

**EXECUTIVE COMMITTEE MEETING
FAMILY LAW SECTION, OREGON STATE BAR
3 November 2022 MINUTES**

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

Present: Members at Large: Patrick Melendy, Keri Smith, Shannon Snow, Zachary
Gottlieb, Stephanie Wilson, Samantha Benton, Brittany Berkey, Kayla Steindorf,
Amanda Thorpe, Alexander Jones, Erin Fennerty

Also Present: Susan Grabe, OSB

Not Present: Ryan Carty, Katherine Denning, Shallon Halttunen. Kristi Skalman,
Annelisa Smith

Call to Order at: 12:08 pm

Minutes from October 14, 2022. Minutes not complete will review at next meeting.

Treasurer's Report:- Amanda Thorpe – submitted the budget to BOG including a
request to increase our section dues. We received the final invoices for the conference.
Amanda is reviewing those. Submitted a waiver to keep our extra money.

Continuing Business:

- Annual Conference Subcommittee Update – Keri Smith/Pat Melendy
 - Created the Committee:
 - Alex Jones (Chair), Keri Smith, Pat Melendy, Kayla Steindorf,
Samantha Benton, Zach Gottlieb
 - Conference was a financial loss, as in past years
 - We need to decide where the 2024 conference will occur
- Awards Subcommittee Update – Stephanie Wilson
 - Awards given out
 - Nothing to report
- Hardship Policy Subcommittee Update – Murray Pettit
 - Nothing to report
- Legislative Subcommittee Update – Susan Grabe
 - Uniform Parentage Act Group formed, moving forward to introduce a
bill
- Website Subcommittee Update: Keri Smith/Erin Fennerty

- Minutes still need to be uploaded
- Erin Fennerty will learn and take over
- Listserve - no update

New Business

- New Slate - Murray
 - Putting together the slate to be voted on at the December meeting on December 1st. Then it will be submitted to the membership to be voted on by the end of the year.
- Newsletter - Murray Pettit
 - Susan had a recommendation for a private person.
 - Amanda suggested we send out a request for applicants, resume, letter of interest, set a deadline. Samantha Benton and Amanda Thorpe will work on the application processes

Concluded at 12:40 pm

Next Meeting: December 1, 2022