

## MINUTES

### EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

#### May 21, 2015 Meeting

Present: Debra Dority -- Chair

Members at large: Jennifer Currin, Lauren Saucy, Jennifer Brown, Laura Rufolo, Stephanie Wilson, Zachary Fruchtengarten, Kimberly Quach, Andrew Ivers, and Murray Petitt

Absent: Melinda Thomas.

Also Participating: None

The meeting took place telephonically.

**Call to Order.** The Chair began the meeting at 3:03 p.m. A quorum was present.

**Approval of Minutes.** The Committee unanimously approved the March and April, 2015 meeting minutes.

**Treasurer's Report.** It was reported that we still have outstanding payments that are not ours.

**2015 Annual Meeting.** It was reported that things have been progressing rather well. It was proposed that we increase the registration fees because of an increase in costs. It was also discussed that we would not want to increase the registration fee next year with changing the venue to Sunriver so it was better to do it this year. It was moved, seconded and unanimously approved to increase the registration fees for the 2015 Salishan Annual Conference as follows:

\$300 for non-members  
\$275 for OSB-Family Law Section members  
\$160 legal aid and non profit  
\$85 for students, clerks and assistants

This represented a \$25 increase for non-members and members.

**Website.** There was a discussion regarding whether we should put past CLE materials on the website for members to access. The issues were (1) should we post the materials online from previous conferences, (2) how many years back should we post, and (3) how soon after the conference should we post the

materials. The main argument against posting the materials is that people would not come to the conference. The main argument in favor of posting the material is that it is another service we can offer for our members and another resource that could be beneficial to practitioners. Ryan also brought up that it was beneficial to the speakers to post their material after the conference. After several minutes of discussion it was determined that we should post the materials on the website but to delay when they are posted. For example, we will post the 2014 materials approximately one year after the conference. This will balance the benefits of providing another service to our members while making sure that people keep coming to the conference. At the conclusion of the discussion it was determined that we would post 2014 and maybe 2013 (if we can locate and get consent from the speakers). A committee of Debra and Lauren was formed to work on getting the consents from the speakers before posting the materials.

**Request for Oregon Minority Association.** Debra reported that she had received a request to donate to the Oregon Minority Association. It was brought up and determined not to make a donation this year.

**Waiving Students at Next Conference.** Lauren proposed that we continue the same policy to waive 6 students' registration fees for the annual conference for 2015. The proposal to waive 6 students' registration fees was unanimously accepted. There was also a brief discussion about making this a permanent policy so that we would not have to vote on it each year. Lauren was going to look into making this a permanent policy.

**Annual Conference in Sunriver.** It was reported that they were still working on the 2017 contract.

**Professionalism Award.** It was reported that there was one nomination for the Professionalism Award.

**Hardship Policy.** There was no report.

**Adoption Subcommittee.** There was no report.

**Legislative Subcommittee.** Ryan gave an update.

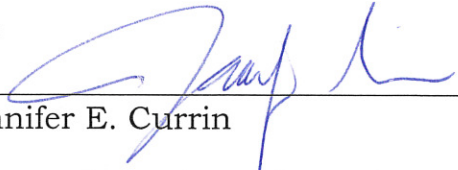
**New Member Subcommittee.** Appointing a new member to the committee was discussed. **Annalisa Smith of Portland, Oregon, OSB No. 061190** was moved, seconded and approved to be a new member on the Family Law Executive Committee. Debra will be contacting her and invite her to the next meeting.

**The next meeting is an in-person meeting at 4:00 p.m. at a restaurant to be announced in Salem, Oregon.**

The meeting adjourned at approximately 3:50 p.m.

These minutes were prepared by Jennifer Currin, 2015 Secretary to the Oregon State Bar Family Law Section Executive Committee.

/s/

  
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Jennifer E. Currin

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**The next meeting is scheduled for June 18, 2015 at 4:00 p.m.**