

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

March 19, 2015 Meeting

Present: Debra Dority -- Chair

Members at large: Jennifer Currin, Melinda Thomas, Lauren Saucy, Jennifer Brown, Laura Rufolo, Stephanie Wilson, Zachary Fruchtengarten.

Absent: Sarah Silberger, Murray Petitt, Kimberly Quach, Andrew Ivers and Susan Grabe.

Also Participating: John Hudson

The meeting took place telephonically.

Call to Order. The Chair began the meeting at 3:06 p.m. A quorum was present.

Approval of Minutes. The Committee unanimously approved the February 19, 2015 meeting minutes.

Treasurer's Report. Zach reported that the 2014 Salishan Conference ran a \$6,000 deficit. Salishan cost \$10,000 more this year. Salishan charged more gratuity than the year before. We need to consider whether we can afford to grant hardship applications in years where we run a deficit.

2015 Annual Meeting. All topics, moderators and speakers have been identified and scheduled. One more slot may be added to discuss the impact of legislation of marijuana on family law disputes. Letters have gone out to all speakers, moderators and the key note speaker.

Website. There was a discussion regarding whether we should put past CLE materials on the website for members to access. It was determined that it would be cost prohibitive to put up past CLE material on the website because of the amount of the material. Then the group discussed whether we could keep the current material up on the website so that members could at least access the materials for one year following the Annual Conference. The website committee would be checking into the cost of keeping the current year's material posted on the website.

It was also reported that there is no charge or additional cost to add a tab. It was decided to put the professionalism award and past winners in its own tab.

Future Contract Negotiations with Sunriver. It was reported that they were still working on the 2017 contract and a video to show at the upcoming conference.

Professionalism Award. It was reported that an email would be going out on March 19th to solicit nominations.


Hardship Policy. We discussed whether the hardship applications would be considered only in years where we had a surplus from the year before at the Annual Conference.

Adoption Subcommittee. There was no report.

Legislative Subcommittee. There was no report.

The meeting adjourned at approximately 3:43 p.m.

These minutes were prepared by Jennifer Currin, 2015 Secretary to the Oregon State Bar Family Law Section Executive Committee.

/s/ 

Jennifer E. Currin

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The next meeting is scheduled for March 19, 2015 at 3:00 p.m.