

**OREGON STATE BAR – DEBTOR-CREDITOR SECTION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

Tuesday, July 22, 2025, 12:00 noon

Via Zoom only.

Members present via Zoom: Douglas R. Ricks (Past Chair), Stephen Raher (Chair), Holly Hayman (Chair Elect), Julia Manela (Treasurer), Daniel Bonham (Secretary), Garrett Eggen, John Thomas, Zachariah Conway, Ian H. Wallace, Brianna J. Morrison, Hon. David W. Hercher (Advisory Member).

Members not present: Andrew J. Geppert

Guests present: Karen Lee (OSB Liaison)

**AGENDA**

- 1. Call to order.** *Meeting called to order at 12:00pm.*
- 2. Minutes.** *Holly moved to approve minutes of previous meeting, Doug seconded, approved, all votes in favor.*
- 3. Treasurer’s Report.** *Julia gave a brief review of financial and budgetary issues within the section, including discussion of fundraising status for the annual meeting.*
- 4. Committee updates**

<b>Committee</b>	<b>EC Liaison</b>	<b>Chair</b>	<b>Update/Discussion Minutes</b>
<b>Annual Meeting &amp; CLE</b>	Stephen Raher	Britta Warren & Tom Stilley	<i>Meeting scheduled for October 3-4 in Eugene. No new updates.</i>
<b>Award of Merit</b>	Doug Ricks	Doug Ricks	<i>No new updates. Moving forward as scheduled.</i>
<b>Consumer Bankruptcy</b>	Ian Wallace	Laura Donaldson & Rich Parker	<i>No new updates.</i>
<b>Federal Bar Association</b>	Judge Hercher	--	<i>No new updates.</i>
<b>Legislative</b>	John Thomas	Tony Kullen	<i>No new updates.</i>
<b>Local Rules and Forms</b>	Garrett Eggen	Chris Coyle	<i>No new updates.</i>
<b>Newsletter</b>	John Thomas	John Thomas	<i>No new updates.</i>
<b>Next Bankruptcy Generation Group</b>	Daniel Bonham	Brianna Morrison	<i>No new updates. Will be moving forward with getting CARE program back on track.</i>
<b>Nominating</b>	Doug Ricks	Doug Ricks	<i>No new updates.</i>
<b>NWBI</b>		Judge Pearson, Danny Newman, Tony Kullen	<i>Karen provided an update as to the status for obtaining new NWBI planning committee members, including a new chair. Doug</i>

			<i>volunteered to be a committee member.</i>  <i>Stephen moved to approve Doug's appointment to the NWBI Planning Committee, Daniel seconded. Approved, all votes in favor.</i>
<b>Pro Bono</b>	Holly Hayman		<i>Holly provided an update as to the locations to be used for the Bankruptcy Clinic.</i>
<b>Public Education</b>	Brianna Morrison		<i>No new updates.</i>
<b>Receivership Rules</b>	Andrew Geppert		<i>Receivership Rules update discussed later in meeting.</i>
<b>Saturday Session/Other CLEs</b>	Daniel Bonham	Loren Scott	<i>No new updates.</i>
<b>Website</b>	Zach Conway	--	<i>No new updates.</i>

**5. Proposed receivership rules.** *Julia moved to endorse proposed rules and submission to UTCR committee, subject to notice of proposed changes and ability to request reconsideration within five days of receipt of such notice, Holly seconded the motion – Approved – All votes in favor.*

**6. Annual meeting financial policies.** *Stephen proposed that presenters receive one night hotel stay and \$100 registration discount, planning committee get \$50.00 registration discount, no discount for EC members. Also proposed that planning committee to review applications for section members with limited financial means.*

*Stephen motioned for vote on proposal of one night hotel stay and \$100.00 discount for presenters, seconded by Doug. Approved, all votes in favor.*

*Stephen motioned for vote on proposal of \$50.00 discount for planning committee members, Garrett seconded. Approved, all votes in favor.*

*Stephen motioned for Stephen and Julia to convene a committee to solicit requests for financial assistance, Holly seconded. Approved, all votes in favor.*

**7. Next Meeting.** *No discussion as meeting set previously.*

**8. Other Business /Adjourn.** *No other business, meeting adjourned at 1:03pm.*