



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

July 11, 2019

Hutchinson Cox Meeting Room

In Attendance: Sebastian Tapia, President, Erin Fennerty, President-Elect, Brad Litchfield, Secretary/Treasurer, Hal Neth, Amanda Husted, Felipe Alonso, Hon. Curtis Conover

Absent: Alexandra Hilsher, Raquel Hecht,

Call to Order: The meeting was called to order by Tapia and 12:10 p.m.

Approval of Minutes: There was no approval of the minutes occurred as we were unable to establish a quorum at the start of the meeting and the matter was not renewed later when a quorum was established.

President's Report:

Financial Review: Tapia reviewed his loose-format President's Budget that was circulated with the group and discussed generally expenditures projected for the 2019-2020 year. Erin expressed questions about some of the assumptions that had been made in the President's Budget and Tapia indicated that he would review the materials again for possible future discussion with the board.

Holiday Party: Tapia also discussed the possibility of securing a live band for the upcoming holiday party. He reviewed some of the quotes and had received from the more expensive bands and the general discussion was that the parties were uninterested in spending several thousands of dollars on a live band. Tapia discussed how he had contacted another local group who might be able to participate in the event at a much lower cost, and he was waiting for follow-up from the band leader, Murray Pettit.

Secretary/Treasurer's Report: Fennerty circulated financial reports with information as of the end of June 2019 which were briefly reviewed by the board.

Old Business:

The group had a general discussion of expenditures related to the possible print copy of the Lane County Bar Association photo directory as opposed to the existing intention to finalize the online bar directory. The group had a general consensus that the cost associated with a print copy of the bar directory was not favored, but that the LCBA would continue to schedule future photo shoots to allow local attorneys to ensure that their photo was kept current.

Tapia reminded board members of the board decision to update LCBA bylaws and financial policies this year. Follow-up meetings were set by the board members present at the meeting.

New Business:

Subcommittees. Tapia discussed the existing LCBA subcommittee Board liaisons and made substitutions to replace former board members. Litchfield was to request an updated list of existing committees and members of the Lane County Bar Association from our website developer and from the Oregon State Bar. Amanda Husted volunteered to take over the new role of LCBA website liaison. Tapia discussed how each of the existing assignment of subcommittee liaisons should investigate whether there are active subcommittees and make recommendations for shutting down those committees that have not been recently active.

JARC Update. Tapia also discussed the update of the JARC as the existing bylaws require the board to designate a diverse group of practitioners to be available on this committee should not need arise. This matter is to be tabled and reconsider during the September 2019 meeting.

Venue. Board Members discussed the ongoing struggle to secure a venue where future events can take place. Time is of the essence as we will be needing to notify members of the location for the 2019-2020 events in the near future. There was a general discussion of the known flaws with various locations. Tapia agreed to follow up with the Graduate Hotel and Litchfield agreed to follow up with the Downtown Athletic Club to get updated quotes for monthly board meeting meals.

Eugene Emeralds Game: Tapia discussed the need to encourage attendance at the event scheduled on August 15, 2019. Board members generally agreed to reach out to contact attorneys in their circles to encourage attendance.

Good of the Order: None.

Adjourn: the meeting was adjourned at approximately 12:50.

s/E. Bradley Litchfield
E. Bradley Litchfield, Secretary/Treasurer

August 7, 2019
Date