

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

November 15, 2018

Present: Chair: Jennifer Brown
Chair Elect: Stephanie Wilson
Secretary: Amanda C. Thorpe (joined mid-meeting)

Members at large: Debra Dority, Keri Smith, Kimberly Quach, Andrew D. Ivers, Jennifer Currin, Shannon Snow, Stephanie Wilson, Zach Fruchtengarten

Absent: Murray Petitt, Annelisa Smith

Also Participating: Ryan Carty

The meeting took place via teleconference.

Call to Order. The Chair began the meeting at 3:04 pm. A quorum was present.

Approval of Minutes. The minutes from the previous executive meeting were approved except that the time shall be changed to 7:04 am for the commencement of the meeting.

Treasurer's Report. Variance from this year to last year was membership totals are down. New financials for last month were sent out yesterday. To be conservative, budgeted same number of members for this year as last year. The conference expenses, trend is that it is getting more expensive. Sunriver started as a great deal but gets more expensive each year. While we had max capacity at conference, running a deficit. The deficit may be attributable to membership, we have enough of a surplus account that we're fine for a period of time, but if we continue at the pace of costs above the charge, we either need to change membership fee or the conference expense. When we move back to Salishan, hopefully the conference cost will decrease. The committee approved budgeting the conference at a higher rate of \$127k.

The invoice from Sunriver is still being finalized. Main issue with invoice is room charges

Continuing Business:

- 1. Website Subcommittee:** Keri needs to be given access to be able to edit the website. The subcommittee is considering site hosting options and will circulate additional information.
- 2. Legislative Subcommittee:** No update.
- 3. Professionalism Subcommittee:** No update.
- 4. Hardship Policy Subcommittee:** No update.

5. **2018 Conference Initial Debrief:** No update, except per Treasurer's report. Shannon requests additional information on the 2018 conference.
6. **Annual Conference Location:** No updates.
7. No update on Paraprofessional Implementation Committee.
8. Discuss issue of regulating listserv. The bar will indemnify the committee and section for legal action, but the bar wants to be involved in changes made to the policy and prior to any disciplinary action taken (if any). The committee still feels that a policy that includes consequences is needed.
9. **New Business:**
 - a. None.

The meeting adjourned at approximately 3:35 pm.

These minutes were prepared by Amanda C. Thorpe, 2018 Secretary to the Oregon State Bar Family Law Section Executive Committee.

_____/s/Amanda C. Thorpe_____

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The next meeting is scheduled for January 17, 2018 at 3 pm by telephone.