

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

October 13, 2018

Present: Chair: Jennifer Brown
Chair Elect: Stephanie Wilson
Secretary: Amanda C. Thorpe

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

Absent: Zach Fruchtengarten

Also Participating: Ryan Carty

The meeting took place in person at Sunriver prior to day 2 of the annual conference.

Call to Order. The Chair began the meeting at 7:04 pm. A quorum was present.

Approval of Minutes. The minutes from the previous executive meeting were not available for approval.

Treasurer's Report. The section financials were discussed with reports available in print for the committee member's review at the meeting. A budget has not been set. There will not be a dues raise. The section is down by about 40 members thereby reducing revenue. Discussion of promoting joining section to save money on the cost of the conference. A new expense report is available. Mileage reimbursement is available.

Continuing Business:

- 1. Website Subcommittee:** Website is in the process of being moved over. The prior conference materials are online. Keri joined the committee.
- 2. Legislative Subcommittee:** Proposed legislation is coming for custody and parenting time, particularly defining custody. The legislative committee will continue to monitor any relevant proposed legislation. The Juvenile Law Section took no position on Mr. Kramer's proposed legislation change.
- 3. Professionalism Subcommittee:** Presentation of the award went well.
- 4. Hardship Policy Subcommittee:** Granting hardship requests remains discretionary.
- 5. 2018 Conference Initial Debrief:** Some hiccups with technology for overflow room, positive feedback during conference, quick tips very well received, professionalism presentation went well, lunch period was too short, suggest adding time back in at lunch, intention is to send surveymonkey evaluation in lieu of paper evaluation forms.
- 6. Annual Conference Location:** Salishan will be the location of the 2020 and 2021 conferences.
- 7.** No update on Paraprofessional Implementation Committee.

8. Discuss issue of regulating listserv. By-laws and insurance coverage will be reviewed.

9. **New Business:**

- a. Discussion of whether to incorporate both awards under the professionalism subcommittee or rename/reorganize, for now both will be administered by the professionalism subcommittee.
- b. Further discussion of section membership enrollment decline.
- c. Discuss benefits of section membership.
- d. Shannon Snow will chair the 2019 conference sub-committee. Amanda Thorpe, Murray Petitt, Andy Ivers, Stephanie Wilson, Jennifer Brown, and Keri Smith.
- e. If any members are interested in assisting with the recording of Family Law related videos, contact Jennifer.

The meeting adjourned at approximately 8:21 a.m.

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 November 15, 2018 at 3 pm by telephone.