



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

April 7, 2022

Remote Via Zoom

Start Time: 12:05

A. Call to Order and Welcome

In attendance were Ali Hilsher, Felipe Alonso III, Amanda Husted, Elliott Farren, Jennifer Hisey, Jinoo Hwang, Shane Davis, and Judge Stephen Morgan

B. Secretary Report:

1. **Approval of Prior Minutes (5 minutes) (Ali)** – Elliott moved to approve the March minutes. Jennifer seconded. Jinoo abstained. Unanimously approved.

C. Treasurer's Report: (5 minutes) (Felipe) – We are still saving money due to remote luncheons. Felipe is double checking with Royal Plaques that LCBA has fully paid for the plaques. Jinoo suggested that for future expenses above a certain amount to be determined by the board, perhaps approximately \$500, that the board obtain a minimum of two bids.

D. Old Business: (15 minutes)

1. **April 14 Luncheon (Amanda and Felipe)** – The board discussed the upcoming luncheon.
2. **LCBA DEI Social Networking Event (Felipe)** - This event is going to be hosted at Jenny Jonak's house on June 16, and the DEI Committee is hoping for 40-60 people. Felipe requested that LCBA sponsor the event and provide \$500 for the same. Elliott moved that the LCBA sponsor the event on June 16 and provide \$500 as requested. Shane seconded. Jinoo and Felipe each abstained, and the vote was unanimous.
3. **Spring Bash (Amanda)** - The board discussed the Spring Bash contract and format, and created a subcommittee of Amanda and Shane to further consider and decide issues relating to the Spring Bash. Elliott moved to approve the contract and delegate remaining issues to the subcommittee; Jinoo seconded. Unanimously approved.

E. New Business: (30 minutes)

1. **Eugene Emeralds Baseball Game (Amanda)** – The board discussed whether to schedule an LCBA event at a Eugene Emeralds baseball game in August.
2. **In-Person Lunches (Amanda)** – The board discussed whether monthly luncheons should resume in person in June.

F. Good of the Order: Jinoo discussed the status of the RMC. Judge Morgan reported that Capper's had been hoping to reach a contact person from the LCBA and Amanda reported that would be her, and she is working with them.

G. Adjourn:

1. Next Event Date: May 10, 2022 Spring Bash
2. Next Board Meeting Date: May 5, 2022, at Noon for Board Meeting.