



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

June 6, 2019

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; Brad Litchfield; Hal Neth.

Absent: Amanda Husted.

Call to Order: The meeting was called to order by Johnston at 12:07 pm.

Approval of Minutes: Meeting minutes from the May 2, 2019 Board meetings were circulated and reviewed.

Tapia moved to approve the minutes from the May 2, 2019 Board meeting, as verbally amended. Neth seconded the motion, and it passed unanimously.

President's Report: Johnston reported that the courthouse bond measure failed. He highlighted that state matching funds were not made available until approximately two months prior to the election, making the timing between the launch of the campaign and election day too compressed. Johnston conveyed that the courthouse PAC met earlier in the week, and there was a general consensus that another bond measure would not be placed on the November ballot, and that there is no confirmation that the state will again offer matching funds for a future effort.

Secretary/Treasurer's Report: Fennerty circulated financial reports with information as of May 31, 2019, which were reviewed by the Board. Fennerty reported that nothing is out of the ordinary with respect to income and expenses, and that membership is up approximately 80 members when compared to last year.

Old Business: None.

New Business:

Invoices. Tapia circulated a draft invoice to be sent to members at the start of the upcoming membership year, and revisions thereto were discussed. Hilsher indicated she would take responsibility for getting the invoices mailed out, and Neth agreed to get the list of Lane County bar members to Hilsher.

Elections. Fennerty confirmed she would prepare the ballots for the upcoming elections, and bring them with her to the luncheon.

DAC Corporate. Johnston conveyed that a member inquired about whether the LCBA could secure a corporate membership rate at the DAC for LCBA members. Litchfield indicated he would ask the DAC about corporate membership options when he followed-up with them about planning/costs for next year's luncheons.

Student Outreach. Johnston raised the idea of targeting outreach to law school students in order to encourage them to join the LCBA, and brought up sending letters to new admittees once they passed the bar. Johnston indicated he would forward the template of a letter he has been using for future reference.

Good of the Order:

Next Board Meeting. Discussion regarding when to hold the next Board meeting. It was agreed that it would be beneficial to hold a meeting in July, and the date of July 11th was selected.

Programming. Fennerty reviewed the tentative schedule/topics for next year's programming, which were selected at a planning meeting that occurred earlier in May.

Adjourn: The meeting was adjourned at approximately 1:06 pm.



Erin A. Fennerty, Secretary/Treasurer



Date