

**Executive Committee Meeting**  
**Family Law Section, Oregon State Bar**  
**October 12, 2019**

Present:           Chair:           Stephanie Wilson  
                  Chair Elect    Amanda Thorpe  
                  Treasurer    Zachary Fruchtengarten (by phone)  
                  Secretary     Annelisa Smith  
                  Past Chair    Jennifer Brown  
                  Members at Large: Keri Smith, Shannon Snow, Kimberly Quach, Jennifer Currin, Debra Dority, Dan Miller

Also Present: Katherine Denning with OSB, Erin Fennerty (incoming member at large)

Call to Order at 7:11 a.m.

Approval of June 2019 Minutes

Treasurer's Report: Zach Fruchtengarten

- Review financials

Continuing Business

1. Website Subcommittee Update: Keri Smith and Dan Miller
  - Should we move the website to the Bar
  - Approval to move the website to the Bar's management
2. Legislative Subcommittee Update: Ryan Carty
  - No updates
3. Awards Subcommittee Update: Debra Dority and Stephanie Wilson
  - We need to develop a second award
  - We did not get any nominations for the Professionalism Award this year
4. Hardship Policy Subcommittee Update: Murry Petitt, Kimberly Quach
  - No updates
5. Annual Conference Recap – Shannon Snow
  - We are getting a \$4,000 refund due to internet problems
6. List Serve Update: Amanda Thorpe
  - Discussion regarding Bar's updated list serve policy.

## New Business:

### 1. 2020 Annual Conference

- Amanda is both conference chair and committee chair in 2020. To assist, Keri Smith will be her co-chair for the conference
- New conference committee members approved will be Annelisa, Murry, Dan, Keri (Co-Chair), Amanda (Co-chair), Erin.

### 2. Committee Changes

- Debra is rotating off the committee so we need a new Awards subcommittee chair. Jennifer Brown and Stephanie Wilson will be the new subcommittee.

### 3. Charitable Donations

- a. Classroom Law Project
- b. Campaign for Equal Justice

### 4. Paraprofessional Implementation Committee

- The BOG just voted to move the Committee forward.
- Kimberly Quach may be involved on the committee from our group.