



Lane County Bar Association  
PO Box 11379  
Eugene, Oregon 97440

## BOARD MEETING MINUTES

April 4, 2024

Remote Via Zoom

Start Time: 12:00 pm

1. Call to Order
  - a. Members Present – Felipe Alonso III, Jennifer Hisey (JH), Jinoo Hwang, Julian Marrs (JM), Elaina Bauer (EB), Lily Marshall-Bass (LMB), Shane Davis (SD), Esack Grueskin (EFG), Elizabeth Stubbs (ES).
2. Approval of Minutes.
  1. Approval of March 2024 Minutes as revised and emailed on 4/4/24.
  2. Jinoo moved to approve the revised minutes. JM seconded.
  3. Motion passed unanimously.
3. President's Report (Felipe)
  - a. April Lunch– Criminal Defense - Door
    - i. At the Gordon.
    - ii. Panel of presenters.
    - iii. Jesse is unavailable to greet and check in. If board members are available to help with check in, please let Felipe know.
  - b. May – Spring Bash – Veterans Memorial Building and Mac's
    - i. DAC turned out to be super expensive. The programming committee decided to book the Veterans Memorial Building and Mac's catering.
    - ii. Nominations
      1. Andrew Clement pro bono award – discussion of nominees.
        - a. LMB moves to award the Andrew Clement pro bono award to John VanLandingham. Felipe seconds.
        - b. Motion otherwise passed unanimously.
      2. Distinguished Service Award – discussion of nominees.
        - a. Felipe moved to give the Distinguished Service Award to Judge Zennache and Judge McIntyre. LMB seconded.
        - b. Jinoo opined: (i) akin to “Lifetime Achievement” vibes + (ii) splitting award waters down “Distinguished Service”.
        - c. 7 votes in favor, 2 against.
        - d. Motion passes.
      3. Joseph M. Kosydar Award for Professionalism – discussion of nominees.
        - a. JH moves to award the Professionalism award to Shannon Richard. Felipe seconded.
        - b. Motion passed unanimously.
    - iii. Laura Gibson

1. Ms. Gibson has provided years of bar service. Felipe moves to nominate Ms. Gibson for the bar service award. Jinoos seconds. Motion passes unanimously.
- c. June Lunch: 30-40-50 year anniversaries & election – Anniversaries Attached
4. Secretary’s Report (Jennifer)
  - a. No discussion.
5. Treasurer’s Report (Elizabeth)
  - a. Stripe issue – TBD
    - i. Funds collected via stripe have not been transferred to our bank account yet.
  - b. Everything is essentially the same.
  - c. Membership is slightly down from last year.
  - d. February web page expenses - \$900. YTD - \$5200.
6. Sponsorship – Serenity Lane and Love is Love
  - a. Serenity Lane – not a law associated event. Consensus that it would not be appropriate to sponsor at this time.
  - b. Love is Love – Not a monetary request. General support. ES moves to endorse. LMB seconds. 1 abstention. Otherwise, motion passed unanimously.
7. LCBA Board Committees
  - a. Onboarding
    - i. JM – no meaningful updates.
  - b. Governance
    - i. EG unable to report because had to depart early.
  - c. Modernization
    - i. Jinoos friendly reminder to simply Cc: [COMMITTEE Name -OR- OFFICER Title] @ LaneCountyBar.org to archive LCBA-related business email.
  - d. JARC
    - i. One applicant so far.
    - ii. JH will send the bar solicitation to Felipe to send an email blast to the bar.
    - iii. Felipe will mention the solicitation at the general April bar meeting.
8. Good of the Order
9. Adjourn 1:00 PM:
  1. Next Event Date: April 11, 2024 at 12pm.
  2. Next Board Meeting Date: May 2, 2024 at 12pm.