

## MINUTES

### EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

April 16, 2015

Present: Debra Dority - Chair  
Lauren Saucy - Past Chair  
Kimberly Quach - Chair Elect

Members at large: Laura Rufolo, Stephanie Wilson, Jennifer Brown, Melinda Thomas

Also participating: Ryan Carty, Legislative Subcommittee Chair

The meeting took place by teleconference.

**Call to Order.** The Chair called the meeting to order at 3:03 p.m. A quorum was present.

1. **Minutes.** The minutes for March have not yet been circulated and will be discussed at the next meeting.
2. **Treasurers Report.** The report will be circulated to the committee by email.
3. **Membership.** Sarah Silberger is no longer available to continue participation in the committee. Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The position will be deemed vacant.

The membership subcommittee will work to fill the vacancy. Suggestions as to potential candidates should be forwarded to Lauren and Laura.

4. **New Attorney Swearing In Ceremony.** Melinda is working with the OSB to develop material to present regarding the family law section at the May swearing in ceremony.
5. **Salishan Conference 2015, Subcommittee Report.** Planning is going smoothly.
6. **Website Committee.** Discussion of including past Annual Meeting materials continued. The issues are whether or not to upload conference written materials to the website at all, if we do: how many years should pass before posting such materials and how many years of past conferences should be maintained on the site. A vote on these issues will be held at the May 2015 meeting.

7. **Legislative Subcommittee:** Both of the FLEC improvement bills are making progress and have passed out of their first committee.
8. **Professionalism Award.** The committee has received nominations. Members should continue putting the word out that this award is seeking nominations.

These minutes were prepared by Lauren Saucy, 2015 Past Chair of to the Oregon State Bar Family Law Section Executive Committee.

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Lauren Saucy