

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

May 17, 2018

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

Members at large: Debra Dority, Keri Smith, Kimberly Quach, Annelisa Smith, Andrew D. Ivers, Zach Fruchtengarten, Jennifer Currin, Shannon Snow

Absent: Murray Petitt, Stephanie Wilson

Also Participating: Susan Grabe, Ryan Carty

The meeting took place telephonically.

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

Approval of Minutes. The minutes from the previous executive meeting were approved unanimously.

Treasurer's Report. There is not a lot of activity with the financials. Membership is down as are membership fees (by about \$5,000.00 from previous year.) It is not clear what the reason for the decrease is.

Continuing Business:

- 1. Website Subcommittee:** Website has been updated with conference information including the dates and lodging information.
- 2. Legislative Subcommittee:** No new update except the discussion of Mark Kramer's proposed ORS 419B.116 revision. The committee continued to discuss the proposed revision. The committee wants to here the Juvenile Law Section's position prior to voting on the proposed legislation.
- 3. Professionalism Subcommittee:** Discussion of nominations and award options including consideration of a "Larry Gorin Award". Committee will discuss the nominees further at the June meeting.
- 4. Hardship Policy Subcommittee:** The availability of the hardship waiver has been added to the website and a link to the application will be added to the conference page. Additionally two student scholarships will be made available for each Oregon law school, for a total of 6 student scholarships/passes.
- 5. 2018 Conference Update:** Discussed credit issues, discuss topics, Save the Date sent to the listserv, rooms will be confirmed.
- 6. Annual Conference Location:** Proposals from various locations have been submitted to and a meeting to discuss the proposals is pending. The venues are pressuring their

committee contacts for a decision. The committee will meet and make a recommendation.

7. No update on Paraprofessional Implementation Committee.

8. No new Listserv issues to report.

9. **New Business:**

a. Discussion of attendance, which was excellent for this meeting. Thank you to the members for participating.

b. Members with expiring terms should notify Jennifer if you do not want to continue.

The meeting adjourned at approximately 4:04 pm.

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 June 21st, 2018 at 4 pm in person at Ritter's 102 Liberty St NE, Salem, OR 97301.