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

May 2, 2019

Hutchinson Cox Meeting Room

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

Absent: Raquel Hecht.

Guests: Suzanne Long, Accountant; Kristen Brouhard, Programming Committee co-chair.

Call to Order: The meeting was called to order by Johnston at 12:05 pm.

Approval of Minutes: Meeting minutes from the April 4, 2019 Board meetings were circulated and reviewed.

Tapia moved to approve the minutes from the April 4, 2019 Board meeting. Neth seconded the motion, and it passed unanimously with Hilsher abstaining.

Secretary/Treasurer's Report: Fennerty circulated financial reports with information as of April 30, 2019, which were reviewed by the Board. Fennerty reported that nothing is out of the ordinary with respect to income and expenses. Fennerty reminded the Board that the new membership year begins July 1, 2019, and that invoices or other membership renewal reminders will need to be sent out.

President's Report: Johnston reported that all is in order for the upcoming Spring Awards dinner. All award recipients were notified, and all agreed to accept their respective awards. It was agreed that, in keeping with historical practice, the Kosydar family will receive two free tickets for the dinner, as well as each of the award recipients (recipient plus one guest each).

Old Business: None.

New Business:

Information from Guests. Discussion with Long and Brouhard about ways the Board can interface with them in order to make their work more efficient. Long reminded the Board that she retains the official membership list for the association. Brouhard indicated that receiving the schedule for programming in advance would be of assistance to the Program Committee. It was further discussed that both Brouhard and Erik Bonn's terms as co-chairs of the Programming Committee are concluding and new co-chairs will need to be selected.

LCBA Bylaw Revision Subcommittee. Johnston indicated that the LCBA Bylaws Revision Subcommittee, consisting of Johnston, Tapia, Fennerty, Conover and Hilsher will be meeting on May 23rd.

Elections. The Bylaws were reviewed to confirm the qualifications for filling the positions of President, President-Elect and Secretary/Treasurer. Johnston reported that Litchfield indicated he was willing to serve as next year's Secretary/Treasurer, with no other Board members indicating an interest in filling the position. Johnston indicating he would send an email out to the membership soliciting individuals who were interested in serving as a member of the Board for the upcoming year.

Honoring 30/40/50 Members. Fennerty, Litchfield, and Neth reported everything is on track with respect to notifying 30/40/50 year bar members and inviting them to the June luncheon. Litchfield suggested providing a plaque rather than a certificate for the 50 year members, and indicated he would research the cost related thereto.

Programming Planning Meeting. Johnston reminded the Board of the upcoming May 16th planning meeting to discuss and solidify programming for next year's luncheons.

Good of the Order:

Location of Luncheons. Discussion regarding whether to continue to hold next year's luncheons at the DAC. It was noted that locations in downtown Eugene which can accommodate the luncheons in a professional atmosphere and for a reasonable cost are lacking. A question was raised as to whether this year's increased attendance is related to the hosting the luncheons at the DAC, with Brouhard opining, that the increase seemed due to programming.

Courthouse Bond Update. Johnston reported that the courthouse PAC is close to its fundraising goal of \$60,000, which will be used for outreach in advance of the election. Johnston also indicated that a call bank will be set up at Harrang Long on May 14th to solicit community member support in advance of the election, and he invited the Board to participate.

Adjourn: The meeting was adjourned at approximately 1:00 pm.


Erin A. Fennerty, Secretary/Treasurer

6/6/19
Date