

MINUTES

OREGON STATE BAR FAMILY LAW SECTION

October 19, 2012

Present: Laura Rufolo - Executive Committee Chair
 Anthony Wilson - Executive Committee Past Chair
 Marcia Buckley - Executive Committee Treasurer
 Lauren Saucy - Executive Committee Secretary

Members at large who wished to participate.

The **Family Law Section's Annual Business Meeting** took place in person at Salishan Resort, Gleneden Beach, Oregon.

Call to Order. The Chair of the Family Law Section Executive Committee called the meeting to order at 5:00 p.m.

Business. The following items of business came before section:

1. **Executive Committee Officers.** A slate of Executive Committee Officers was put before the section membership.

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

RESOLVED: The following section members shall be appointed as 2013 Family Law Section Executive Committee Officers:

Chair	-	Kristen Sagre-Kottre
Chair-Elect	-	Lauren Saucy
Past Chair	-	Laura Rufolo
Treasurer	-	Marcia Buckley
Secretary	-	Debra Dority

2. **Executive Committee Membership:** Four members are leaving the executive committee as of December 31, 2012. Section bylaws do not call for a specific number of executive committee members, but rather allow for a range of membership. Due to high turnover and the desire of the committee for a more gradual transition in future years, it was proposed that only three members be appointed to fill vacancies beginning in 2013, and that the 2013 executive committee determine how many additional committee members should be appointed beginning in 2014.

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

RESOLVED: The FLEC shall move forward with a total of 13 rather than 14 members in 2013.

3. **Executive Committee Members at Large.** A slate of Executive Committee Members at Large was put before the section membership.

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

RESOLVED: The following section members shall be appointed as
2013 Family Law Section Executive Committee Members at Large:

Jennifer Currin
Kimberly Quash
Murry Petitt

There being no further business to come before the meeting, the meeting was adjourned at 5:10 p.m.

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

Lauren Saucy