



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

May 1, 2025
Start Time 12:00 pm

1. Call to Order:
 - a. Members Present – Jinoo Hwang (Jinoo), Jennifer Hisey (JH), Hon. Debra Vogt (DV), Taylor Herbert (TH), Jesse London (JL), Elizabeth Stubbs (ES), Shane Davis (SD), Esack Grueskin (EG), and Julian Marris (JM).
 - b. Members Absent – Sean Foster
2. Secretary's Report: JM moves to adopt March minutes; EG Seconds; Motion passes with abstention from DV and ES. JM moves to adopt April minutes; EG seconds; Motion passes with SD and ES abstention.
3. Treasurer's Report: Last month's CLE luncheon was profitable (\$1,000 after receipt of federal funds). Admin expenses have remained steady. Current financial information is not entirely up to date. A higher YTD lunch revenue versus last year indicates that we have higher attendance at monthly lunches. Finances still show about a \$3,000 difference between this year and last, but still up versus COVID impacted years. We currently have 294 members versus 336 at this time last year.
4. President's Report: (1) Per looming departure from LCBA board, Jinoo resigned as Chair of modernization committee and appointed JL chair. JH joined said committee + (2) Jinoo encouraged LCBA to not eye gouge members via annual dues -AND- instead create new income streams by leverage massive potential energy at *LCBA Development Sub-Committee* (e.g. recent APR 2025 Federal Grant Funds @ approx. \$1000 monthly in apparent perpetuity until further notice + \$11,100 in 16 corporate sponsors he secured for 2025 Spring Bash).
5. Events Committee Report: Estimates that 114 people attended the spring bash, with 71 of them paying. The balance were sponsors or award recipients. The guided tours were a particular highlight. Upcoming lunch in May is 30/40/50 year members and .5 CLE presentation on professionalism.
6. Engagement Committee: JH reports that 28 individuals responded to the survey. TH reported that it looks like 7 active sections is realistic and they are working to identify appropriate section chairs. JL asked questions about the IP section and its status.
7. Membership: ES suggested an "early bird" discount of \$10 (\$5 for affiliate members) off of yearly dues of \$75 for individuals who register before June 15. This is mentioned as part of a late-May drive to increase membership.

ES moves to offer an “early bird” discount of \$10 (\$5 for affiliate members) off of yearly dues of \$75 for individuals who register before June 15; EG seconds; Motion passes unanimously.

8. Governance Committee: SD discusses suggested changes by attorney Atkins to bring bylaws into legal compliance.

SD moves to adopt bylaws as amended; DV seconds; Discussion:

JH raises a concern with how bylaws reflect law schools students and affiliates and asks if bylaws can be amended to allow students to have more participation;

JM asks about the timeline of adoption of the minutes and potential issues with adopting minutes now while there are still open questions and typographical errors;

SD withdraws motion. Bylaws subcommittee will address concerns with Attorney Atkins before proposing an E-Motion for adoption, with a special meeting if proposed changes are not passed by E-Motion.

Jinoo moves to authorize no more than 1.5 additional hours of attorney time (as needed only to address board concerns); SD seconds; Motion passes unanimously.

Board members invited to email input, changes, typos to LCBA Bylaws Subcommittee Chair Shane Davis.

9. Elections: JH proposes a slate of officers: JH (President), JWM (President-Elect), TH (Treasurer), and EG (Secretary). With Jinoo and ES leaving the board, we will need to have 2 new Directors elected.
10. Adjourned at 1:03.