



Lane County Bar Association  
PO Box 11379  
Eugene, Oregon 97440

## BOARD MEETING AGENDA

March 3, 2022

Remote Via Zoom

Start Time: 12:05

### A. Call to Order and Welcome

In attendance were Ali Hilsher, Brad Litchfield, Felipe Alonso III, Amanda Husted, Elliott Farren, Lily Marshall-Bass, Jennifer Hisey, and Judge Stephen Morgan

### B. Secretary Report:

1. **Approval of Prior Minutes (5 minutes) (Ali)** – Felipe moved to approve the minutes with edits that Elliott had provided. Lily seconded. Unanimously approved.

C. Treasurer's Report: (5 minutes) (Felipe) – Felipe reported we are still a bit low on membership numbers. We had more student members last year, but they do not pay, so it does not impact the bottom line. We are still saving money due to remote luncheons.

### D. In-service Training: (5 minutes)

1. **Review of Policies (Brad)** – The board discussed LCBA policies and Brad suggested that we include them on our website. Brad will follow up with Jinoo and the RMC to discuss further.

### E. Old Business: (15 minutes)

1. **LCBA Policy on Judicial Portraits and Receptions (Judge Morgan/Brad/Ali)** – The board agreed to hire Steve Smith to take judicial portraits and that he should bill the LCBA directly. Elliott moved to authorize spending \$250 for sitting and \$50 for printing with Steve Smith for each judicial portrait of new judges. Jennifer seconded. Unanimously approved. Amanda will follow up with Capper's Frames regarding choosing a consistent frame.
2. **LC Treatment Court Graduation (Brad)** – Brad attended and reported that it was inspiring. He recommends that the board consider attending future graduations.

### F. New Business: (30 minutes)

1. **March Meeting – Supreme Court Luncheon (Brad)** – The luncheon will be a meeting with the Supreme Court and comments by Justice Walters for about a half hour after arguments at the law school. Brad requested that the board think of questions for the Supreme Court and send them to him.
2. **Programming for 2022 (Brad)** – Brad reported that there may be a need to fill April's luncheon with a new speaker.
3. **Spring Bash in Person? (Brad)** – The board discussed and agreed to hold the Spring Bash in person in May, hopefully with Judge McShane as a speaker. Brad is going to get in touch with the Graduate on dates and a contract and follow up.

4. **DEI Committee Affinity Bar Event** – Felipe discussed a social event that the committee is planning at Jenny Jonak’s house on June 16.

G. Good of the Order: None.

H. Adjourn:

1. Next Event Date: March 10, 2022 Luncheon
2. Next Board Meeting Date: April 6, 2022 at Noon for Board Meeting.