

MINUTES OF THE OREGON STATE BAR DEBTOR-CREDITOR SECTION ANNUAL MEETING

25 October 2014

The meeting was called to order at the University of Oregon, William W. Knight Law Center, 1515 Agate St, in Eugene, Oregon, at approximately 8:30 am by Caroline Cantrell, Chair. She acknowledged the Planning Committee for their excellent work. She also acknowledged Ann Chapman, who was awarded the William N. Stiles Award of Merit for her many contributions to the section.

Election of 2015 Executive Committee Members and Officers: The slate presented by the nominating committee for the 2015 Executive Committee members and officers was announced and opened up for any additional nominations from the floor. There were none. Following a motion by Gary Scharff to approve the slate, and a second, the slate was approved by vote of the members present. The elected 2015 Debtor-Creditor Section Executive Committee Officers and Members are as follows:

Chair: David Hercher
Chair-Elect: Richard Parker
Past Chair: Caroline Cantrell
Treasurer: Clarke Balcom
Secretary: Justin Leonard

Members-at-large with terms ending 12/31/15:

Jason Ayres
Leslie Gordon
Vanessa Pancic
Natalie Scott
Britta Warren

New Executive Committee members-at-large with terms ending 12/31/16:

David Foraker
Joseph VanLeuven
C. Casey White
Timothy Solomon
Stephen Raher

Treasurer's Report: Rich Parker reported that we are doing much better this year. The section now has \$32,528 cash on hand. We have trimmed expenses in a number of areas including the pro bono clinics. He urged members to please volunteer for these, or if unable to volunteer, please make a contribution. Our primary expenses are for the Annual Meeting, Pro Bono Bankruptcy Clinics, and newsletter. We have 678 paid members. Only about 100 are here. We will be doing a questionnaire on what the section membership needs and wants, with a view to increasing attendance in future.

Acknowledgement of Outgoing Executive Committee Members: Dave Hercher acknowledged the outgoing EC members for their service. Each of these, including Susan Ford

(past chair), and Steve Arnot, David Paradis, Chris Parnell, and Carolyn Wade (members) were thanked and presented with an engraved award, acknowledging their service.

Acknowledgement of Retiring Judge, Elizabeth L. Perris: Judge Dunn spoke, expressing the debtor-creditor bar's very high appreciation for Judge Perris's extraordinary professional history, accomplishments, awards, approachability, intelligence, hard work, and dedication to ongoing education, improvement and high standards of the bench and bar. A dinner honoring "Liz," as she has always preferred to be addressed off the bench, will be held at the Multnomah Athletic Club on 20 February 2015. More details will be sent out to the section.

Judge Perris expressed her appreciation, and said she is thankful that she has been able to work here in Oregon, in this district, and with this section, which she said is outstanding. In her work and travels outside Oregon, she has observed that it is not like this everywhere, and she is proud to be an Oregon lawyer and an Oregon judge.

Adjournment: The meeting was adjourned at approximately 8:57 am.

Submitted by:

Clarke Balcom, Secretary