

OREGON STATE BAR – DEBTOR-CREDITOR SECTION

November 30, 2022, at 12:00 p.m.

VIA ZOOM ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/83709149180?pwd=WUsreU5UZktRWjZrN0lSzk9salc5UT09>

Meeting ID: 837 0914 9180

Passcode: 457337

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2022 Members: Margot D. Seitz (Past Chair) (not present), Erich M. Paetsch (Chair), Cassie K. Jones (Chair Elect), Douglas R. Ricks (Treasurer), Rosemary Zook (Secretary), Judge Teresa Pearson (Ex-Officio Member), Jeanne Sinnott (Member) (not present), Laura Zaro (Member), Craig G. Russillo (Member), Judson M. Carusone (Member), Holly Hayman (Member), Belle Na (Member), Tony Kullen (Member), with Robert Milesnick (BOG contact) (not present) and Karen Lee (OSB Liaison).

2022 Member Nominees Present: Daniel Bonham and Zachariah Conway.

Minutes

- 1. Call to Order and Welcome to Member Nominees. Call to order at 12:05pm.** Zach Conway and Daniel joining as new members and introduced themselves.
- 2. Minutes (Motion Required).** Discuss and approve minutes for November 3, 2022 (Minutes circulated separately by Secretary). **Motion to approve, no abstentions, approved.**
- 3. Treasurer's Report.** Presentation from Section Treasurer, Doug Ricks regarding the state of the 2022 section budget and Waiver update (OSB Fund Carry Over Policy). All reports are available on the OSB website after logging in, accessing the Member Groups Tab, and then selecting the Treasurer Tools option. Doug reported two things: (1) the financials available on the bar website don't have final figures from the Annual Meeting; and (2) the section did timely request waiver of the carryover requirement for 2023 and this was approved.
- 4. 2023 Budget (Motion Required).** Presentation from Section Treasurer, Doug Ricks concerning approval of the 2023 Section Budget. Doug circulated updated budget prior to the meeting and main updates from last meeting were how the budget is formulated. Again, see the bar website for the ongoing updates and final figures. **Motion to approve, no abstentions, approved.**
- 5. Newsletter Committee & Article Competition.** Review and discuss option of creating award

for articles to connect law students with section and develop content for Newsletter.

Erich discussed the details of such an award for use for the Debtor-Creditor newsletter. There doesn't appear to be any strong opposition; the committee was waiting for final information regarding the budget. It appears the budget will afford this but we need to agree on a dollar amount. Members shared thoughts on the amount and went with \$1,000 to allocate for this expenditure. **Motion to approve, no abstentions, approved.**

6. Good of the Order. Thanks to Erich for his service. **Meeting adjourned at 12:24 pm.**

Upcoming Dates of Note:

Saturday Session (Salem) February 25, 2023

Pro Bono Judge's Reception (Portland), April ? 2023

Northwest Bankruptcy Institute (Portland) April 14-15, 2023

Debtor Creditor Section Annual Meeting (Newport) October 6-7, 2023