

OREGON STATE BAR – DEBTOR-CREDITOR SECTION

EXECUTIVE COMMITTEE MEETING MINUTES

Saturday, March 8, 2025, 12:45 pm

Hybrid Format: In-Person Saalfield Griggs PC, 250 Church Street SE, Ste. 200, Salem, OR 97301 and Virtual (Zoom)

Members present in person: Stephen Raher (Chair), Holly Hayman (Chair Elect), Julia Manela (Treasurer), Garrett Eggen (Member), John Thomas (Member), Zachariah Conway (Member), Andrew J. Geppert (Member), Brianna J. Morrison (Member), Hon. David W. Hercher (Advisory Member), Karen Lee (OSB Liaison).

Member present via Zoom: Daniel Bonham (Secretary).

Members not present: Douglas R. Ricks (Past Chair), Ian Wallace (Member), Eddie Passadore (BOG Liaison).

Guests present: None.

- 1. Call to order.** Meeting called to order at 1:10 p.m. due to the Saturday Session running over time.
- 2. Minutes.** Motion to approve minutes by Holly. Seconded by Garrett. Minutes **approved**.
- 3. Introductions and welcome of new members.** Introductions were made and new members were welcomed.
- 4. Treasurer’s Report.** Julie and Holly discussed the current financial situation and plan going forward. Holly gave a broad overview of section budgeting, the recent history of revenue and overages, and issues moving forward, including sponsorship issues. Julie, Karen, and Holly all discussed current budget issues, including section dues pricing and issues thereon.
- 5. Committee updates and assignments** In addition to individual committee discussions, and updates from the committee liaisons, Holly gave an overview of the general responsibilities for liaisons.

| Committee | 2025 EC Liaison |
|---------------------------------|------------------------|
| Annual Meeting & CLE | Stephen Raher |
| Award of Merit | Doug Ricks |
| Consumer Bankruptcy | Ian Wallace |
| Federal Bar Association | Judge Hercher |
| Legislative | John Thomas |
| Local Rules and Forms | Garrett Eggen |
| Newsletter | John Thomas |
| New Lawyers | Daniel Bonham |
| Nominating | Doug Ricks |
| NWBI | Karen Lee |
| Pro Bono | Holly Hayman |

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|------------------------------------|------------------|
| Public Education | Brianna Morrison |
| Receivership Rules | Stephen Raher |
| Saturday Session/Other CLEs | Daniel Bonham |
| Website | Zach Conway |

6. **Proposal by Receivership Rules Committee.** Stephen provided a brief update, including the struggles in obtaining a consensus of the rules committee and the proposal currently being considered. Andrew also joined the discussion regarding the status of the current proposal.
7. **Section website.** Zach provided an update about the website and its relationship to vender Appaloosa Business Services. The committee decided to discontinue its website maintenance services agreement with Appaloosa, but to continue using Appaloosa for domain name and email hosting services.
8. **Initiatives for 2025.** Stephen discussed his current proposal to improve the EC’s internal archives and procedures. No other member had any proposals for activities or focus areas for 2025.
9. **Next Meeting.** Stephen inquired whether we would want to meet before NWBI or after NWBI. We generally agreed that meeting before is preferable.
10. **Other Business /Adjourn.** There being no further business, the Chair adjourned the meeting.