



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

January 6, 2021
Remote Via Zoom
Start Time: 12:04 p.m.

- A. Call to Order and Welcome
 - 1. In attendance: Alonso II, Davis, Farren, Hisey, Hwang, Husted, Marshall-Bass, Reinhard.

- B. Secretary Report:
 - 1. Approval of December 2022 Minutes
 - a. Farren was present but late to the December meeting
 - b. Jinoo moved to approve, Shane seconded, unanimous approval.

- C. Treasurer's Report:
 - 1. Membership numbers remain lower than last year.
 - 2. LCBA is still in a good place financially because we are saving money on luncheons.
 - 3. Last month we agreed to make a payment to the treatment court. Husted will follow up with Lichfield about that.

- D. Old Business:
 - 1. Reaching Out to Unpaid Members
 - a. Folks selected names they knew
 - b. Felipe will send out the list with assignments

- E. New Business:
 - 1. January Luncheon and Award Recipients
 - a. We haven't given notice to the award recipients that they would speak next week. Discussed pushing it out, discussed whether they should be before or after Judge McAlpin's presentation
 - b. Decided that we would try to the awards before Judge McAlpin's presentation, during the first 15 minutes of the 12-1:00 PM hour

- F. Good of the Order:
 - 1. Records Modernization Committee – Progress report. Open invite for board member participation. Husted would like to join the committee
 - 2. Temperature check re: collaborating on an in person event w/ local Oregon New Lawyer's Division – we're in favor after omicron spike

G. Adjourn:

1. Next Event Date: January 13, 2022, 12:00 PM for state of the courts
2. Next Board Meeting Date: February 3, 2022 at Noon for Board Meeting.