



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING AGENDA

November 3, 2022

Remote Via Zoom

Start Time: 12:05

A. Call to Order and Welcome

- a. Members Present – Felipe Alonso III, Shane Davis, Elliott Farren, Esack Grueskin, Jennifer Hisey, Amanda Husted, Jinoo Hwang, Lily Marshall-Bass, Brook Reinhard, and Elizabeth Stubbs.
- b. Judge Morgan was also present as Judicial Liaison.

B. Secretary Report:

1. Approval of October 2022 Minutes (Elliott)
 - a. Minutes approved, Amanda abstaining.

C. Treasurer's Report (Jinoo)

- a. There has been substantial coordinated activity to modernize routine finances, detailed in separate PDF.
 - i. Applied for credit card last month, what should our credit limit be?
 1. Motion to request \$6000 credit limit.
 2. After discussion, motion passes unanimously.
 - ii. Our bookkeeper is closing her practice by March 1, with deadline to request file transfer to new bookkeeper due February 1.
 - iii. It would be nice to get a credit card scanner to use at LCBA events
- b. Motion to form and chair a Financial Modernization Committee ("FNC") to continue work modernizing routine finances and propose specific solutions.
 - i. Amanda would like to this committee to move on to do other things to streamline association practices after financial modernization. She would be on the committee.
 - ii. Discussion on how often the committee should meet. Amanda thinks there are issues that can be tackled on one meeting but there is agreement that the committee should be ongoing.
 - iii. Service opportunity for board members who desire to make lasting contribution.
 - iv. Motion passes unanimously.

D. Old Business

- a. Monthly Lunch Update February 2023 (Jinoo)
 - i. Secured national speaker Joseph Novello re: Accounting/Finance for Lawyers, detailed in separate email to board.
 - ii. Motion to approve \$600 speaker fee passed.
- b. LCBA Lunches:

- i. November – OSB – Alternative routes to admission
 - ii. December – Holiday Party
 - iii. January – State of the Courts
 - iv. February – Elder exploitation speaker APS director secured (Jinoo)
 - c. JARC and Pro Tem Applications
 - i. Amanda has asked the four people whose JARC terms expired to continue for several months. Greg, Katherine, and Sara are willing to continue, John Kim is not.
 - ii. Motion after amendment to appoint Katherine Green, and Sara Mader to the JARC through August 31, 2024, and Greg Gill through December 31, 2022.
 1. Motion passes.
 - iii. Elliott as secretary will receive pro tem applications.

E. New Business:

1. Amanda plans to email bar members new to Lane County to invite them to join the LCBA
2. Discussion of law students or law student mentees eating free or cheaper at LCBA lunches
3. Holiday party at Ninkasi
 - a. Motion to appoint a subcommittee to plan the holiday party
 - b. Felipe Alonso, Elizabeth Stubbs, Esack Grueskin, Shane Davis, and Amanda Husted

F. Good of the Order:

- a. Email incoming re: 21 Habit Challenge – could do the racial equity one as the LCBA

G. Adjourn 1:05 PM:

1. Next Event Date: November 10, 2022 In-Person Luncheon
2. Next Board Meeting Date: December 1, 2022 at Noon for Board Meeting.