

## MINUTES

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

**May 18, 2017**

Present:	Chair:	Jennifer E. Currin
	Chair Elect:	Jennifer Brown
	Treasurer:	Zachary Fruchtengarten
	Secretary:	Stephanie Wilson
	Past Chair:	Kimberly Quach
	Members at large:	Murray S. Pettitt, Shannon Snow, Debra Dority, Keri Smith, Amanda Thorpe

Absent: Christine Constantino, Susan Grabe, Ryan Carty, Andrew D. Ivers, Annelisa D. Smith.

Also Participating: None.

The meeting took place telephonically.

**Call to Order.** The Chair began the meeting at 3:04 p.m. A quorum was present.

**Approval of Minutes.** The Committee unanimously approved the April 20, 2017 meeting minutes.

**Treasurer's Report.** Zachary Fruchtengarten emailed out the financials. Zach reports almost no activity for April or March. Still getting some membership fees and we are close to where we were last year. Recently authorized the 2018 of \$5,000 deposit check to Sunriver.

#### **Continuing Business:**

- 1. Annual Conference 2017 Update** – Jennifer Brown reports on track for the conference. Rooms booked for speakers and committee. Sunriver reports that our room block is sold out. Jennifer Currin reports that we may be contacted by the Cannabis Law Section again for a spot at the conference. Jennifer Brown will address it as necessary. Due to costs, there will not likely be a video overflow room. **If you want a room and have not already contacted Jennifer Brown, contact Sunriver directly.** Shannon reports that the kids' camp fees increased more than double this year. We may not be able to offer them this year.
- 2. Website Subcommittee Update** – Andy Ivers (absent)
- 3. Legislative Subcommittee Update** —Ryan Carty (absent)
- 4. Professionalism Subcommittee Update** –Debra Dority reports that she forwarded out the nomination for Eric Larson. He was one of four nominations received last year. It

was very close between Michael Yates and Eric Larson last year. Kathy Root re-nominated Eric and subcommittee received additional letters in support. Zachary reports that Eric just turned 70 and has been a mentor to many attorneys for years. Good pick for the award (and from Pendleton High School). Eric Larson was unanimously selected as the recipient. Eric will have a room reserved at Sunriver and will receive award during lunch at the annual conference. Zachary will follow up with Debra regarding the presenter.

Larry Gorin – Debra Dority reports that she reached out to Judge Raines regarding offering room to Larry’s family and a remembrance presentation during lunch at the annual conference. The idea is to have Judge Raines speak for 8-10 minutes. Judge Raines gave initial indications that it is a good idea and Mrs. Gorin would like it. Debra will follow up more with Judge Raines to see if Mrs. Gorin would like to be there. Jennifer Currin will get an embroidered Pendleton blanket “Professor Gorin”. Jennifer Brown, Debra Dority, and Stephanie Wilson will coordinate to include a time during the conference.

- 5. **Hardship Policy Subcommittee Update** – No funds to offer this year.
- 6. **Listserve Etiquette** – Amanda reports that she did have to weigh in this week. Response was positive and well received so far.
- 7. **2018-2019 Annual Conference Contracts Update** – Jennifer Currin reports that she will send out a vote by email on the 2018-2019 contracts. Prices are higher. Sunriver is not being difficult, but they are much more expensive. We’ll likely have to move in the future to keep costs down (Salishan?). In October, we will put together a subcommittee to get bids for new locations.
- 8. **New Business.**
  - a. **Marijuana Section Dispute.** Jennifer Currin sent Lee Berger an email in reply to their memo that we are not endorsing speakers or products. Offered them to participate in future conference or submit something for the bulletin. They will meet on Monday to discuss our reply.
  - b. **Discussion of June Meeting.** Discussion of meeting location. June 15, 2017. If you have ideas for a location, contact Jennifer Currin to coordinate a reservation.

The meeting adjourned at approximately 4:11 p.m.

These minutes were prepared by Jennifer J. Brown, 2017 Chair-Elect to the Oregon State Bar Family Law Section Executive Committee.

\_\_\_\_\_/s/Jennifer J. Brown

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*The next meeting is scheduled for Thursday, June 15, 2017, at 4:00 p.m. in person. Details to follow by email.*