

OREGON STATE BAR – DEBTOR-CREDITOR SECTION

EXECUTIVE COMMITTEE MEETING MINUTES

Friday, May 2, 2025, 11:00 a.m.

Hybrid Format: In-Person and Virtual (Zoom)

In-Person: Hyatt Regency Portland Convention Center (375 NE Holladay St., Portland, OR), Room Willamette 10

Members: Douglas R. Ricks (Past Chair), Stephen Raheer (Chair), Holly Hayman (Chair Elect), Julia Manela (Treasurer), Daniel Bonham (Secretary), Garrett Eggen, John Thomas, Zachariah Conway, Andrew J. Geppert, Brianna J. Morrison, Hon. David W. Hercher (Advisory Member).

Members present via Zoom: NA

Members not present: Ian H. Wallace

Guests Present: None

AGENDA

1. Call to order.

2. Minutes. *Motion to approve by Holly, seconded by Julia, passed - unanimous.*

3. Treasurer's Report. *Julia and Holly provided an update on the budget and plans moving forward. Saturday Session and Judges' Reception were a resounding success.*

4. Committee updates. *Except for annual meeting discussion, no issues or updates that were not included in written materials.*

5. Annual meeting logistics.

Discussion held as to Annual Meeting issue regarding UO's recent update as to limited availability for a Friday and Saturday conference at the UO law school.

Discussion then led to general cost cutting measures. No votes made.

6. Reminder re OSB policies and procedures on CLE events. *Discussion held on Bar's requirements for section-sponsored CLE events.*

7. Status of Committee Email Lists. *Discussion on Bar's request to cease using listservs for the Legislative and Local Rules/Forms Committees due to open records and other issues. No actions decided for the time being.*

8. Next Meeting.

EC decided on July 23rd, noon via Zoom.

EC decided on Sept. 19th for the subsequent meeting.

9. Other Business /Adjourn.

Vote on approving \$50.00 table fee for swearing-in ceremony on May 21st, Stephen was first, Holly second, passed - unanimous.

Adjourned at 11:53am.