

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

June 21, 2012

Present: Laura Rufolo - Chair
 Kristen Sagre-Kottre - Chair-Elect
 Anthony Wilson - Past Chair
 Marcia Buckley - Treasurer
 Lauren Saucy - Secretary

Members at large: Andrew Ivers, Scott Leibenguth, Laura Graser

Also participating: Ryan Carty - Legislative Subcommittee Co-Chair

The meeting took place in person in Salem.

Call to Order. The Chair called the meeting to order at 6:02 p.m. A quorum was present.

Business: The following items of business came before the committee:

1. **Approval of Minutes.** Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The minutes of the Executive Committee meeting held May 17, 2012, are approved as written.

2. **Treasurer's Report.**

Account Balances. As of May 2012, the section's bank account balance is \$71,146.

3. **Salishan Conference 2012, Subcommittee Report.** Planning is going smoothly. The facility is nearly at capacity for room reservations. We expect typical attendance.

4. **Legislation, Subcommittee Report.** The subcommittee proposed adding William Boaz to the legislative subcommittee, who is an interested Family Law Section member.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: William Boaz shall be extended an offer to join the legislation subcommittee.

5. **Family Law Section Webpage, Subcommittee Report.** A proposed contract with Cascade Web Development was circulated and reviewed.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The proposed contract submitted by Cascade Web Development will be executed.

6. **Professionalism Award, Subcommittee Report.** The subcommittee continues to work on creation of criteria and guidelines for nomination. There was discussion that the award need not be given every year and that the committee should wait for qualified nominations rather than require presentation of the award each year.

7. **Membership Subcommittee.** A number of FLEC members will be leaving the committee, and those members will need to be replaced. Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: Kristen Sagre-Kottre and Lauren Saucy will serve on the membership committee.

8. **Listserve Etiquette, discussion.** Laura Rufolo will take over monitoring the list serve from Scott Leibenguth.

There being no further business to come before the meeting, the meeting was adjourned at 6:26 p.m.

These minutes were prepared by Lauren Saucy, 2012 Secretary to the Oregon State Bar Family Law Section Executive Committee.

Lauren Saucy

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The schedule of future meetings is:

Saturday October 20, 2012 7:00 a.m. *in Salishan*