



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

Lane County Bar Association
Board Meeting Minutes
November 4, 2021; 12:05 p.m.

A. Call to Order and Welcome

1. In attendance: Brad Litchfield, Ali Hilsher, Felipe Alonso III, Lillian Marshall-Bass, Elliott Farren, Brook Reinhard, Shane Davis, Jennifer Hisey, Amanda Husted

B. Approval of Minutes October 2021 Minutes:

1. Litchfield noted a spelling error, and Alonso III made a correction in the Treasurer's Report.
2. The board tabled voting on the October 2021 Minutes, at the request of Jinoo Hwang, who could not attend the meeting.

C. In-service Training:

1. Litchfield circulated to everyone a cheat sheet of the vendor's list. The bank representative is incorrect; Litchfield will update it. Litchfield will also update the list to include the Zoom account.
2. Next month, in-service training will be on the bylaws.

D. Treasurer's Report:

1. Alonso III reported that LCBA continues to be financially solvent and do better than the year before.
2. There has been an uptick on the membership totals. We are at 307; we are still below last year at this time (405). In October, 165 new members signed up. We still have outstanding members that have not renewed. Litchfield reports that we sent out 194 letters; the last of those will be sent out tomorrow.
3. The board discussed whether there is an issue with paying members being denied access to CLE because of a technology glitch. Litchfield reports 1-2 per lunch. We are going to send the link two weeks ahead of time to see if that makes a difference.

E. Old Business:

1. Records Modernization Committee – Update
 - a. We deferred this discussion until next month.
2. Renewals
 - a. We discussed renewals during the Treasurer's Report.

F. New Business:

1. Confirm LCBA November Event
 - a. Judges Shugar, Love, and Rigmaiden are speaking to the LCBA regarding Lane County Treatment Court.
2. LCBA Award Recipients and Venue for Awards
 - a. Each award recipient accepted their award. The board discussed how to appropriately celebrate the award recipients, including possibly combining a ceremony with the January luncheon, but did not make a final decision.
3. Scheduling Conflicts for 2022 with Lane County Circuit Court Judges meeting
 - a. The board discussed scheduling conflicts for luncheons in 2022 and decided to have the luncheons on the second Thursday of the month.
4. LCBA Probate – Estate Planning Subcommittee
 - a. The board voted to accept Joel Smith as the chair of the Probate and Estate Planning Subcommittee. Farren moved, Reinhard seconded, and the vote was unanimous.

G. Good of the Order:

1. Alonso III requested support for putting information about the Diversity Fellows Program on the LCBA website. Reinhard moved to do so, Davis seconded, and it was unanimously approved.
2. Alonso III also reported that he is going on paternity leave soon. The board wished him and his family good luck.
3. The board discussed when to resume in-person luncheons, and it was agreed to tentatively target the Spring Bash.
4. There is no December luncheon.
5. Reinhard is interested in coordinating a CLE/luncheon with Judge Kasubhai on judicial independence.

H. Adjourned at 12:55 pm:

1. Next Event Date: November 18, 2021 at Noon for Monthly Meeting.
2. Next Board Meeting Date: December 2, 2021 at Noon for Board Meeting.