

**Lane County Bar Association
Board of Directors Meeting
January 2, 2026, Noon-1:00**

Next Meeting: February 5, 2026

Role	Name	Email	Present
President	Jennifer Hisey	jhisey@oregonlawcenter.org	X
President-Elect	Julian Marrs	Julian.Marrs@millernash.com	X
Treasurer	Taylor Herbert	therbert@lanepds.org	
Secretary	Esack Grueskin	egrueski@gmail.com	X
Director	Debra Vogt	debra.k.vogt@ojd.state.or.us	
Director	Shane Davis	sdavis@justicelawyers.com	
Director	Jesse London	jesse@londonparislaw.com	
Director	Lisa Romano	lromano@oregonlawcenter.org	
Director	Laura Ruggeri	lruggeri@lanepds.org	X
Director	James Gardner	jgardner@gardnerbeckley.com	X

INTRO:

Happy New Year!

The President calls the meeting to order at 12:01 pm.

APPROVE MINUTES:

The Board lacks quorum, so voting on the minutes will be moved to February's meeting.

TREASURER'S REPORT:

Jennifer reports on the LCBA's assets in Taylor's (planned) absence.

COMMITTEE REPORTS:

Events:

The 2025 Winter Social cost \$4,060.00 and brought in roughly \$1,300.00 from tickets (based on registrations), which is an improvement from 2024. People who attended thought it was a good event that people enjoyed. We learned we don't need to order as much salad.

Spring Bash 2026 planning is in swing. Jennifer plans to lock in the venue (the Jordan Schnitzer Museum of Art) if no one objects over the next couple of weeks. The event will likely cost around \$10k.

The February 2026 CLE needs someone to sub for Jennifer to bring the presentation equipment over and give the little spiel. Julian volunteers to sub if Lisa (who works with Jennifer) isn't available to sub.

Engagement:

Julian and Jesse put together a fundraising framework with multiple levels of sponsorship. Tentative plan would be to include affiliate membership for sponsors and attendance at both special events (Winter Social and Spring Bash). The Board discusses potential additional non-law-firm sponsors. The Board discusses refining the framework around sponsorship benefits and tiers.

Governance:

No updates.

Modernization:

No updates.

JARC

Brad Litchfield reached out to Julian about re-appointing a suite of pro tem judges. The process involves getting a letter of approval from LCBA. Julian reviewed the JARC rules and couldn't find any provision specifically addressing pro tem renewals. Julian does not believe it would be feasible for the process to involve re-vetting people who have already been serving as pro tem judges. When we have quorum, the Board will vote whether to simply approve sitting pro tem judges for renewed terms (unless we receive compelling reasons not to approve anyone already serving).

PRESIDENT'S REPORT:

Jennifer reviews the LCBA calendar to make sure we're still on track. Section liaisons need to reach out to sections to check in. Julian will work on Bar Bulletin. We need to solicit nominations for LCBA awards.

NEW BUSINESS

When we have quorum (hopefully in February), the Board needs to consider whether to get new award plaques (the current one for the Andrew Clement Pro Bono Award is full).

OTHER/GOOD OF THE ORDER:

None.

ADJOURNED at 12:42 pm