

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

October 10, 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, Gwen Moore, Melinda Thomas, Annelisa Smith and Murray Petitt

Absent: Ryan Carty

Also Participating: John from the adoption subcommittee by telephone

The meeting took place at Salishan Resort and Spa during the Annual Conference.

Call to Order. The Chair began the meeting at 7:11 a.m. A quorum was present.

Approval of Minutes. The Committee unanimously approved the previous meeting minutes.

Treasurer's Report. There was a discussion about raising membership fees. However, the reserves appear to be at satisfactory levels. Therefore, there will not be an increase in membership fees at this time.

2015 Annual Conference. Stephanie Wilson provided an update on the conference. Stephanie had suggestions about things to change for next year's conference including having a speaker wrangler, start working on the conference sooner in the year. There was also discussion about structuring the conference next year so that it was done by 11:30 a.m. (check out time).

Adoption Subcommittee. There was a proposal and request that FLEC approve the operating procedures created by the Adoption Subcommittee. The Adoption Subcommittee wanted to adopt a provision that would allow it to replace a member of their subcommittee whenever the member missed two unexcused meetings. After discussion by the members, it was agreed that the Family Law Executive Committee would not object to the Adoption Subcommittee implementing procedures that are not in conflict with Family Law Executive Committee Rules. There was not a specific approval of the operating procedures proposed by the Adoption Subcommittee but rather an agreement

that FLEC would not object to their implementation of their own rules so long as those rules are not in conflict with FLEC rules.

Annual Conference in Sunriver, 2016. The committee for the 2016 conference was formed including Jennifer Currin (chair) and other committee of Stephanie Wilson, Melinda Thomas, Gwen Moore. Melinda and Gwen are from Deschutes County and volunteered to assist with the facility/venue issues as they arise. Planning for the Annual Conference in Sunriver would begin shortly. There was a brief discussion about topics for next year and ideas to help make the transition as smooth as possible.

New Member Subcommittee. There was a discussion about drafting a letter to new members so that new members know what is going on in the section.

Professionalism Award. There was no report.

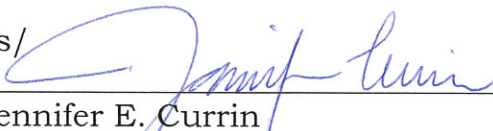
Hardship Policy. There was no report.

Legislative Subcommittee. There was no report

Unless a meeting was needed, there will be no meetings in November or December. The next meeting will be in January.

The meeting adjourned at approximately 8:07 a.m.

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

/s/ 

Jennifer E. Currin

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The next meeting is tentatively scheduled for January 21, 2015 at 3:00 p.m.