

OSB QUALITY OF LIFE COMMITTEE
January 14, 2016

PRESENT:

Ruben Medina
Mark Rauch
Tanya Hanson
Virginia Teerhaar
Michael Turner
Bruce Nishioka
Sally Claycomb
Lori DeDobblaere
Andrew Evenson
Justin Howe

ABSENT:

Dennis Karnopp
Eva Marcotrigiano
Michael Reid
Julia Rice
Michelle Ryan

I. Welcome and Introductions

Chair started meeting at 12:07pm, with members present and the telephone. Members introduced themselves. Quorum was met.

II. Minutes

Approved with quorum were not approved as some members had not received the minutes.

III. Annual Report

Members discuss the items in the annual report. Some members did not receive the report. The report will be email to all members before the next meeting.

IV. Chair's Report

a. Sub-committees

i. Law School Presentation

1. Got update from Michael Turner who is the only member left on the committee. Only the Lewis and Clark presentation went forward as the contacts from UofO and Willamette were "lost". Sub-committee needs refocusing according to Michael.
2. Transitions of Law. Adina was the chair but is no longer on committee, it has no members currently. Tanya spoke about past activity by the sub-committee although she is not on the sub-

committee. Ruben suggested we merger with work life. Decision to merge was made.

3. Work and life balance: Tanya is the Chair. Tanya gave a report on the event schedule for February: Stress Management for Lawyers. The event will be on February 25, 2016 at 3pm in the Standard Insurance Auditorium.
 4. Publication/Facebook social media: Eva Marcotrigiano is the Chair. No members of the sub-committee were present. Ruben gave update about committee.
- b. Ruben discussed that his article is almost ready. He was unsure whether the article should be forwarded to the publications committee before OSB when finished. The committee seemed to agree that first draft of article should go to the publications committee before it gets forwarded to the publication for editing.
 - c. All members are to email Ruben with their sub-committee preferences.
 - d. February 11, 2016 will be the next full meeting.

V. Adjourn

Meeting adjourned at 12:50pm.