

**OSB Agricultural Law Section**  
Executive Committee Meeting Minutes  
December 6, 2013

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on December 6, 2013. The meeting convened at 8:30 a.m., Chair Wyatt Rolfe presiding.

1. Roll call. Those in attendance included:
  - Wyatt E. Rolfe, Chair
  - Helen Nelson, Chair Elect
  - Karin E. Dallas, Secretary
  - Michael J. Gelardi, Treasurer
  - Brandy Augusta Sargent, Member-at-large
  - Brent Smith, Member-at-large

Also in attendance:

Bar Liaison Danielle Edwards.

**QUORUM WAS NOT MET.** (13 exec committee members, 7 is quorum)

2. Review of November 1, 2013 minutes.
  - A. Minutes reviewed – Changes recommended by Secretary Kari Dallas; minutes incorrectly reported that our quorum requirement had been met, because of incorrectly using the number of executive committee members for the 2014 calendar year instead of the 2013 year (presently 13 members but will be 11 in 2014) and incorrectly included Jeff Misley as an executive committee member, when his term actually begins January 1, 2014. Corrected minutes will be submitted.
  - B. An email vote will be circulated for approval of the October minutes (due to not having satisfied our quorum requirement at the November meeting) and of the November minutes (due to not having satisfied our quorum requirement at today's meeting).
3. Treasurer's Report.
  - A. Treasurer Mike Gelardi reported a bank balance of \$4,310.00, which is up approximately \$500.00 from the start of the year. Our final 2014 budget has been submitted to the Bar. We have projected a \$673.00 deficit for the 2014 year but should be in good financial shape due to our present bank balance. Wyatt Rolfe

noted that we also projected a \$600 deficit for the 2013 year but ended with a surplus.

4. Membership Subcommittee Report.

- A. Wyatt Rolfe reported that Mary Anne Nash is waiting on budget approval from Schwabe, for hosting a social event or CLE, so the Subcommittee's activities have been tabled for now.

5. New Business.

- A. Wyatt Rolfe reported that, as Chair, he is an ex-officio member of the Bar's House of Delegates. He attended the annual meeting in November. There were three controversial issues: (1) an increase in Bar dues related to the assessment for the Diversity and Inclusion Program, raising that assessment from \$30.00 to \$45.00, which passed; (2) an addition to Rule 8.4 of the Rules of Professional Conduct, related to conduct based on race, gender and other factors, which passed; and (3) a resolution on marriage equality, which was not voted on due to the quorum requirement not being met at the time of the vote.

Meeting adjourned at 8:47 a.m. Chair Elect Helen Nelson thanked Wyatt Rolfe for his good work over the course of the year.

Date of the next meeting is Friday, January 3, 2014, at 8:30 a.m.