

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

October 20, 2012

Present: Laura Rufolo - Chair
 Kristen Sagre-Kottre - Chair-Elect
 Anthony Wilson - Past Chair
 Marcia Buckley - Treasurer
 Lauren Saucy - Secretary

Members at large: Debra Dority, Scott Leibenguth, Christopher Eggert, Laura Graser, Gregory Oliveros

Also participating: Hon. Daniel Murphy - Family Law Newsletter
 David Gannett - Legislative Subcommittee Co-Chair
 Ryan Carty - Legislative Subcommittee Co-Chair
 Jennifer Currin - Member at large beginning 2013
 Kimberly Quach - Member at large beginning 2013
 Murry Petitt - Member at large beginning 2013

The meeting took place in person at Salishan Resort, Gleneden Beach, Oregon.

Call to Order. The Chair called the meeting to order at 7:00 a.m. A quorum was present.

Business: The following items of business came before the committee:

1. **Approval of Minutes.** Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The minutes of the Executive Committee meeting held June 21, 2012, are approved as written.

2. **2013 Budget.** The section treasurer presented a proposed 2013 budget for review and comment.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The proposed 2013 Family Law Section budget is approved as drafted.

3. **Salishan Conference 2012 Subcommittee Report.** The event is going well. Attendance is the highest it has ever been at 471 attendees, and this has been the most well attended event in Oregon State Bar history for any section.

There was a question about whether or not the CLE committee can pay an honorarium to entice prestigious national speakers to participate in our conference. The committee has received differing information regarding this. The OSB Controller advised this was unacceptable. OSB Event Services indicated that it may be acceptable because many sections do currently pay for speakers. Further research will be done.

4. **Salishan Conference 2013.** Nominations were taken for committee members to participate in organization of the 2013 annual Salishan Conference.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: Chris Eggert, Debra Dority and Kimberly Quach shall lead 2013 Salishan Conference planning.

5. **Legislation Subcommittee Report.** No action needs to be taken regarding legislation at this time, but the section expects a busy session in 2013. Discussion was held on additional members from the section who have requested to participate in the legislative subcommittee. The Chair of the subcommittee was authorized to have further discussions with various members and invite them to participate in the subcommittee.

David Gannett requested that the section add to the subcommittee a position of “Immediate Past Chair.”

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The position “Immediate Past Chair” shall be added to the Legislative Subcommittee, and David Gannett will assume that position beginning immediately.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: Ryan Carty shall be appointed Chair of the Legislative Subcommittee.

The FLEC thanked David Gannett for his hard work as Chair and Co-Chair of the legislative subcommittee in past years.

6. **Child Support Calculator Guideline Review.** This matter has been brought to its conclusion. The FLEC thanked Chris Eggert for his work on the statewide committee.

7. **Family Law Section Newsletter.** The newsletter editor advised that our section membership provides little feedback on whether or not the content of the newsletter is helpful to the section, and there are not an overwhelming number of articles submitted. Both FLEC members and section members at large are encouraged to submit articles for future newsletters.

8. **Family Law Section Web Page Subcommittee Report.** A facelift of the section web page has begun, using Cascade Web Development. Ideas for the web page include postings of historical newsletters in a searchable manner, an expert database, and a Family Law Section directory. Other ideas are welcome.

9. **Recognition of Past Chair.** The FLEC thanked Laura Rufolo for her hard work as Chair of the Family Law Section Executive Committee in 2012 and commemorated her service with a plaque.

There being no further business to come before the meeting, the meeting was adjourned at 8:23 a.m.

These minutes were prepared by Lauren Saucy, 2012 Secretary to the Oregon State Bar Family Law Section Executive Committee.

Lauren Saucy

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The schedule of future meetings is:

Thursday December 20 , 2012 3:00 p.m.