

**EXECUTIVE COMMITTEE MEETING
FAMILY LAW SECTION, OREGON STATE BAR
16 APRIL 2020 MINUTES**

Present: Chair: Amanda Thorpe
Chair Elect: Annelisa Smith
Treasurer: Zachary Fruchtengarten
Secretary: Murray Petitt
Past Chair: Stephanie Wilson

Members at Large:

Also Present: Dan Miller, Keri Smith, Erin Fennerty, Kimberly Quach, Jennifer Brown, Susan Grabe, Shannon Snow, Jennifer Currin

Call to Order at: 3:05

Approval of March 19, 2020 Minutes
Approval of February 20, 2020 Minutes

Treasurer's Report: Zachary Fruchtengarten

- Not much activity. Some additional membership fees were received (86 more than this time last year).

Continuing Business:

- Website Subcommittee Update – Keri Smith
 - Nothing new.
 - In the process of being transferred over to the State Bar
- Legislative Subcommittee Update –
 - Deferred
- Awards Subcommittee Update – Stephanie Wilson & Jennifer Brown
 - Nominations are due May 1, a PDF is to be uploaded to the website
 - May extend the nomination period if necessary
 - May send out an email blast regarding the reason for the new award (Larry Gorin Award)
 - Approved criteria for new award (Gorin Award)

- Hardship Policy Subcommittee Update – Zachary Fruchtengarten, Murray Petitt & Kimberly Quach
 - Nothing new
 - May see more applications this year due to COVID-19 situation.

- 2020 Annual Conference Subcommittee Update – Amanda Thorpe
 - Committee is well into the planning and the current assumption is that we will be putting on a conference BUT due to COVID-19, not entirely sure if the conference will go forward or if as many people will attend as usual.
 - Amanda and Keri met with the Bar regarding having the Conference provided through a webcast. Have not received anything from them yet. Will follow up.
 - Discussion over the amount to charge if conference is over a webcast – same price as attending the conference?
 - Hope for at least 200 attendees
 - May renegotiate a contract with Salishan
 - Possibility of a cap of gatherings by the governor of no more than 50 people?
 - Possibility of a second wave of COVID-19
 - Discussion about the impact on the conference if there are no restrictions on large gatherings, and whether people will attend due to lingering concerns
 - Next step is to plan on having a conference
 - One-day webcast?
 - Recording for replay?
 - Alternate location?
 - Uncertain as to how many attendees would be needed to go forward the conference
 - Need to choose a decision date (Yes/No on conference)
 - Many sections are in the same quandary as us regarding their CLEs/conferences

- Listserve Update – Amanda Thorpe & Annelisa Smith
 - No update – mostly COVID-19 related threads
 - Appears to be the platform that some counties are using to get information out

- Campaign for Equal Justice Issue –
 - Erin created a spreadsheet regarding who made Campaign for Equal Justice donations and how much

- Probably half of the Sections made contributions from \$500 - \$1500
- Motion to contribute \$500 from our Section to the Campaign for Equal Justice approved.

New Business:

1. New Chief Justice Order, expected to be sweeping, is due out next week
 - Discussion regarding “work from home” software
 - Discussion regarding case work support for attorneys
 - No in-person June meeting for Executive Committee