

MINUTES

BUSINESS MEETING FOR THE OREGON STATE BAR FAMILY LAW SECTION

October 13, 2017

Present: Chair: Jennifer E. Currin
Chair Elect: Jennifer Brown
Treasurer: Absent
Secretary: Stephanie Wilson
Past Chair: Absent

Members at large: Debra Dority, Amanda Thorpe, Murray S. Pettit, and Annelisa Smith.

Absent: Kimberly Quach, Andrew D. Ivers, Keri Smith and Shannon Snow

Also Participating: Conrad Hutterli, Dan Gannett, and Erin Duncan

The meeting took place in person in Sunriver, Oregon.

Call to Order. The Chair began the meeting at 5:08 p.m. A quorum was present.

Review of Section's Activities: Jennifer Currin reports that this year's section activities included:

1. Management of the Family Law Website;
2. Provided comments and feedback for proposed legislation;
3. Solicited and reviewed nominations for the Professionalism Award;
4. Discussed the hardship policy and reviewed hardship policy applications;
5. Planned the 2017 Annual Family Law Conference; and
6. Finalized contracts for the 2018 and 2019 Family Law Conferences.

Upcoming Activities. The Section's activities contemplated for the upcoming year are:

1. All the same activities as this year; and
2. Creation of a new subcommittee to explore other conference locations for the Annual conferences in years 2020 and thereafter.

Use of Dues: The Section Dues were used on the following:

1. The Annual Family Law Conference
2. Other activities as they arose.

Status of Section Finances: The section continues to carry a large surplus of nearly \$70,000. The section is doing well financially. At this point, we will not raise section dues.

Section Budget: The budget can be reviewed upon request after it is approved for the year. Most expenses are related to the Annual Family Law Conference.

Section Long Range Plan: Continue to communicate with section members, work with and comment on legislation impacting our section and address issues important to the section as they arise.

Section Fiscal Reserve Policy: The section continues to carry a large surplus and we are desiring to keep some of the surplus due to the rising costs of our Annual Conference.

Section Elections: The following people were nominated for the indicated positions:

Officers: *(Terms ending December 31, 2018)*

Chair: Jennifer J. Brown
Chair-Elect: Stephanie F. Wilson
Past-Chair: Jennifer E. Currin
Secretary: Amanda C. Thorpe
Treasurer: Zachary Fruchtengarten

Members-at-Large: *(Terms ending December 31, 2019)*

Annelisa D. Smith
Kimberly A. Quach

The panel was unanimously approved.

The meeting adjourned at approximately 5:15 p.m.

These minutes were prepared by Stephanie F. Wilson, 2017 Secretary to the Oregon State Bar Family Law Section Executive Committee.

_____/s/Stephanie F. Wilson_____

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