



Lane County Bar Association  
PO Box 11379  
Eugene, Oregon 97440

## **BOARD MEETING AGENDA**

October 1, 2020

Electronic Meeting via Zoom

In attendance: Erin Fennerty, President; Felipe Alonso III, Treasure; Amanda Husted, Secretary; Alexandra Hilsher, Elliott Farren, Brook Reinard

Absent: Brad Litchfield, President-Elect; Hon. Curtis Conover; Jinoo Hwang, Raquel Hecht

Call to Order: The meeting was called to order by Fennerty at 12:07 p.m.

Approval of Minutes: Alonso moves to approve the October 2020 minutes. Fennerty seconds. Board approves minutes.

1. President's Report: No report
2. Secretary's Report: No report.
3. Treasurer's Report: Alonso reports there is not a lot of financial activity other than new membership dues coming in. Alonso reports Graduate is refunding \$2,300.00 deposit. 170 new membership renewals since last month and a total of 372 membership renewals so far. Alonso reports we are down about 100 for renewals from same time last year but members will be trickling in. Fennerty suggests we consider personal outreach.
4. Old Business:
  - a. Fennerty reports that Litchfield received another request from the Eugene Emeralds to hold on to deposit until 2021. Alonso suggests that if they are locking in a rate it is a benefit for the LCBA. However, if there is no financial benefit then would should request the deposit back. Farren supports withdrawing deposit. Fennerty reminds board the deposit is \$900.00 dollars. Farren worries what will happen to the deposit if the Ems file for bankruptcy. Fennerty makes a motion to get the deposit back from the Eugene Emeralds. Hilsher seconds. Motion passes unanimously. Fennerty will tell Litchfield to follow up with contact at the Ems.

- b. Alonso updates the board on the process for updating bank signatories. Husted reports she originally went to the incorrect bank to drop off required resolution. Husted will go to Columbia Bank's high street location to sign the resolution within the week.
- c. Fennerty reminds the board that Litchfield had offered his firm's Zoom, however their subscription only allows for one host. Fennerty reports we need to be able to have multiple hosts to ensure the presenter is able to set up early and another person can control allowing people into the meeting. Husted asks if there is a year subscription. Reinard says there is a year subscription available and moves to get three annual Zoom pro subscriptions. Fennerty seconds.
- d. Fennerty updates the board on the progress for the October 30/40/50 luncheon and members participating. Individual award recipients were contacted. Hilsher, Farren, and Alonso summarize their contact with individuals. Six members confirmed their attendance and five members provided photos for the slideshow. The Board reviews the list and individual board members that know a 30/40/50 members agree to reach out personally to encourage more participation. Fennerty reminds the board the photo deadline is the Monday before the luncheon.
- e. Husted and Alonso update the Board on an ELAN credit card. It is a complex card and application process and it is still unclear if the board has to provide individual liability and a credit check. Fennerty reminds the board we need a card for CLE credit applications with the OSB which is new from last year. Board is still concerned with someone running credit. Reinard suggests setting up a second bank account with a limited balance only for use of a debit card for the limited purposes the Board needs. Fennerty supports this idea. Felipe will check with Columbia Bank about second account and opening a debit card.

5. New Business: No new business.

Adjourn: Meeting adjourned at 12:59 p.m. Next meeting November 5, 2020.

/s/ Amanda S. Husted Dated: November 5, 2020  
Amanda S. Husted, Secretary