



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

May 5, 2022

Remote Via Zoom

Start Time: 12:05

A. Call to Order and Welcome

In attendance were Ali Hilsher, Felipe Alonso III, Elliott Farren, Jennifer Hisey, Jinoo Hwang, Shane Davis, and Lily Marshall-Bass

B. Secretary Report: (Ali) – The board discussed the timing of sharing draft minutes with the board prior to the board meeting. Jinoo moved to suspend consideration of the draft April minutes until May's meeting. Felipe seconded the motion, and it was unanimously approved.

C. Treasurer's Report: (Felipe) – The board discussed the timing of sharing the financial reports with the board prior to the board meeting, including the impact of holding the board meeting early in the month. The reports this month were fairly standard with no surprises.

D. Old Business:

1. **Spring Bash** – Esack Grueskin (Program Chair) is going to sit at the table and take cash. Felipe will also be present to assist and deliver the money box to the bookkeeper. We are still looking for a band but Shane and Amanda are following up on it. The registrants are low so the board discussed recruiting members to attend.
2. **Judicial Portrait Cost** – The board continued a discussion that had occurred via email regarding judicial portraits. Elliott moved that LCBA pay the cost of the less expensive frame at Cappers, but also make clear judges are welcome to pay the difference for the more expensive frame or to use another framer. Jinoo seconded, and the motion was approved unanimously. Jinoo expressed that in the future he would prefer to get more bids.

E. New Business:

1. **Elections** – LCBA will hold elections in June. There are several positions available, including Secretary, Treasurer, President-Elect. Amanda will be President next year. Ali and Brad are scheduled to go off the board, and Felipe is still undecided.

F. Good of the Order: The board discussed various styles of minute taking and whether the board should appoint a subcommittee to develop standard operating procedures. Jinoo suggested the development of an exploratory committee to I.D. recurring tasks where "skeletal" standard operating procedures might possibly be useful. No decision was made.

G. Adjourn:

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