



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

**Lane County Bar Association
Board Meeting Minutes**

Date and Location: August 8, 2019 at noon
Lane County BCC Conference Room, 125 E. 8th Avenue

In attendance: Sebastian Tapia (President), Brad Litchfield (Secretary/Treasurer) by phone, Hon. Curt Conover, Hal Neth, Amanda Husted, Ali Hilsher, Felipe Alonso.

Absent: Erin Fennerty (President-Elect), Raquel Hecht

Call to Order: The meeting was called to order by Tapia at 12:10 P.M.

Minutes – Meeting minutes for June 6 were circulated and reviewed.

Hilsher moved to approve minutes from June 6, 2019. Neth seconded the motion. Quorum was met and the motion passed unanimously. Husted abstained.

Minutes – Meeting minutes for July 11 were circulated and reviewed.

Husted moved to approve minutes from July 11, 2019, with one amendment to reflect Judge Conover's presence at the meeting. Neth seconded the motion. Quorum was met and the motion passed unanimously. Hilsher abstained.

Financials

Financials were distributed but not discussed.

Old Business

Tapia presented three options for LCBA luncheon venue. After discussion, consensus was reached in favor of the Graduate Eugene. The Board agreed that we would increase the luncheon price to \$20 for members and \$25 for non-members. The Board agreed to host November and June luncheons on the second Wednesday of the month because the Graduate was unavailable on the second Thursday.

New Business

Tapia nominated Judith Moman as the Mentoring Program Chair. Tapia moved to approve. Neth seconded the motion, and it passed unanimously.

The Board welcomed Felipe Alonso, Board member; and Everett Meadows and Joel Smith, Program Chairs.

Adjourn: The meeting was adjourned at approximately 12:50 PM.


Sebastian Tapia, President

10/3/2019
Date