

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

March 15, 2018

Present: Chair: Jennifer Brown
Chair Elect: Stephanie Wilson
Secretary: Amanda C. Thorpe

Members at large: Debra Dority, Andrew D. Ivers, Murray Petit, Keri Smith,
Annelisa Smith, Shannon Snow

Absent: Jennifer Currin, Kimberly Quach, Zach Fruchtengarten

Also Participating: Susan Grabe, Ryan Carty

The meeting took place telephonically.

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

Approval of Minutes. The minutes from the previous executive meeting and business meeting are approved.

Treasurer's Report. No new report.

Continuing Business:

1. **Website Subcommittee:** The website has been fully updated with additional conference materials to be uploaded and the conference page to be updated.
2. **Legislative Subcommittee:** The deadline is April 2, 2018 for new legislation to be proposed. There are no carry overs and nothing in progress for our review.
3. **Professionalism Subcommittee:** Nominations will be requested in the normal course.
4. **Hardship Policy Subcommittee:** No new update.
5. **2018 Conference Update:** The committee is meeting next week. Some speakers have been confirmed and the committee is still waiting for responses from others that have been invited to speak.
6. **Annual Conference Location:** The committee is meeting regularly and awaiting bids from various locations including Salishan, Seaside, River House, Eagle Crest, Scannania Lodge (in Washington). The committee has had extensive discussion on the pros and cons of various locations and is carefully considering the options.
7. **New Business:**
 - a. Futures Task Force Report- No new update.
 - b. Discussion of the listserv. The Listserv monitor reports more of the same: some minor unprofessional comments but no major violations of the guidelines.
 - c. Discussion of the bar roster. Membership numbers are down slightly.

The meeting adjourned at approximately 3:20 p.m.

These minutes were prepared by Amanda C. Thorpe, 2018 Secretary to the Oregon State Bar Family Law Section Executive Committee.

_____/s/Amanda C. Thorpe_____

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The next meeting is scheduled for Thursday April 19, 2018 at 3:00 p.m. via telephone conference.