



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

May 2, 2024

Remote Via Zoom

Start Time: 12:00 pm

1. Call to Order
 - a. Members Present – Felipe Alonso III, Jennifer Hisey (JH), Jinoo Hwang, Lily Marshall-Bass (LMB), Taylor Herbert (TH), Honorable Clara Rigmaiden, Elizabeth Stubbs (ES)
 - b. Members Absent: Elaina Bauer (EB), Esack Grueskin (EFG), Julian Marris (JM), Shane Davis (SD).
2. Approval of Minutes.
 1. Approval of April 2024 Minutes.
 2. Felipe moved to approve the minutes. Jinoo seconded.
 3. Motion passed unanimously.
3. President's Report (Felipe)
 - a. May Spring Bash – Veterans Memorial Building and Mac's
 - i. Currently 100 reservations.
 - ii. Portal has been reopened for online registrations.
 - iii. There are no current musical plans but it would be nice to have a board member hook up their phone to play background music.
 - iv. Logistics are worked out.
 - b. June Lunch – 30-, 40-, and 50-year anniversaries.
 - i. 4 50 year folks have rsvp'd.
 - ii. Last lunch of the season.
 - c. Elections
 - i. Current roster and terms as of summer 2024:
 1. Felipe Alonso – Off - leaving
 2. Jennifer Hisey – President-elect (with time considerations)
 3. Lily Marshall-Bass – Off - leaving
 4. Shane Davis – Off - leaving
 5. Jinoo Hwang – President
 6. Elizabeth Stubbs – One more year - Treasurer
 7. Esack Grueskin – One more year
 8. Taylor Herbert – Two more years
 9. Elaina Bauer – Two more years
 10. Julian Marris – Two more years – Secretary
 - d. Total 3 vacancies. The vacancies to be advertised. Prior to covid candidates were allowed to speak at the June lunch. Since covid we have had written candidate statements. Preference to continue written candidate statements.
 - i. Jinoo would like to review the candidate solicitation prior to distribution to the members.

- ii. Interested candidates should email their names, information and statements to JH.
 - e. The presiding judge wants to know if a judge can be a regular board member instead of an ex-officio member.
 - i. Felipe believes that a judge just needs to add their name to the ballot and be elected.
 - ii. Potential concerns raised by Judge Rigmaiden about a judge being a voting member.
 - iii. Felipe suggested that the board could modify the bylaws to allow the ex-officio member to vote.
- 4. Secretary's Report (Jennifer)
 - a. No discussion.
- 5. Treasurer's Report (Elizabeth)
 - a. Stripe issue –
 - i. The stripe account funds have not been transferred.
 - ii. Elizabeth needs to upload her DL in order to get the funds transferred. The treasurer will need to upload their DL each year.
 - iii. Should we give Jesse access to the stripe account?
 - 1. He needs approval from the board to create an account.
 - 2. He needs approval to buy a yubi key for two factor authentication which is a one time \$55 cost.
 - 3. Jinoos moves to approve Jesse's requests. Elizabeth seconds. Motion passes unanimously.
 - b. March's financial reports will come out after the stripe issue is resolved.
- 6. LCBA Board Committees
 - a. Per limited time, Jinoos advised skip to JARC.
 - b. JARC – Selection of Members
 - i. JH proposed the following slate of candidates and associated terms:
 - 1. Sara Angeletti, 2 years
 - 2. Patrick Crawley, 2 years
 - 3. Rowan Hardenbrook, 2 years
 - 4. Scott Lucas, 4 years
 - 5. Chelle Haynes, 4 years
 - 6. Sara Mader, 4 years
 - 7. Julian Marrs, 4 years
 - 8. Kay Hyde-Patton, 2 years
 - ii. Felipe motioned for acceptance of the proposed slate and associated terms.
 - iii. Jinoos seconded. Motion passed unanimously.
- 7. Good of the Order
 - a. Jinoos encourages board members to reach out to folks who would be "engaged" fellow volunteers and encourage them to run for a board seat.
- 8. Adjourn 1:01 PM:
 - 1. Next Event Date: Spring Bash, May 2, 2024 at 5pm.
 - 2. Next Board Meeting Date: June 6, 2024 at 12pm.