**BOARD MEETING MINUTES**

November 7, 2024

Start Time 12:00 pm

1. Call to Order:

a. Members Present – Jinoo Hwang (JH), Elizabeth Stubbs (ES), Esack Grueskin (EG), Elaina Bauer (EB), Jesse London (JL), Sean Foster (SF), Honorable Debra Vogt (DV), and Julian Marrs (JWM).

b. Members Absent – Jennifer Hisey; Taylor Herbert

2. Approval of Minutes: The Board reviewed Board Minutes for October and September of 2024. JWM moved to approve the minutes as presented; EB seconded; Motion passed unanimously.

3. Treasurer’s Report:

a. ES reported that the LCBA has made slow and steady strides in a positive financial direction, primarily because of reduced monthly lunch expenses from the change in venue. JL voiced support for the change in lunch venue for non-financial reasons. ES also voiced support for the change and made suggestions on how lunch attendance might be improved.

b. ES reported that membership is still down overall. EB and JH suggested a concentrated, one-month email campaign to encourage renewal centered on either the Winter Social or a specific CLE presentation. JH stated he would formulate a plan and report back to the Board.

4. President’s Report:

a. JH referred back to discussion in September meeting. DV recapped October discussion for absent Board members: The Board should translate goals into concrete action items to be accomplished between meetings. The Board in October discussed reducing the number of LCBA sections and prompting actions in inactive sections. The Section Committee met and has started the process of contacting current section chairs to determine interest in continued service. The next step will be to identify new chairs for those sections that no longer have a willing chair.

b. JH and JL suggested that some guidance to sections chairs will help section engagement. Suggestions included concrete tasks centered on social and CLE gatherings, with aspirational deadlines. SF volunteered to generate a handout that would aid chairs with CLE certification.

c. DV noted that there will possibly be some sections that cease to exist for non-interest by the LCBA membership. DV noted that she and TH will work to identify which sections lack interest.

5. Programming Committee Report:

a. JL reported that CLEs for November, December, February, and June are set. March and April are tentatively set. This year’s CLEs will cover all the specialized credits that a lawyer would need in a reporting year. JL noted that JH spent considerable time over the summer lining CLEs up, which had given inertia to planning.

b. Holiday party details are nearly finalized. Details will be sent out to the membership by 11/15 and then several times after that. The event will be held at the Jordan Schnitzer Museum on 12/5.

6. New Business

a. EB + ES raised discussion about their role on *Programming Committee*. Chair reported on prior email issues. JH clarified new planning approach deployed with tighter nexus to broad goal of engagement -AND- 2024-25 planning calendar mostly set through June 2025. JH offered option to join alternate committee of their choice, if they wish. Both ES + EB opted to join *Engagement Commitee*.

7. Adjourn 11:59 pm.

 Next Board Meeting Date: December 5, 2024.