



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

March 2, 2023

Remote Via Zoom

Start Time: 12:03

A. Call to Order and Welcome

- a. Members Present – Felipe Alonso III, Shane Davis, Elliott Farren, Esack Grueskin, Amanda Husted, Jino Hwang, Lily Marshall-Bass, and Elizabeth Stubbs.

B. Secretary Report:

1. Approval of February, 2023 Minutes (Elliott)
 - a. Minutes approved

C. Treasurer's Report (Jino)

- a. New Bookkeeper Update
 - i. Transition meeting with past and future bookkeepers last Monday
 - ii. Physical file transfer will occur after prior bookkeeper finishes February reports
- b. Secured Credit Card Update
 - i. New bookkeeper will be the only one with the card
 - ii. Credit card expenses will be paid by bookkeeper w/ Treasurer authorization
- c. Banking Transition
 - i. Motion by Jino to switch banks from Columbia/Umpqua to OCCU
 - ii. Elliott seconded
 - iii. Motion passes w/ Esack and Elizabeth abstaining

D. New Business

- a. April luncheon – we can do in person in Federal Court
 - i. Per Jino, speaker not willing to do an in person lunch CLE
- b. Paying for updating judicial name plaques - \$285 to update 28 plaques
 - i. Amanda moves to authorize \$285 to pay for judicial plaques
 - ii. Elliott seconds and amends to pay up to \$350 because quote was approximate
 - iii. Accepted as friendly amendment
 - iv. Motion passes unanimously
- c. Covering cost of 9 DEI fellows to attend LCBA Supreme Court lunch and all lunches/LCBA events moving forward
 - i. Felipe moves to approve up to \$175 to cover LCBA Supreme Court lunches for DEI fellows
 - ii. Elliott seconds and amends to up to \$225 so that we could cover all of the students
 - iii. Accepted as friendly amendment
 - iv. Motion passes unanimously

- v. Some discussion of funding more students coming to lunches in the future
- d. Supreme Court Lunch Update
 - i. 32 members signed up, we have had up to 50
 - ii. Newsletter is announcing some wiggle room for last minute registrants
- e. Spring Bash updates
 - i. Amanda investigated May 11/18 as possible dates for the Graduate
 - ii. We may be able to get May 11, which is our usual date, but we have a firm hold on May 18
 - iii. We are interested in recognizing award recipients and fellows
 - iv. Amanda is interested in ideas on entertainment
- f. JARC Appointments
 - i. We've reached out to Greg Gill to see if he wants to be reappointed for the rest of the term that ends August 2024.
 - ii. Greg Gill has not responded, so we will bring suggestions to the next meeting for someone to nominate to fill out the JARC.
 - iii. Elliott will send out a list of the folks who are currently on the JARC

E. New Business:

- a. Updates to Bylaws
 - i. Motion by Elliott to amend bylaws as proposed by email to conform with our practice re: electronic voting and officer terms
 - ii. Seconded by Esack
 - iii. Motion passed unanimously
- b. Vote on members of Lane Public Defender's Board
 - i. Lane County Public Defender's Board is appointed by LCBA. Greg Veralrud and John Fisher's terms are expiring, and the Lane County Public Defender's board has recommended that they be reappointed.
 - 1. Continuing members: Bryan Lessley, John Potter, Jennifer Middleton, Margie Paris, Terri Wood, Nick Crapser
 - ii. Amanda moves to reappoint Greg Veralrud, John Fisher
 - iii. Esack seconds
 - iv. Motion passes unanimously
- c. Spring Bash Awards
 - i. Amanda will solicit nominations for awards from the Bar
 - ii. Nominations will come to the secretary

F. Adjourn 1:00 PM:

1. Next Event Date: March 9, 2023 – Supreme Court lunch at the law school
2. Next Board Meeting Date: April 6, 2023 at Noon for Board Meeting.