

OREGON STATE BAR – DEBTOR-CREDITOR SECTION

EXECUTIVE COMMITTEE MEETING MINUTES

Friday, September 19, 2025, 3:00 p.m.

Hybrid Format: In-Person and Virtual (Zoom)

In-Person: Farleigh Wada Witt, 121 SW Morrison St., Suite 600, Portland, OR

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

Members not present: Brianna J. Morrison

Guests Present: Karen Lee (OSB Liaison).

1. **Call to order.** *Meeting called to order at 3:00pm.*
2. **Minutes.** *Motion to approve minutes by Daniel, seconded by Doug. Approved - no votes against.*
3. **Treasurer's Report.** *Treasurer's Report given during budget discussion.*
4. **Committee updates.** *No additional updates except for Doug's Award of Merit update. Doug moved to approve S. Ward Green's nomination for the Award of Merit, seconded by Ian. Approved - no votes against.*
5. **Proposed receivership rules.** *Andrew provided a brief update regarding proposed receivership rules.*
6. **Budget.** *Julia discussed budget update and outlook and expectation for the Annual Meeting.*

Holly gave the Treasurer's Report and discussed possible dues increase, requirements thereon, and possible increase to sponsorship solicitation revenue allocation for 2026 budget.

Holly led discussion on possible due increase for 2026 and issues thereon.

Julia moved to raise dues to \$45.00, seconded by Daniel, Approved - no votes against.

Julia circulated revised budget. Holly moved to approve revised budget, Stephen seconded. Approved - no votes against.

7. **Executive Committee handbook.** *Stephen requested volunteers for reviewing, polishing and finalizing at least one subsection of the handbook:*

Holly - Budget, Zach - Website, Ian - Pro Bono, John - Local Rules and Forms, John - Newsletter, Daniel - Saturday Session, Garrett - Legislative, Stephen - Recruiting and Nomination.

8. **Next Meeting.** *We will have a meeting via Zoom in order to approve 2026 E.C. nominating slate. Karen confirmed that the meeting must meet public meeting notice requirements.*
9. **Other Business /Adjourn.** *No other business. Meeting adjourned at 4:13pm.*