

**EXECUTIVE COMMITTEE MEETING  
FAMILY LAW SECTION, OREGON STATE BAR  
1 December 2022 MINUTES**

Present:       Chair: Murray Petitt  
                  Chair Elect: Erin Fennerty  
                  Treasurer: Amanda Thorpe  
                  Secretary: Keri Smith  
                  Past Chair:

Present:       Members at Large: Patrick Melendy, Alexander Jones, Shallon Halttunen, Kayla Steindorf, Stephanie Wilson, Zachary Gottlieb, Shannon Snow (by phone), Annelisa Smith (joined late), Samantha Benton (joined late)

Also Present:- Matt Shields (for Susan Grabe)

Not Present: Ryan Carty, Katherine Denning, Kristi Skalman, Shannon Snow, Brittany Berkey, Susan Grabe, OSB, Kendra Russell

Call to Order at: 12:06 pm

Minutes from November 2, 2022 – approved (11 voted yes)  
    Amendment: Conference Chair – add Alex Jones  
    Motioned with Amendment: Erin Fennerty  
    Seconded: Pat Melendy

Minutes from October 14, 2022 – approved (11 voted yes)  
    Motioned: Erin Fennerty  
    Seconded: Pat Melendy

Treasurer’s Report:- Amanda Thorpe – Budget approved by BOG, including the increase in section dues and our request to hold on to our surplus without the increased fee.

Continuing Business:

- Annual Conference Subcommittee Update – Alex Jones
  - Got the contract from Salishan – good news: food budget went down and room requirement fees went down
  - Will go over topics at the committee meeting tomorrow
- Awards Subcommittee Update – Stephanie Wilson – no report
- Website Subcommittee Update – Erin Fennerty
  - Working on learning word press to take over the website

- Legislative Subcommittee Update – Matt Shields
  - No particular update
  - Legislature is meeting for the last issues next week but unrelated to this committee
  - Judge Fennerty: asked by Judge McIntyre (State FLAC President) to join the parental relocation work group. A meeting is coming up in December that she will attend. Annelisa Smith also is participating.
- Hardship Policy Subcommittee Update – Murray Pettit – no update. Tied into the conference
- Listserve Committee Update – We don't monitor the list serve like in the past. Amanda gives reminders as a courtesy.

#### New Business

- Approval of the 2023 Slate – Judge Fennerty
  - Committee: Murray Pettit, Judge Fennerty, Pat Melendy, Lauren Saucy, Debra Dority
  - Proposed Slate:
    - Chair: Erin Fennerty
    - Chair: Keri Smith
    - Secretary: Shallon Halttunen
    - Treasurer: Samantha Benton
    - Members at Large: Amanda Thorpe, Annelisa Smith
      1. Adam Shelton
      2. Shala Kudlac
      3. Casey Bitzenberg
  - Pat Melendy – moved, Murray Pettit – seconded
    - Yes votes: 13
- CEJ Request – Murray Pettit
  - Amanda: We have funds available to make a contribution of some type
  - Judge Fennerty – researched this extensively previously when the section decided to donate.
  - Motion to donate \$500 – Murray Pettit
    - Pat Melendy seconded
    - Vote: 13 yes
- Family Law Newsletter – Murray Pettit/ Amanda Thorpe
  - Amanda and Samantha will work together on an application process and circulate it to listserves

Concluded at 12:45 pm

Next Meeting: January 5, 2023