

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

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

Present: Members at Large: Patrick Melendy, Keri Smith, Kristi Skalman, Shallon Halttunen, Alexander Jones, Brittney Berkey, Stephanie Wilson, Samantha Benton

Also Present: Susan Grabe, OSB

Not Present: Ryan Carty, Katherine Denning, Kayla Steindorf, Shannon Snow, Erin Fennerty, Zachary Gottlieb,

Call to Order at: 12:07 pm

Reviewed minutes from August 4, 2022. Pat Melendy moved to approve. Seconded by Shallon Halttunen. Approved on September 1, 2022.

Treasurer's Report:- Amanda Thorpe -. No expenses in July. Expenses of conference will occur soon but nothing yet. Bar services fee for conference last year and this year.

Continuing Business:

- Annual Conference Subcommittee Update - Keri Smith/Pat Melendy
  - Co-Chairs are Keri Smith and Pat Melendy, other members are Annelisa Smith, Kayla Steindorf, Samantha Benton and Murray Pettit
  - As of last week 97 people had registered. Likely more this week. Keri needs to register all FLEC members.
  - Schedule circulated and posted on website
  - Need sponsors for food and drink. Pat Melendy is talking with Salishan. Discussed whether we wanted to open up the sponsorships to nonlawyers.
- Awards Subcommittee Update
  - Stephanie Wilson
  - Presenting 2 awards during the conference lunch - Chelsea Armstrong presenting Gil Feibleman and Brittney Berkey presenting Nicole Derring awards
- Hardship Policy Subcommittee Update
  - We do not usually have many applications, none this year

- Discussed making this more accessible next year
- Legislative Subcommittee Update – Susan Grabe
  - Nothing new to report
- Website Subcommittee Update: Keri Smith
  - Minutes still need to be uploaded
  - Conference updates

#### New Business

- Annual meeting at the conference
- We need to come up with the new slate, nominating committee
  - Susan Grabe – Existing chair, immediate past chair, another person solicits nominations
  - Voting can be electronically and not required to be at the conference
  - Nominating committee: Murray Pettit, Annelisa Smith, Pat Melendy
- Newsletter – Murray will reach out to Kayla Steindorf

Concluded at 12:55 pm

Next Meeting: October 14, 2022